



**Harmony Grove – Okee Joint Sewerage Commission
Wednesday Jan. 22, 2025 at 6:00pm**

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY JAN. 22, 2025 AT 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED AT W10901 LAKE POINT DR., IN THE TOWNSHIP OF LODI, COLUMBIA COUNTY, WISCONSIN. TO CONSIDER THE MATTERS SET FORTH IN THE FOLLOWING AGENDA. ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITIES ACT THAT REQUIRES THAT THE MEETING OR MATERIALS AT THE MEETING TO BE IN AN ACCESSIBLE LOCATION OR FORMAT MUST CONTACT THE DISTRICT OFFICE AT (608)592-5795 AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST. In the event the commission convenes in closed session, the commission will reconvene into open session in order to conclude its agenda.

AGENDA

Discuss and possible action on the following items:

1. Call to order, roll call.
2. Public Input: The Commission will receive information on non-agenda topics brought before the Commission by the members of the public. No action will be taken on any topics discussed. These items may be future agenda items, at the discretion of the Commission.
3. Approve Dec. 18, 2024 Meeting Minutes
4. Rental amount to be charged for meeting rooms
5. New Tractor vs Repair current tractor at Plant with costs
6. Superintendent Report
7. Clerk Report – Outside Lighting
8. Treasurer Report
 - a. Review Dec. 2024 Operating Income / Budget Statement
 - b. Review Dec. 2024 General Ledger
 - c. Approve payment of A/P Checks for Jan. 2025
9. Closed Session per State Statues 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - A. Connie Sears
10. Open Session
11. Future Agenda Items
12. Set next meeting date
13. Adjourn

Connie R. Sears

Posted Jan. 17, 2025

By: Connie Sears

Administrator / Clerk-Treasurer; Harmony Grove-Okee Joint Sewerage Commission

www.harmonygrove-okee.com 01-17-25