Okee Sanitary District Meeting

Wednesday, June 25, 2025 at 5:15pm W10901 Lake Point Dr. Lodi WI. 53555

E-mail: <u>hgokee@harmonygrove-okee.com</u>

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT OKEE SANITARY DISTRICT NO. 1 WILL MEET ON WEDNESDAY JUNE 25, 2025 AT 5:15 P.M., AT THE DISTRICT OFFICE LOCATED AT W10901 LAKE POINT DR., IN THE TOWNSHIP OF LODI, COLUMBIA COUNTY, WISCONSIN. ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE "AMERICANS WITH DISABILITIES ACT" THAT REQUIRES 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 FORTYEIGHT (48) HOURS IF POSSIBLE PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST.(It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by a governmental body not specifically referred to above in this notice.)

AGENDA

Discuss and take action, as necessary on the following items:

- 1. Call to order and roll call
- 2. Resident Input
- 3. Approve Meeting Minutes from May 28, 2025
- 4. Resolution 01-2025 Compliance Maintenance Annual Report (CMAR)
- 5. Superintendent Report
- 6. Clerk Report
- 7. Treasurer Report
 - A. Review/Approve May 2025 Operating Income/Budget Statement
 - B. Review/Approve May 2025 General Ledger
 - C. Review/Approve payment of June 2025 A/P checks
- 8. Request for future Agenda items
- 9. Set next meeting date
- 10. Adjourn

Connie R. Sears

Posted June 23, 2025
By; Connie R. Sears
Okee Sanitary District No. 1
Administrator / Clerk - Treasurer
Posted to web site 06-23-25
www.harmonygrove-okee.com