

## **1. Minutes from the Regular Monthly Meeting on Monday June 18, 2007**

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1. Call to order 6:00pm by Bill Markut.
2. Commissioners: Bill Markut, Paul Schneider, and Wayne Borowski present. Also present were Jim Marquardt, Utility director for the district and Attorney Brett Ekes.
3. Pledge of Allegiance was recited.
4. Verified the agenda was posted: Schneider.
5. Motion by Paul Schneider and seconded Bill Markut, to approve the minutes **Motion passed 2-0 Borowski abstained.**
6. Schneider made a motion, seconded by Markut, to check #'s 8800-8863 and all necessary EFT's. **Motion passed unanimously 3-0**
7. Motion by Schneider seconded by Markut to approve the annual audit. **Motion passed unanimously 3-0**
8. Motion by Markut and seconded by Schneider to approve the draft letter regarding the intergovernmental agreement with Genoa City. **Motion passed unanimously 3-0**
9. Motion by Markut and seconded by Borowski not to add conversions to the fire hydrants. **Motion passed 2-0 Schneider abstained.**
10. Engineers report. N/A
11. Lakes Committee report. N/A
12. Presidents report. N/A
13. Treasurer Report Balance on hand \$3,542,378.11
14. Secretary report N/A
15. Date of next meeting. July 16, 2007
16. Motion by Markut, seconded by Schneider to adjourn at 6:25pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 6:25 pm.

Respectfully submitted by

Wayne Borowski  
Secretary