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**BOARD MEETING
ROME MUNICIPAL BUILDING
3:00 PM TUESDAY, NOVEMBER 20TH , 2007**

1. **CALL TO ORDER:** Chairman Phil McLaughlin called the Board Meeting to order at 3:00 PM.
2. Steve Scarbury, Dave Repinski, Bob Benkowski and Clerk Terri Anderson.

3. **CERTIFY POSTING OF MEETING**

Clerk Terri Anderson certified a copy of the agenda was posted on November 12th at:

Rome Municipal Building	3:11 pm
US Bank	4:32 pm
Nekoosa State Bank	4:35 pm
Pritzl's Trading Post	4:39 pm
Fax'd to Daily Tribune	3:11 pm

Clerk Terri Anderson

4. **CONSIDERATION OF VOUCHERS AND RECEIPTS**

A motion by Fornasiere/Scarbury to approve the vouchers and receipts as submitted. Carried unanimously.

5. **ESTABLISH NEXT AGENDA**

November 29th at 5:00 pm
December 3rd at 4:30 pm
December 4th at 4:30 pm
December 5th at 6:00 pm
December 6th at 5:00 pm

6. **ADJOURNMENT**

A motion by Fornasiere/Benkowski to adjourn. Carried unanimously.

Clerk Terri Anderson