

1. Minutes from the Regular Monthly Meeting on Monday February 19, 2007

1. Call to order 6:00pm 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 Pete Ludwig.
3. Pledge of Allegiance was recited.
4. Motion by Paul Schneider and seconded Bill Markut, to approve the minutes **Motion passed unanimously 3-0**
5. Verified the agenda was posted on Friday February 16, 2007 by Schneider.
6. Schneider made a motion, seconded by Markut, to check #'s 8521-8605 and all necessary EFT's. **Motion passed unanimously 3-0**
7. Attorney's report: Pete Ludwig will approach the Town Board with an agreement for the Kloppstein farm area to be included in the Sewer Service area. Pete was also going to send the developer a Developer agreement.
8. Motion was approved on the developer agreement to include legal cost and engineering fees and approaching the Town with agreement of the sewer service area. **Motion passed unanimously 3-0.**
9. Lines 8-12 had been tabled including Hickory Knolls subdivision, purchase of four VRD's installed on the aerator drives, four fine bubble aerator units, one GM 35s 3-lobe positive replacement blower, install of the items accepting an \$8000.00 from focus on energy for installation.
10. Engineers report. N/A
11. Lakes Committee report. N/A
12. Presidents report. N/A
13. Treasurer Report Balance on hand \$4,243,731.19
14. Secretary report N/A
15. Motion was passed 3-0 to charge full assessment on the Willow estate lot #2.
16. Date of next meeting. March 19, 2007
17. Motion by Markut, seconded by Schneider to adjourn open session at 7:15pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 7:15 pm.

Respectfully submitted by

Wayne Borowski
Secretary