

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of January 6, 2014


MINUTES: Motion by Baker, seconded by Ellenberger to approve minutes of December 2, 2013. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following voucher #7671 – 7689. 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 3, 2014


MINUTES: Motion by Nelson, seconded by Podratz to approve the minutes of January 6, 2014. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve Voucher #7690 - #7708. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Meeting of March 10, 2014


MINUTES: Motion by Nelson, seconded by Johnson to approve the minutes of February 3, 7-Ayes. Motion carried.

2013 BUDGET
AMENDMENT
RESOLUTION:


Motion by Baker, seconded by Johnson to adopt Resolution #300-10-2014, approving amendments to 2013 budget. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve Voucher #7709 – 7726. 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 Meeting of April 7, 2014.

MINUTES: Motion by Ellenberger, seconded by Nelson to approve the minutes of March 10, 2014. 7-Ayes. Motion carried.

OPERATING LOAN: WHEREAS, the Village of Minong, Washburn county is presently in need of funds aggregating \$40,000.00 to cover Village cash flow and the Village designates the obligation as "qualified-tax exempt obligations" for the purpose of Sec. 265 of IRC of 1986

WHEREAS, this board deems it necessary and in the best interest of the Village that pursuant to the provisions of Sec. 67.12 (12), WI Stats the sum of \$40,000.00 Be borrowed for such purpose upon the terms and conditions hereinafter set forth:

NOW THEREFORE BE IT RESOLVED, that for the purpose above set forth the Village by its' President and Clerk pursuant to Sec. 67.12 (12), WI Stats borrow from the Municipal Sewer Extension Fund the sum of \$40,000.00 and to evidence such indebtedness said President and Clerk shall make, execute and deliver to the lender for and on behalf of the Village the Promissory note of the Village dated April 7, 2014 in said principal amount with interest at the rate of .22% payable August, 2014.

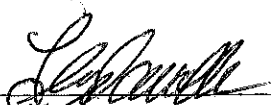
Motion by Baker, seconded by Nelson to accept operating loan to general for the sum of \$40,000, interest rate being .22%, taken from the Sewer Extension Fund. 7-Ayes. Motion carried.

GENERATOR MAINTENANCE:

Hallock brought a planned maintenance agreement from Total Energy Systems, same company that put the blowers in. Board would like Bill to check with Coons Electric on running the generator - load bank test- Wehmhoefer will be responsible for replacing engine oil & filters, replace fuel filters. Bill was asked to start keeping a log. No action at this time-tabled.

VOUCHERS: Motion by Baker, seconded by Johnson to accept Voucher #7727 - 7743. 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 Meeting of May 5, 2014.

MINUTES: Motion by Ellenberger, seconded Nelson to approve the minutes of April 7, 2014. 6-Ayes. Motion carried.

GENERATOR: Wehmhoefer checked with his oil supplier and they can provide the supplies he needs for the maintenance of the generator. Hallock talked with Coons electric about load testing the generator. Hallock is waiting to hear back from them on that.

OPERATING LOAN

TO GENERAL: Clerk stated that there will probably be a need for another cash flow loan from the sewer extension. The reason being that last year's loan was not paid back in 2013, the balance was paid in the beginning of 2014, therefore reducing the operating cash for 2014. Motion by Baker, seconded by Ellenberger to approve the loan to the general for not more than \$35,000 at .22% interest from the sewer extension, to be paid back in August. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Schaefer to approve Voucher #7744 – 7769. 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 June 2, 2014.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of May 5, 2014. 7-Ayes. Motion carried.

CMAR: Motion by Baker, seconded by Nelson to pass resolution #300-06-2014 stating Village is in compliance for year 2013. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7770-7788. 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 June 16, 2014.

MINUTES: Motion by Nelson seconded by Ellenberger to approve minutes of June 2, 2014. 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 7, 2014.


MINUTES: Motion by Baker seconded by Nelson to approve minutes of June 16, 2014. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7789-7791 & 7835-7859. 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 4, 2014.


MINUTES: Motion by Ellenberger, seconded by Nelson to approve minutes of July 7, 2014. 7-Ayes. Motion carried.

LAGOON

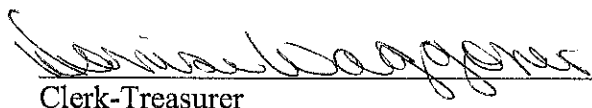
PUMPS: FYI for the board. The pumps at the Lagoon would not work. Last fall the lift station was drained down, as is protocol. So, it sat dormant until spring. STAAB still had to come and do the final work on the seepage cells. At the beginning of July the work was done but when turning on pumps they were frozen. MSA and STAAB were contacted. Mix up in translation. MSA will take care of the bill to fix this and pumps will now be pumped every week in dormant periods to prevent freeze up again.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following vouchers: #7860 – 7890. 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 September 2, 2014.

MINUTES: Motion by Ellenberger, seconded by Podratz to approve minutes of August, 4, 2014. 6-Ayes. Motion carried.

TRANSFORMER

AT TX PLANT: FYI for the board that the transformer inside the electrical panel that runs one of the blowers quit. Coons came out and the part needed to be replaced ASAP. Wallace approved the repair at a cost of \$4,565. Clerk to send a Thank you to Coons Electric.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following vouchers: #7891 - 7915. 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 October 6, 2014.

MINUTES: Motion by Baker, seconded by Podratz to approve minutes of September 2, 2014. 5-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve voucher #7916 – 7934. 5-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 3, 2014.

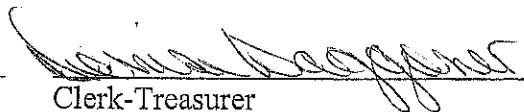
MINUTES: Motion by Baker seconded by Nelson to approve minutes of October 6, 2014. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7935-7952. 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 December 1, 2014.

MINUTES: Motion by Baker seconded by Nelson to approve minutes of November 3, 2014. 6-Ayes. Motion carried.

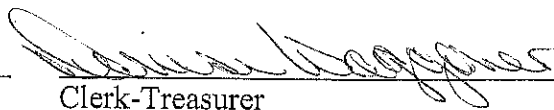
VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7953-7975. 6-Ayes. Motion carried.

ITA & PERF: Discussion held on WWTP Phase II Improvements. The board will take the project off the list. The Treatment Plant is performing well and Phase II can wait a few years.

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



President



Clerk-Treasurer