

# School District of Lodi

## Annual Meeting and Budget Hearing

**Lodi High School LGI Room**  
**1100 Sauk Street, Lodi, WI 53555**

7:00 p.m. Monday, October 23, 2023

Notice is also given that a majority of the Board of Directors for the School District of Lodi may be present at this Annual Meeting and Budget Hearing to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board of Directors of the School District of Lodi, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Terry Haag, District Clerk

### AGENDA

1. Call Annual Meeting to Order - School Board President, Temporary Chair
2. Introductions; Explanation of Procedures
3. Election of Chair and Ballot Tellers
4. Presentation and Explanation of 2022-2023 Treasurers Report – Scott Bilse, Treasurer
5. Presentation and Explanation of 2023-2024 Budget – Brent Richter, Business Mgr.
6. Budget Hearing
7. Resolution A. to Set Salary of School Board Members
8. Resolution B. to Authorize Reimbursement of Board Members' Expenses
9. Resolution C. to Set Date and Hour for the 2024 Annual Meeting or Authorize the Board of Education to Set Date and Hour (Wis. Stat. sec. 120.08(1)(a))
10. Resolution D. to Adopt 2023-2024 Tax Levy:

Non-referendum Debt Service Levy	\$ 64,378
Referendum Debt Service Levy	\$ 1,150,688
Capital Expansion Fund Levy	\$ 1,780,000
General Fund Levy	\$ 13,780,824
Community Service Fund Levy	\$ 300,000
Total Local Levy	\$ 17,075,890

***Proposed Motion:*** *I move the adoption of a total tax levy of \$17,075,890 of which \$13,780,824 is the General Fund Levy, \$1,780,000 is the Capital Expansion Fund Levy, \$1,150,688 is the Referendum Debt Service Levy, \$64,378 is the Non-referendum Debt Service Levy, and \$300,000 is the Community Service Fund Levy.*

11. New Business
12. Adjournment