NOTICE DATE CHANGE 3RD WEDNESDAY INSTEAD OF 4TH

Okee Sanitary District Meeting

Wednesday, January 18, 2023 at 5:15pm W10901 Lake Point Dr. Lodi WI. 53555

E-mail: hgokee@harmonygrove-okee.com

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 JANUARY 18, 2022 AT 5:15 P.M.**, AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE HOMETOWN BANK, HARMONY GROVE BRANCH, 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 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. Citizen input
- 3. Approve Budget Hearing minutes Dec. 14, 2022
- 4. Approve meeting minutes from Dec. 14, 2022
- 5. Clerk Report
- 6. Superintendent Report
- 7. Treasurer Report
 - A. Review Dec. 2022 Operating Income/Budget Statement
 - B. Review Dec. 2022 General Ledger
 - C. Review/Approve payment of Jan. 2023 A/P checks
- 8. Request for future agenda items
- 9. Set next meeting date
- 10. Adjourn

Connie R. Sears

Posted January 13, 2022 By; Connie R. Sears Okee Sanitary District No. 1 Administrator / Clerk - Treasurer Posted to web site 01-13-23 www.harmonygrove-okee.com