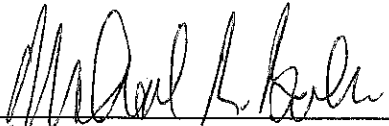


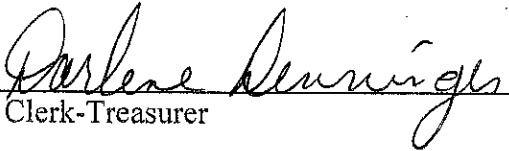
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of January 8, 2007.

- MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of December 4, 2006. 7-Ayes. Motion carried.
- SEWER RATE INCREASE: Dan Carthel, JEO and clerk reviewed sewer rates. Recommendation from Carthel is to leave the rates as is until next year and then review again. Board Agreed.
- VOUCHERS: Motion by Baker seconded by Smith to approve following invoices: #6142-6155. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



 President

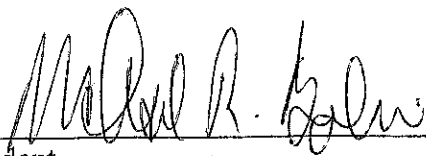


 Clerk-Treasurer

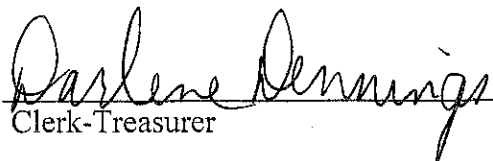
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of February 5, 2007.

- MINUTES: Motion by Sutherland seconded by Wilcox to approve minutes of January 8, 2007. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Smith to approve following invoices: #6156-6174. 7-Ayes. Motion carried.
- ADJOURN: Motion by Wallace seconded by Smith to adjourn. Motion carried. Meeting adjourned.



 President



 Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of March 5, 2007.

MINUTES: Motion by Sutherland seconded by Wilcox to approve minutes of February 5, 2007. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Smith to approve following invoices: #6175-6190. 7-Ayes. Motion carried.

ADJOURN: Motion by Baker seconded by Podratz to adjourn. Motion carried. Meeting adjourned.

Michael R. Baker President Darlene Hennings Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of March 19, 2007.

MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of March 5, 2007. 7-Ayes. Motion carried.


ADJOURN: Motion by Wilcox seconded by Podratz to adjourn. Motion carried. Meeting adjourned.

Michael R. Baker President Darlene Hennings Clerk-Treasurer

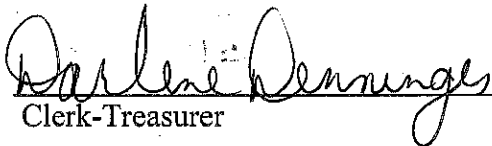
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of April 2, 2007.

- MINUTES: Motion by Wallace seconded by Wilcox to approve minutes of March 19, 2007. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Smith to approve the following invoices #6191-6203. 7-Ayes. Motion carried.
- ADJOURN: Motion by Wallace seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



 President.

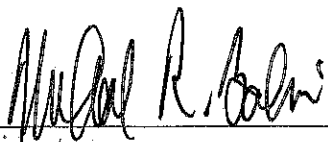


 Clerk-Treasurer

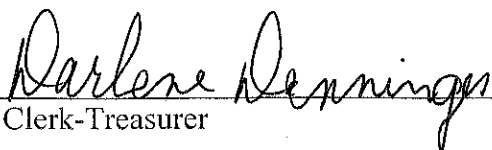
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of April 16, 2007.

- MINUTES: Motion by Smith seconded by Wilcox to approve minutes of April 2, 2007. 7-Ayes. Motion carried.
- FACILITY PLAN: Dan Carthel, JEO engineer, updated board on meeting with Link Snacks. They plan to expand up to 25% over next 5 years. We have enough capacity at our Treatment Plant for our residential and commercial users but Industrial user pushes our BOD/SS numbers over the limit. Bobin stated as far as he knows by removing sludge and fixing aeration system that took care of lowering our numbers. Links are looking at cost difference of them putting in a pretreatment system or village enlarging our plant. Carthel stated Pete Prusak, DNR, would like us to monitor effluent levels and seepage pond level over the next 3 months. This would be for use for new facility plan. Facility Plan will be placed on May 7th agenda
- ADJOURN: Motion by Wallace seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



 President



 Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of May 7, 2007.

MINUTES: Motion by Smith seconded by Wilcox to approve minutes of April 16, 2007. 6-Ayes. Motion carried.

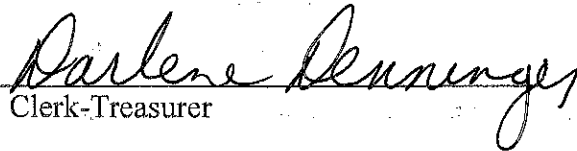
FACILITY PLAN: Dan Carthel informed board that JEO will no longer have an office in Spooner. Board reviewed invoices and project update on facility plan. Board had approved \$12,500.00 for the plan but needs to approve an additional \$6,769.50. Motion by Wilcox seconded by Sutherland to approve additional funds out of Extension Fund. Motion by Wallace seconded by Sutherland to amend motion to state village will not pay anymore money to JEO for Facility Plan but they will finish plan per their letter. 6-Ayes. Motion carried. Vote on main motion 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Sutherland to approve voucher #6204 - #6224. 6-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Sutherland to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

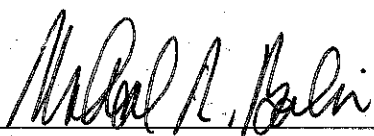
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of May 21, 2007.

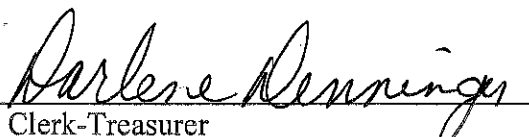
MINUTES: Motion by Wallace seconded by Wilcox to approve minutes of May 7, 2007. 7-Ayes. Motion carried.

FACILITY PLAN: Discussion with George Bauman and Ethan Joy with JEO Engineering. They informed board that they would have a final draft of the Facility Plan to the board by August 31st. There may be some additional costs such as any charges from Northern Lake Service as we have to have some tests run or if there are any charges from the DNR. Bobin asked that they keep the board updated on progress.

ADJOURN: Motion by Wallace seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President

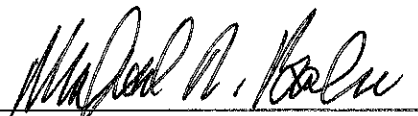


Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of June 4, 2007.

- MINUTES: Motion by Sutherland seconded by Baker to approve minutes of May 21, 2007. 7-Ayes. Motion carried.
- UPDATE MAP: Board reviewed information in regards to GIS System. Wallace informed Board that it is quite costly to implement this system. Quotes on just updating Official Traffic Map were reviewed. They are as follows: MSA - \$500, JEO - \$450 and SEH - \$100. Motion by Wallace seconded by Wilcox to accept quote from SEH. 6-Ayes. 1-Nay-Bobin. Motion carried.
- FLOWMETER: Hallock explained we need a new flowmeter at treatment plant. Motion by Wallace seconded by Wilcox to purchase a effluent flowmeter for \$ 3,635.00 with no shipping included in price and \$ 150.00 for calibration and funds to come out of Replacement Fund. 7-Ayes. Motion carried.
- JETTER TRUCK: Hallock informed board that the carburetor on the jetter truck needed replacing. He had Ostrom rebuild the carburetor at a cost of \$ 257.96. Motion by Podratz seconded by Wilcox to approve cost. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Wallace to approve following invoices #6225-6235. 7-Ayes. Motion carried.
- ADJOURN: Motion by Wilcox seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of June 18, 2007.

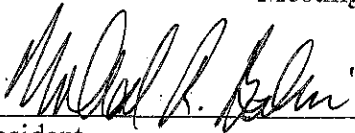
MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of June 4, 2007. 5-Ayes. Motion carried.

FACILITY PLAN: Discussion held with Pete Prusak, Department of Natural Resources, in regards to our Facility Plan that JEO is working on. He stated our WPDES Permit will be issued however we should have the Plan completed by June of 2008. He felt that Link Snacks or the village should be looking at pre-treating Link Snacks BOD's and Suspended Solids. The Village should also be looking at updating our monitoring wells. 7/2 amend to read Prusak stated pre-treatment was an option.

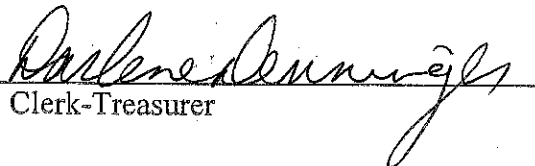
COMPLIANCE
MAINTENANCE

ANNUAL REPORT: Bill informed Board that our annual report to the DNR showed a score of 2.84 Motion by Wallace seconded by Sutherland to adopt Resolution #07-30 informing DNR that to be in compliance for year 2007 we will need to complete our facilities plan. 5-Ayes. Motion carried.

ADJOURN: Motion by Wallace seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

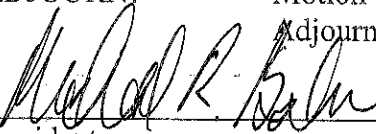
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of July 2, 2007.

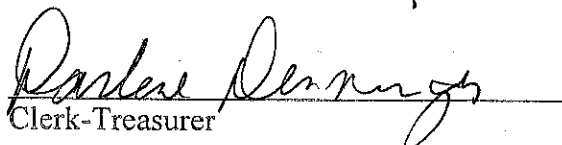
MINUTES: Motion by Baker seconded by Sutherland to approve minutes of June 18th correction that Prusak stated pre-treatment was an option for Link Snacks or Village of Minong. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6236-6256. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



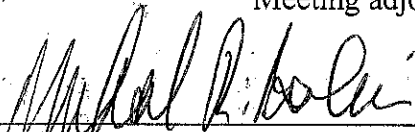
Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

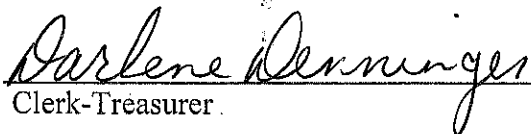
As continuance of Regular Board Meeting minutes of July 16, 2007.

MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of July 2, 2007. 7-Ayes. Motion carried.

ADJOURN: Motion by Wilcox seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

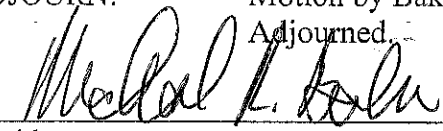
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of August 6, 2007.

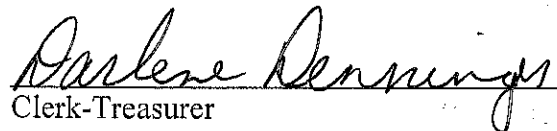
MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of July 16, 2007. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6257-6271. 7-Ayes. Motion carried.

ADJOURN: Motion by Baker seconded by Podratz to adjourn. Motion carried. Meeting Adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

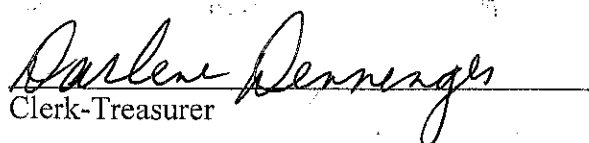
As continuance of Regular Board Meeting minutes of August 20, 2007.

MINUTES: Motion by Wallace seconded by Baker to approve minutes of August 6, 2007. 7-Ayes. Motion carried.

ADJOURN: Motion by Wallace seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

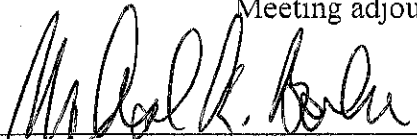
As continuance of Regular Board Meeting minutes of September 4, 2007.

MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of August 20, 2007. 7-Ayes. Motion carried.

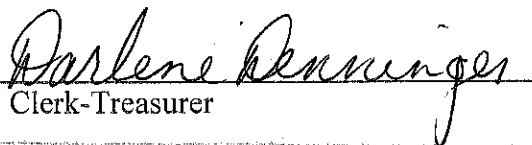
SEWER BACK-UPS: Hallock informed board that he had been notified by Wallace that there had been a sewer backup at 215 8th Ave. Hallock jetted that line which then caused backup at residence at 302 1st Street. Hallock notified insurance company and they stated they would take care of 1st Street damages but not 8th Avenue as we had no way of knowing about problem at that residence. Motion by Bobin seconded by Wilcox to clean up and repair 8th Avenue residence and submit claim to insurance company. 6-Ayes. 1-Abstain-Wallace. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6272-6286. 7-Ayes. Motion carried.

ADJOURN: Motion by Baker seconded by Wallace to adjourn. Motion carried. Meeting adjourned.



President



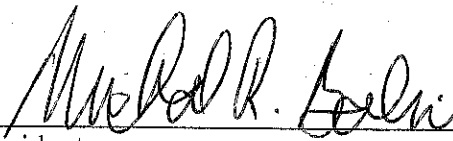
Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

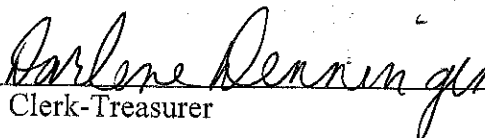
As continuance of Regular Board Meeting minutes of September 17, 2007.

MINUTES: Motion by Wallace seconded by Wilcox to approve minutes of September 4, 2007. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting Adjourned.



President



Clerk-Treasurer


MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of October 1, 2007.

- MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of September 17, 2007. 7-Ayes. Motion carried.
- JETTER TRUCK: Hallock informed board that the main rear seal on the jetter truck needed to be repaired. Per Village President he took the truck to Arnie's in Hayward for repair. Cost was \$ 1,743.49. Motion by Baker seconded by Wallace to approve payment with funds to be withdrawn out of Extension Fund. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6287-6295. 7-Ayes. Motion carried.
- ADJOURN: Motion by Baker seconded by Ellenberger to adjourn. Motion carried. Meeting adjourned.



 President

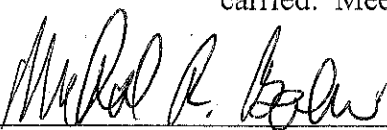


 Clerk-Treasurer

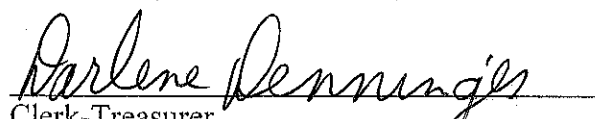
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of October 15, 2007.

- MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of October 1, 2007. 7-Ayes. Motion carried.
- DALE BRUDER: Dale Bruder, Travelers Inn Motel, requested an adjustment on his sewer bill due to a leak under the motel which he was not aware of. The water did not go into our sewer system. Motion by Wallace seconded by Sutherland to approve an adjustment of \$ 722.50 which gives Mr. Bruder a 3rd quarter sewer bill of \$ 78.04. 7-Ayes. Motion carried. Adjustment was based on 3rd quarter 2006 usage.
- ADJOURN: Motion by Wallace seconded by Ellenberger to adjourn. Motion carried. Meeting adjourned.



 President



 Clerk-Treasurer

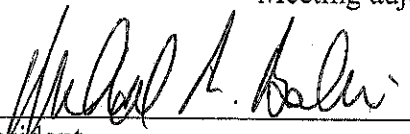
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of November 5, 2007.

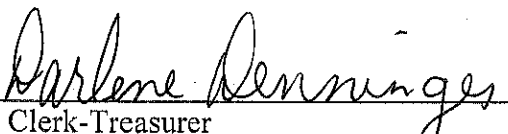
MINUTES: Motion by Baker seconded by Wilcox to approve minutes of October 15, 2007. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6296-6310. 7-Ayes. Motion carried.

ADJOURN: Motion by Baker seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

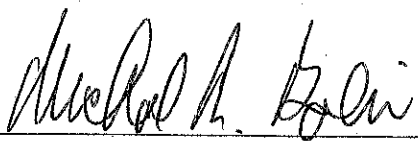
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of November 19, 2007.

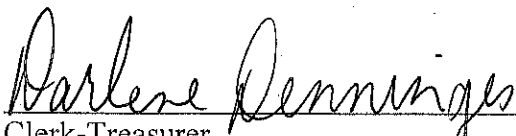
MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of November 5, 2007. 7-Ayes. Motion carried.

BLOWER REPAIR: Board reviewed estimates on blower repair from Tri State Pump. Cost to repair blower is \$ 19,635.72. Cost to purchase new blower is \$18,230.59. Motion by Wilcox seconded by Sutherland to purchase new blower for \$ 18,230.59 plus estimated \$ 250.00 shipping with funds being withdrawn out of Minong Municipal Utilities Replacement Fund. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting Adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

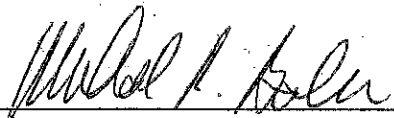
As continuance of Regular Board Meeting minutes of December 3, 2007.

MINUTES: Motion by Wallace seconded by Baker to approve minutes of November 19, 2007. 6-Ayes. Motion carried.

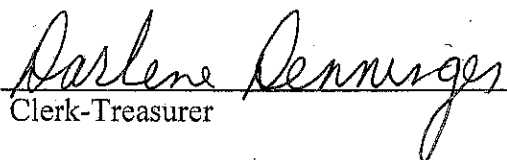
FACILITY PLAN: Bobin suggested board review the draft facility plan and bring questions to a separate meeting with JEO, that will be set up to deal with the plan, after MSA and S.E.H. have reviewed.

VOUCHERS: Motion by Baker seconded by Bobin to approve following invoices #6311-6331. 6-Ayes. Motion carried.

ADJOURN: Motion by Wallace seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer