

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of January 3, 2012.

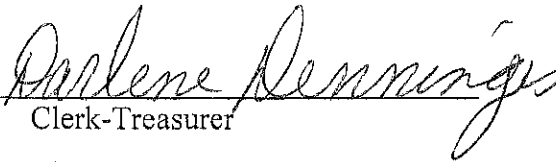
MINUTES: Motion by Schaefer seconded by Baker to approve minutes of December 5, 2011. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Podratz to approve following invoices #7142-7160. 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 of February 6, 2012.

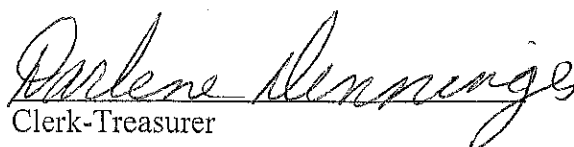
MINUTES: Motion by Baker seconded by Johnson to approve minutes of January 3, 2012. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following Invoices #7161-7185. 6-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 of March 5, 2012.

MINUTES: Motion by Ellenberger seconded by Baker to approve minutes of February 6, 2012. 7-Ayes. Motion carried.

REVIEW
SEWER
RATES &
REPLACE-

MENT FUND: Board did annual review of sewer rates. Motion by Baker seconded by Ellenberger to leave rates as is. 7-Ayes. Motion carried. Replacement Fund was also reviewed and board left cap at \$131,157 at this time.

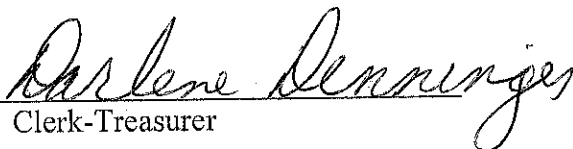
TRACTOR: Wehmhoefer submitted prices for new mower for use at lagoon (& some streets). John Deere 7130 Tractor \$ 115,179.38 plus Hy flex-wing rotary \$ 14,995, 48 pallet forks \$1,819 and a 10 ft. flex wing mower \$ 13,549. Second tractor New Holland T6030 Tractor \$ 109,075 plus pallet forks \$ 1,800, 10 ft. flex wing mower \$ 14,250. Motion by Baker seconded by Nelson to purchase New Holland Tractor and allow Wallace to sign any paperwork. 7-Ayes. Motion carried. Funds will be from CDBG-PF grant of \$43,000, \$ 30,000 from Replacement Fund and \$ 52,125 from Sewer Extension Fund. Board will possibly look at purchasing old tractor from Sewer by General & Water as it will be used for ball parks and clearing of hydrants.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7186-7201. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

124125

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of April 2, 2012.

MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of March 5, 2012. 6-Ayes. Motion carried.

WRWA

TRAINING: Motion by Podratz seconded by Schaefer to allow Hallock & Wehmhoefer to attend a Confined Space Training in Spooner on April 25, 2012. 6-Ayes. Motion carried.

NWWOA

MEETING: Motion by Podratz seconded by Schaefer to allow Wehmhoefer to attend a Wastewater Meeting in Ashland April 13, 2012. 6-Ayes. Motion carried.

BACK UP

SAMPLES: Motion by Schaefer seconded by Ellenberger to allow Hallock to purchase a Sampler for \$ 1,546.00 and 50' Pump Tubing \$ 277.25 using funds out of Operation Fund. 6-Ayes. Motion carried. Sampler can be used at either lift Station. 6-Ayes. Motion carried.

PH METER: Hallock stated the pH Meter is 30 years old and we should look at purchasing a new one. Cost is \$ 699.95 for meter, probe, shipping and solution. Motion by Schaefer seconded by Johnson to allow Hallock to purchase new meter with funds being used out of Operation Fund. 6-Ayes. Motion carried.

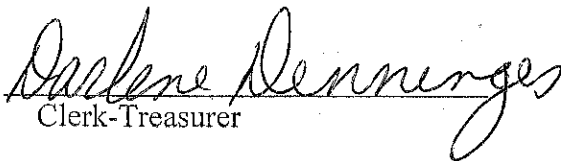
VOUCHERS: Motion by Ellenberger seconded by Podratz to approve following invoices #7202-7223. 6-Ayes. Motion carried.

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

President



Clerk-Treasurer



MINONG MUNICIPAL UTILITIES

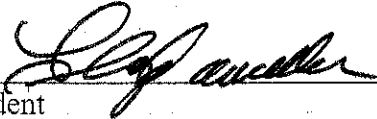
As continuance of Regular Board Meeting of April 23, 2012.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of April 2, 2012. 7-Ayes. Motion carried.

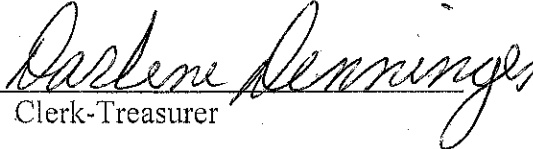
BLOWER
EVALUATION

COST: Discussion held on cost regarding estimated evaluation of blower. Disassemble, clean and inspect for \$ 592.00. Once inspection is complete C. Emery Nelson, Inc. will contact village with final repair cost.

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 of May 7, 2012.

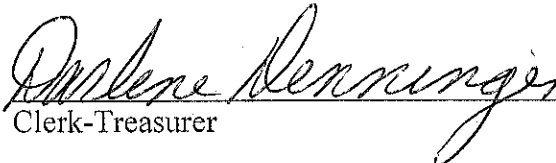
MINUTES: Motion by Schaefer seconded by Ellenberger to approve minutes of April 23, 2012. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7224-7254. 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 of May 21, 2012.

MINUTES: Motion by Baker seconded by Podratz to approve minutes of May 7, 2012. 7-Ayes. Motion carried.

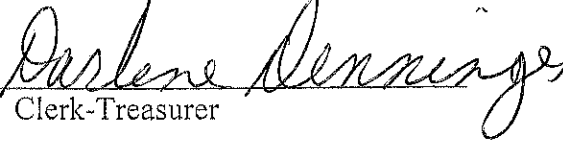
CONFINED
SPACE

ENTRY: Hallock had some training on new safety regulations. Hallock has made arrangements to have safety consultant come to the village on June 27th at 9:00 a.m. and give a brief description of his services. Board members are welcome to attend.

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 of June 4, 2012.


MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of May 21, 2012. 6-Ayes. Motion carried.

C. EMERY

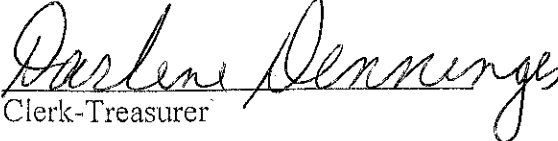
INVOICE: Board reviewed blower repair bill from C. Emery Nelson. Motion by Ellenberger seconded by Baker to approve invoice in the amount of \$ 6,059 with funds being used out of Replacement Account. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7255 - 7271. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

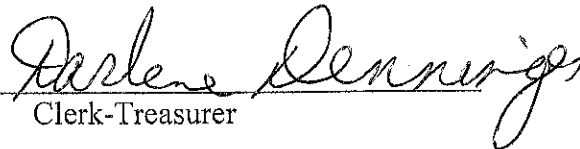
As continuance of Regular Board Meeting of June 18, 2012.

MINUTES: Motion by Baker seconded by Podratz to approve minutes of June 4, 2012. 6-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 of July 2, 2012.

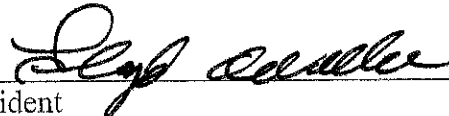
MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of June 18, 2012. 6-Ayes. Motion carried.

LINK SNACKS
NEW OFFICE
& PRIVATE

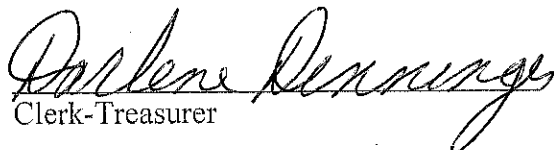
FIRE: President Wallace informed board that the village had double billed sewer for the New offices starting in 2003 for Link Snacks. However, we had not billed them for their private fire protection since that time. Difference was approximately \$ 1,600. Motion by Baker seconded by Nelson to accept decision to call billing a wash. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7272-7291. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 23, 2012

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 2, 2012. 7-Ayes. Motion carried.


NATURAL

GAS: Link Snacks and SWL&P to consider natural gas service to the Village of Minong, and the Town of Minong, possibly by the end of year 2013.

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 of August 6, 2012.


MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 23, 2012. 7-Ayes. Motion carried.

CONSOLI-
DATED
SAFETY
GROUP:

Discussion held on start up of a Safety group with other municipalities. Enrollment fee is \$3,500 per municipality. Additional training would be split between group. Hallock will check with Shell Lake, Hayward and Birchwood to see if they are interested. Motion by Ellenberger seconded by Baker to table matter until August 20, 2012. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7292-7312. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

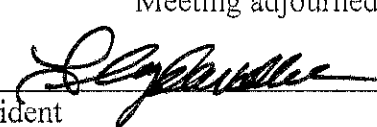
As continuance of Regular Board Meeting of August 20, 2012.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of August 6, 2012. 7-Ayes. Motion carried.

CONSOLIDATED SAFETY GROUP:

Motion by Baker seconded by Ellenberger to remove Safety Group from table. 7-Ayes. Motion carried. Hallock stated he had been in contact with Shell Lake Utility Department, Haywards' and Birchwoods'. Shell Lake approved with cost being placed in 2013 budget. Hayward and Birchwood were bringing to their boards for approval. Motion by Baker seconded by Ellenberger to bring contract dollars for approval at 2013 budget meeting. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES²

sept 4

As continuance of Regular Board Meeting of August 20, 2012.

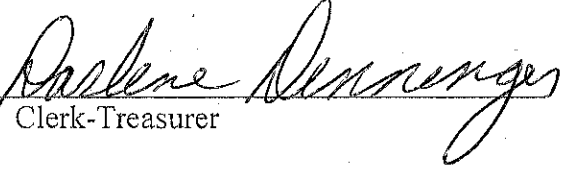
MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of August 20, 2012. 6-Ayes. Motion carried.

VOUCHERS: Motion by Ellenberger seconded by Nelson to approve following invoices #7313 - 7334. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES


As continuance of Regular Board Meeting of September 17, 2012.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of September 4, 2012. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

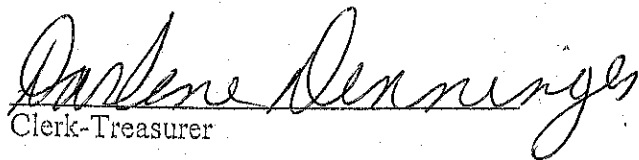
As continuance of Regular Board Meeting of October 1, 2012.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of September 17, 2012 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

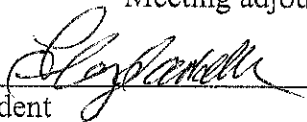
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of October 15, 2012.

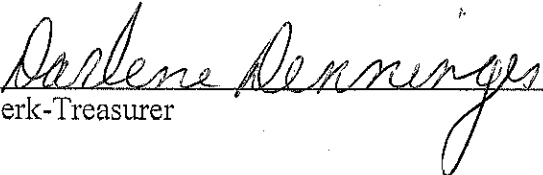
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of October 1, 2012. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7335 - 7355. 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 of ^{November 5} ~~October 15~~, 2012.

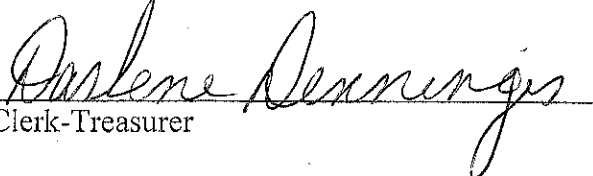
MINUTES: Motion by Ellenberger seconded by Podratz to approve minutes of October 15, 2012. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7356 - 7377. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

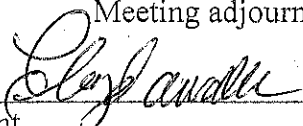
As continuance of Regular Board Meeting of November 19, 2012.

MINUTES: Minutes were not approved from November 5th meeting and will be brought to December 3rd meeting.

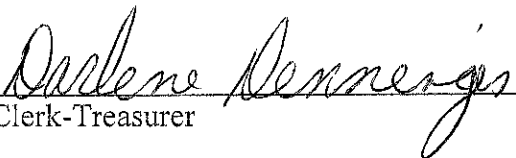
CONFINED
SPACE

TRAINING: Hallock stated Wehmhoefer was going to attend training on December 4, 2012 in Plover for Confined Space Training, however, they found out that they will be receiving this training under the new program that they are enrolled in.

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 of December 3, 2012.

MINUTES: Motion by Podratz seconded by Baker to approve minutes of November 5, 2012. 7-Ayes. Motion carried. Motion by Baker seconded by Ellenberger to approve minutes of November 19, 2012. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7378 – 7393. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer