



Harmony Grove – Okee Joint Sewerage Commission

Wednesday July 23, 2025 at 6:00pm

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY JULY 23, 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 June 25, 2025 Meeting Minutes
4. Superintendent Report
5. Clerk Report
6. Treasurer Report
 - a. Review June 2025 Operating Income / Budget Statement
 - b. Review June 2025 General Ledger
 - c. Approve payment of A/P Checks for July 2025
7. Closed Session – Pursuant to Wis. Stats. 19.85 (1) (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in.
 - a. Town of Lodi's attorney's letter's concerning proposed liaison position with the Joint Commission and contact made to our attorney concerning records request.
8. Open Session
9. Any decision made from discussions in closed session
10. Future Agenda items
11. Set next meeting date
12. Adjourn

Connie R. Sears

Posted July 21, 2025

By: Connie Sears

Administrator / Clerk-Treasurer

Harmony Grove-Okee Joint Sewerage Commission

www.harmonygrove-okee.com 07-21-25