

1. Minutes from the Regular Monthly Meeting on Monday December 18, 2006

1. Call to order 6:05 by Paul Schneider.
2. Commissioners: Paul Schneider, Wayne Borowski present. Also present were Jim Marquardt, Utility director for the district and Bob Benson District Engineer. Bill Markut was absent.
3. Pledge of Allegiance was recited.
4. Verified the agenda was posted on Friday December 15, 2006 by Schneider.
5. Motion by Schneider, seconded by Borowski, to approve the minutes **Motion passed unanimously 2-0**
6. Schneider made a motion, seconded by Borowski, to check #'s 8375-8453 and all necessary EFT's. **Motion passed unanimously 2-0**
7. Attorney's report: N/A
8. Engineers report. N/A

9. Lakes Committee report. N/A
10. Presidents report. N/A
11. Treasurer Report Balance on hand \$4,201,001.54
12. Secretary report N/A
13. Date of next meeting. January 15, 2007
14. Motion by Schneider, seconded by Borowski to adjourn open session at 6:40pm. **Motion passed unanimously 2-0.**

Meeting Adjourned at 6:40 pm.

Respectfully submitted by

Wayne Borowski
Secretary