

1. Minutes from the Regular Monthly Meeting on Monday July 16, 2007

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 Bob Benson.
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 unanimously 3-0**
6. Schneider made a motion, seconded by Markut, to check #'s 8864-8930 and all necessary EFT's. **Motion passed unanimously 3-0**

7. Motion by Markut and seconded by Schneider to approve the draft letter regarding the intergovernmental agreement with Genoa City. **Motion passed unanimously 3-0**
8. Engineers report. N/A
9. Lakes Committee report. N/A
10. Presidents report. N/A
11. Treasurer Report Balance on hand \$3,399,729.03
12. Secretary report N/A
13. Date of next meeting. August 20, 2007
14. Motion by Markut, seconded by Schneider to adjourn at 6:20pm. **Motion passed unanimously 3-0.**

Meeting Adjourned at 6:20 pm.

Respectfully submitted by

Wayne Borowski
Secretary