

## **NORTHERN OZAUKEE FARM DRAINAGE BOARD NOTICE OF ANNUAL MEETING**

Notice is hereby given that a special meeting will be held by the Northern Ozaukee Farm Drainage Board (formerly known as the Ozaukee County Farm Drainage Board) on **Monday, November 13, 2023**, at the **Belgium Village Hall, 104 Peter Thein Avenue, Belgium, WI 53004**, commencing at **10:00 o'clock a.m.**, for the purpose of discussion and possible action on the following agenda items:

1. Call to Order/Pledge of Allegiance
2. Review of previous annual meeting minutes from November 14, 2022.
3. Review of previous special meeting minutes from October 30, 2023.
4. Treasurer's report
5. Public Comment – limited to 5 minutes per person.
6. Old Business
  - a. Update from Sheboygan County treasurer on land records
  - b. Update on the website
  - c. Approval of the permitting process and form
7. New Business
  - a. Bid awarding
  - b. Approval of the bills
  - c. Approve the Annual Report
  - d. Election of Chairperson and expiring term
8. Any other old/new business
9. Next meeting date
10. Adjournment

Cindy Oskey

Northern Ozaukee Farm Drainage Records Retention Clerk