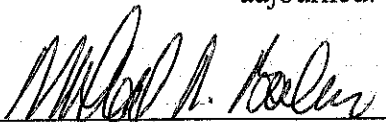
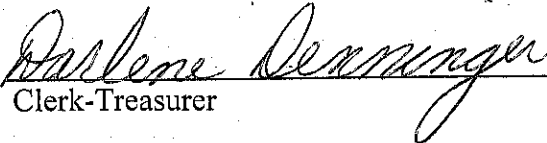


## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of January 4, 2010.

- MINUTES: Motion by Sutherland seconded by Baker to approve minutes of December 7, 2009. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Sutherland to approve following invoices #6713-6735. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.

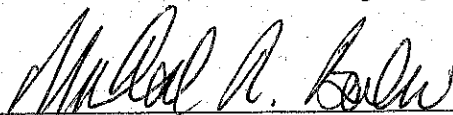
  
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 President

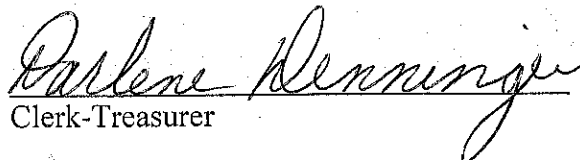
  
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 Clerk-Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of February 1, 2010.

- MINUTES: Motion by Nelson seconded by Sutherland to approve minutes of January 4, 2010. 7-Ayes. Motion carried.
- TETRA TECH INVOICE: Motion by Wallace seconded by Baker to approve invoice from Tetra Tech for \$ 3,540 for repair of monitoring wells. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Wallace to approve following invoices #6736-6752. 7-Ayes. Motion carried.
- ADJOURN: Motion by Baker seconded by Podratz to adjourn. Motion carried. Meeting Adjourned.

  
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 Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of March 1, 2010.

MINUTES: Motion by Baker seconded by Wallace to approve minutes of February 1, 2009. 7-Ayes. Motion carried.

WELL REHAB

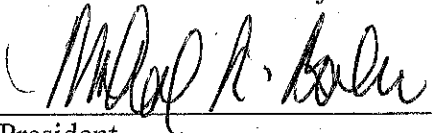
PRICE: Hallock stated he had only received one price for well repairs and is waiting for another. Motion by Bobin seconded by Baker to postpone the matter until April meeting. 7-Ayes. Motion carried.

MSA MONITORING

WELLS INVOICE: Motion by Wallace seconded by Baker to approve final invoice from MSA for monitoring wells at a cost of \$ 2,948.24. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberg to approve following invoices #6753-6767. 7-Ayes. Motion carried.

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

  
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Clerk-Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of April 5, 2010.

MINUTES: Motion by Bobin seconded by Ellenberger to approve minutes of March 1, 2010. 7-Ayes. Motion carried.

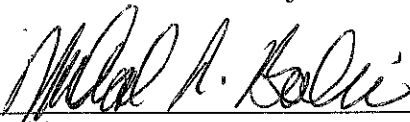
## WELL PUMP

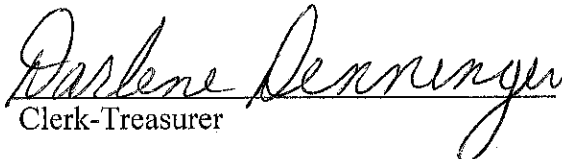
REHABILITATION: Quotes from Layne-Northwest \$ 17,332 and Water Well Solutions \$ 15,348 per wellhouse. Discussion held on cost if both wellhouses are rehabilitated. Motion by Wallace seconded by Baker to postpone matter until May meeting at which time Hallock will have cost from Water Well Solutions on rehabilitating both wellhouses. 7-Ayes. Motion carried.

GIS PROPOSALS: Discussion held on GIS proposals (digital mapping) Washburn County IT personnel Nathan Nelson and Tom Miller talked to board in regards to issues to keep in mind when doing digital mapping. Motion by Nelson seconded by Baker to postpone to a Special Meeting to be discussed in detail. 7-Ayes. Motion carried. MSA-Todd Halverson will also attend meeting with proposal.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6768-6777. 7-Ayes. Motion carried.

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

  
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Clerk-Treasurer


MINONG MUNICIPAL UTILITIES

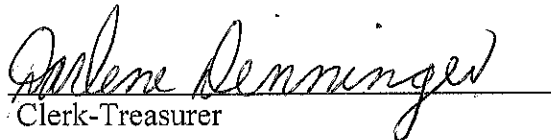
As continuance of Regular Board Meeting minutes of May 3, 2010.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of April 5, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6778-6791. 7-Ayes. Motion carried.

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

  
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Clerk-Treasurer

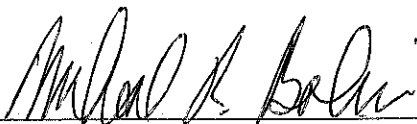
MINONG MUNICIPAL UTILITIES

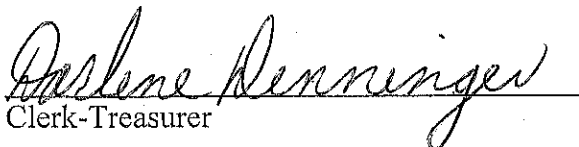
As continuance of Regular Board Meeting minutes of May 17, 2010.

MINUTES: Motion by Baker seconded by Ellenberger to approve minutes of May 3, 2010. 7-Ayes. Motion carried.

GPS & COMPUTER  
UPGRADE: Motion by Baker seconded by Ellenberger to postpone the matter of GPS Cost and computer upgrade for GIS system. 7-Ayes. Motion carried. CCS (computer people) had not gotten back to Hallock with pricing.

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

  
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Clerk-Treasurer

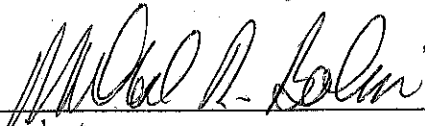
## MINONG MUNICIPAL UTILITIES

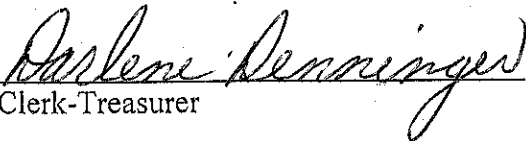
As continuance of Regular Board Meeting minutes of June 7, 2010.

MINUTES: Motion by Nelson seconded by Sutherland to approve minutes of May 17, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Nelson to approve following invoices #6792-6808. 7-Ayes. Motion carried.

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

  
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 Clerk-Treasurer

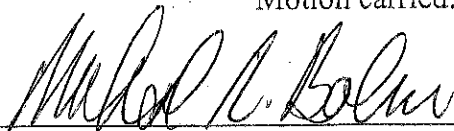
## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of June 21, 2010.

MINUTES: Motion by Baker seconded by Nelson to approve minutes of June 7, 2010. 6-Ayes. Motion carried.

CMAR: Motion by Baker seconded by Sutherland to adopt resolution #10-150 informing DNR that we are in compliance for 2009. 6-Ayes. Motion carried.

ADJOURN: Motion by Ellenberger seconded by Baker to adjourn at 6:40 p.m. Motion carried. Meeting adjourned.

  
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 President

  
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 Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 6, 2010.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of June 21, 2010. 7-Ayes. Motion carried.

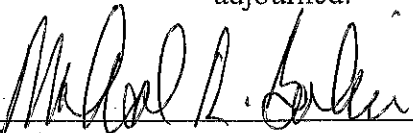
TRI STATE PUMP  
INVOICE:

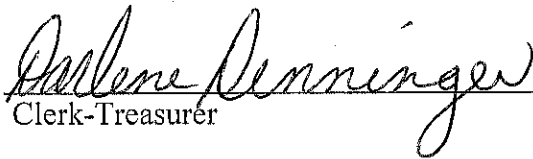
Discussion held on paying Tri State Pump bill. Total bill was \$ 1,903.62 for checking out one of the new blowers at the lagoon as oil started leaking out again. Hallock discussed invoice with Tri State and they lowered invoices. Motion by Sutherland seconded by Baker to pay Tri State \$ 552.11 which was amount settled on and to withdraw funds out of respective accounts. 7-Ayes. Motion carried.

SEWER RATES: Board reviewed rates with Mike Hager-Auditor as they are to be reviewed annually. Motion by Ellenberger seconded by Sutherland to not increase rates at this time. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Wallace to approve following invoices #6809-6821. 7-Ayes. Motion carried.

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

  
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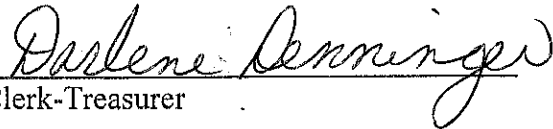
## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 19, 2010.

MINUTES: Motion by Nelson seconded by Sutherland to approve minutes of July 6, 2010. 7-Ayes. Motion carried.

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

  
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Clerk-Treasurer

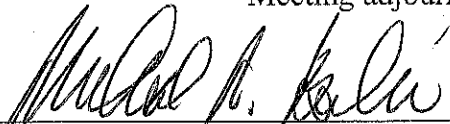
## MINONG MUNICIPAL UTILITIES

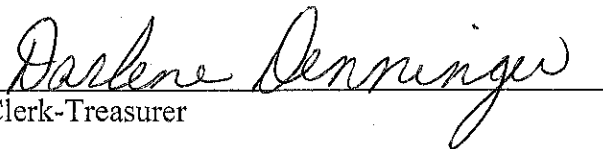
As continuance of Regular Board Meeting of August 2, 2010.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of July 19, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6822-6840. 7-Ayes. Motion carried.

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

  
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President

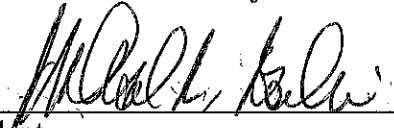
  
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Clerk-Treasurer

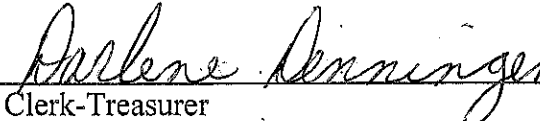
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of August 16, 2010.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of August 2, 2010. 7-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of September 7, 2010.


MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of August 16, 2010. 7-Ayes. Motion carried.


PHOSPHORUS RULING:

Bobin read letter from MSA regarding the resolution board wanted reviewed. Anderson stated that this resolution was primarily a political statement regarding changes however the resolution is no longer timely as much of the procedure required to pass new code has already taken place. Currently we discharge to groundwater rather than to surface waters, the phosphorus limits will not impact us.

VOUCHERS: Motion by Baker seconded by Wallace to approve following invoice #6841-6856. 7-Ayes. Motion carried.

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

  
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Clerk-Treasurer



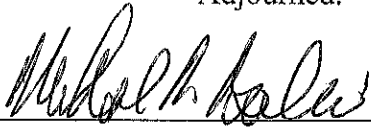
## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of September 20, 2010.


MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of September 7, 2010. 7-Ayes. Motion carried.

GIS MAPPING: Discussion held on MSA invoice #1 for GIS Utility Mapping of \$2,428.22. Motion by Wallace seconded by Ellenberger to approve paying this invoice. 7-Ayes. Motion carried. Hallock informed board that he is numbering valves, etc. now and then he will send information to MSA Baraboo office. He also stated that he is looking at purchasing a used GPS from Washburn County.

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



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President



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Clerk-Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of October 4, 2010.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of September 20, 2010. 7-Ayes. Motion carried.

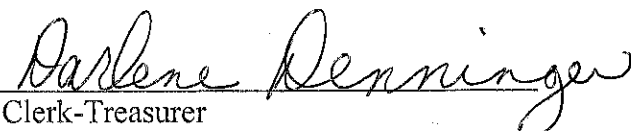
FLOW METER: Hallock stated that a bill should be here by next meeting. Will put on agenda for next month meeting.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6857-6869. 7-Ayes. Motion carried.

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



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President



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Clerk-Treasurer

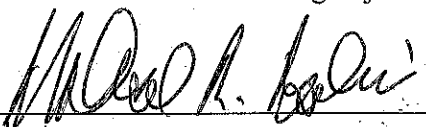
MINONG MUNICIPAL UTILITIES

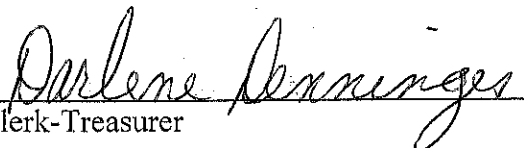
As continuance of Regular Board Meeting of October 18, 2010.

MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of October 4, 2010. 5-Ayes. Motion carried.

FLOWMETER: Hallock stated that he has a bill of \$ 305 from Teledyne that needs to be paid. It covers repair of effluent at treatment plant. We are still having a problem and they say it is with Dahlberg. Motion by Wallace seconded by Ellenberger to approve paying the bill. 5-Ayes. Motion carried.

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

  
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Clerk-Treasurer

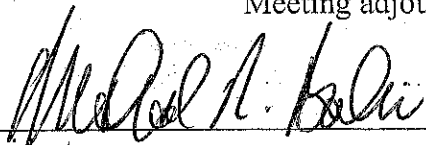
MINONG MUNICIPAL UTILITIES

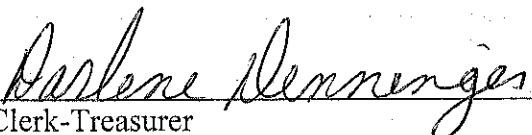
As continuance of Regular Board Meeting of November 1, 2010.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of October 18, 2010. 5-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6870-6890. 5-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of November 15, 2010.

MINUTES: Motion by Baker seconded by Wallace to approve minutes of November 1, 2010. 7-Ayes. Motion carried.


## REPLACEMENT COSTS:

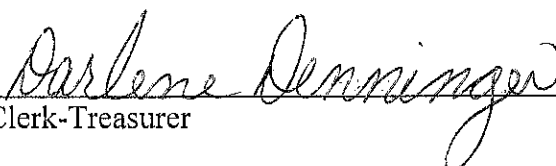
Motion by Wallace seconded by Ellenberger to amend Replacement costs as follows:

|                        |               |
|------------------------|---------------|
| Generator              | \$ 18,000     |
| Trash Pump             | 10,000        |
| Blowers (3)            | 47,257        |
| Tractor                | 30,000        |
| Flowmeters (3)         | 9,900         |
| Lift Station Pumps (4) | <u>16,000</u> |
|                        | \$131,157     |

7-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

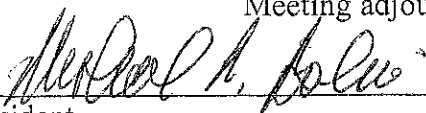
## MINONG MUNICIPAL UTILITIES

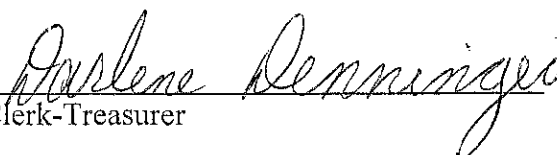
As continuance of Regular Board Meeting of December 6, 2010.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of November 15, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Sutherland to approve invoice #6891-6901. 7-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

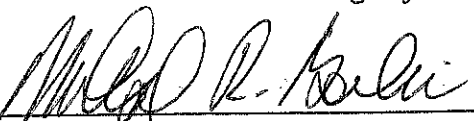
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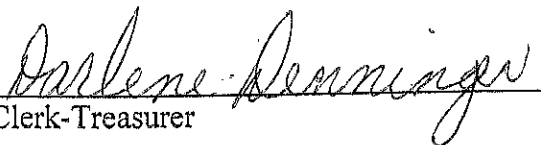
As continuance of Regular Board Meeting of December 20, 2010.

MINUTES: Motion by Baker seconded by Sutherland to approve minutes of December 6, 2010. 6-Ayes. Motion carried.

METERS: Hallock stated that Badger Meter rep. will call him after the first of the year.

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

  
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President

  
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Clerk-Treasurer