

MINONG WATER UTILITY MINUTES

As Continuance of Regular Board Meeting of December 4th, 2017

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 11/20/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8158 – 8178. 7-Ayes. Motion carried.

2018 WATER BUDGET:

Motion by Baker, seconded by Haime to adopt the 2018 Water Budget. Revenues \$155,660, and Expenditures \$156,274. 6-Ayes. 1-Abstain-Lee. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of January 8, 2018

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes of 12/4/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8179 – 8193. 7-Ayes. Motion carried.

WATER TOWER LOAN REMAINING

BALANCE: The Water Tower Loan at Shell Lake State Bank has \$29,300 left available. Discussion held on putting a fence up around the Water Tower for safety reasons. Motion by Lee, seconded by Baker to allow a 60x60, 6 foot fence around the perimeter of the water tower. Hallock to bring back prices for spring 2018 project.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

As continuance of Regular Board Meeting of February 5, 2018

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 1/8/18. 6-Ayes. Motion carried.

VOUCHERS: Motion by Haime, seconded by Podratz to approve voucher #8194 – 8221. 6-Ayes. Motion carried.

WRWA

CONFERENCE: Motion by Podratz, seconded by Haime to approve Wehmhoefer to attend the WRWA Conference in LaCrosse, WI in March. 6-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 6-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

As continuance of Regular Board Meeting of March 5, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 2/5/18. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8222 – 8243. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer