

Minutes from the Regular Monthly Meeting on Monday **October 16, 2006**

1. Call to order 6:00 by Bill Markut.
2. Commissioners: Bill Markut, Paul Schneider, Wayne Borowski present. Also present were Jim Marquardt.
3. Pledge of Allegiance was recited.
4. Paul Schneider verified the agenda was posted on Friday October 13,2006
5. Motion by Bill Markut to approve the minutes after name correction for Jim Marquardt second by Paul Schneider. **Motion passed unanimously 3-0**
6. Schneider made a motion, seconded by Borowski; to approve check #'s 8217-8290 and all necessary EFT's. **Motion passed unanimously 3-0**
7. Attorney's report: None
8. Engineers report. None
9. Lakes Committee report. None
10. Presidents report. N/A
11. Treasurer Report Balance on hand 4,128,575.59
12. Secretary report N/A
13. Date of next meeting. December 18, 2006
14. Motion by Bill Markut, seconded by Schneider to adjourn the meeting at 6:50.
Motion passed unanimously 3-0.

Meeting Adjourned at 6:50 pm.

Respectfully submitted by

Wayne Borowski
Secretary