

1. Minutes from the Regular Monthly Meeting on Monday January 15, 2007

1. Call to order 5:55 by Bill Markut.
2. Commissioners: Bill Markut Paul Schneider, Wayne Borowski present. Also present were Jim Marquardt, Utility director for the district and Bob Benson District Engineer Attorney Brett Ekas Dave Wagner of Ehlers and Associates.
3. Pledge of Allegiance was recited.
4. Motion was passed by Bill Markut and seconded by Paul Schneider to authorize Ehlers and Associates to proceed with the refinance for R1 & R2 bonds contingent on market conditions. **Motion passed unanimously 3-0**
5. Motion was passed by Markut and seconded by Borowski to change the final deadline date 90 days after expiration of ordinance #99-2. **Motion passed unanimously 3-0**
6. Verified the agenda was posted on Friday January 12, 2007 by Schneider.
7. Motion by Bill Markut and seconded Paul Schneider, to approve the minutes **Motion passed unanimously 3-0**
8. Schneider made a motion, seconded by Markut, to check #'s 8454-8520 and all necessary EFT's. **Motion passed unanimously 3-0**
9. Attorney's report: N/A
10. Engineers report. N/A

11. Lakes Committee report. N/A
12. Presidents report. N/A
13. Treasurer Report Balance on hand \$3,996,662.07
14. Secretary report N/A
15. Date of next meeting. February 19, 2007
16. Motion by Markut, seconded by Schneider to adjourn open session at 6:40pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 6:39 pm.

Respectfully submitted by

Wayne Borowski
Secretary