Minutes from February 22, 2005 General Meeting

- Call to order at 6pm
- Roll call: Commissioners Markut and Schneider present, Derks absent; Attorney Peter Ludwig and engineer John Tierney present; Utility Director Jim Marquardt present
- Agenda posting verified by Markut
- Approval of minutes: Motion by Markut, seconded by Schneider, to approve open, closed, and public hearing minutes from January 17th, 2005. ***Motion passed 2-0.***
- Approval of bills: Motion by Schneider, seconded by Markut, to approve the payment of bills by check numbers 6620-6714, along with regular payroll and associated EFT's. ***Motion passed 2-0.***
- No attorney's report
- No engineer's report
- No President's report
- Action against Peter Wenglowsky, former property owner of N1122 Rosewood Road, was tabled for not properly abandoning the well.
- No further action necessary for explanation of road patching at W979 Eau Claire Road.
- No Lake Committee report
- Treasurer's Report: Balance of $3,655,259.30
- Secretary's Report: None.
- Date of next meeting: Monday, March 21, 2005 at 6pm
- Motion by Markut, seconded by Schneider, to adjourn at 6:15pm. ***Motion passed 2-0.***