

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

MINONG WATER UTILITY MINUTES

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

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of April 9, 2018

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes of 3/5/18. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8244 – 8263. 7-Ayes. Motion carried.

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

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of May 7, 2018

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes of 4/9/18. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8264 – 8281. 7-Ayes. Motion carried.

PSC RESOLUTION

#200-10-17: Motion by Podratz, seconded by Wallace to approve PSC Resolution #200-10-17, lowering the tax equivalent water payment to general in the amount of \$19,178. 7-Ayes. Motion carried.

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 June 4, 2018

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

VOUCHERS: None at this time. Next meeting

WATER TOWER FENCE: Notice was put in the paper for bids on the fence around the water tower. Bids will be open June 18th at 6:00 p.m.

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

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of June 18, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 6/4/18. 7-Ayes. Motion carried.

WATER TOWER

FENCE BID:

Motion by Lee, seconded by Ellenberger to accept bid from Century Fence for \$8,148. 7-Ayes. Motion carried.

KLM WATER
TOWER
INSPECTION
AND
SERVICE
CONTRACT:

The reconditioned water tower was inspected by KLM on June 1, 2018. The inspection located about 10 pin holes that need to be fixed by TMI. This work should be covered under warranty. KLM is proposing a service agreement with the Village for the next 10 years that includes an inspection yearly, a WI DNR report, summary reports and visual inspections.

The Village or KLM may terminate this agreement at any time by providing a written notice. Both parties can modify the duration or the number of inspections per this 10-year contract as needed and approved. Any modification to this agreement must be in writing and signed by both parties.

Motion by Wallace, seconded by Baker to approve the KLM proposal for a 10-year service agreement to perform inspection services on the 165,000-gallon standpipe water tank. Motion by Bobin, seconded by Haime to amend the main motion to include pending approval by the village attorney. On the amendment-4 Ayes, 2-Nays – Podratz, Wallace. Motion passes. On the main motion 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. Hearing no objections, meeting is adjourned.

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of July 9, 2018

MINUTES: Motion by Baker, seconded by Ellenberger to approve the minutes of 6/18/18. 7-Ayes. Motion carried.

KLM SERVICE AGREEMENT: Attorney Frost looked over the Service Agreement from KLM. All looked good.

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

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of August 6, 2018

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 7/9/18/18. 6-Ayes. Motion carried.

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

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of September 4, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 8/6/18. 7-Ayes. Motion carried.

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

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of October 1, 2018

- MINUTES: Motion by Ellenberger, seconded by Wallace to approve the minutes of 9/4/18. 7-Ayes. Motion carried.
- WATER BUDGET: Motion by Wallace, seconded by Podratz to postpone the water budget to the budget meeting scheduled for October 15. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of November 12, 2018

- MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 10/15/18. 7-Ayes. Motion carried.
- 2019 WATER BUDGET: Motion by Bobin, seconded by Haime to adopt the 2019 Proposed Water budget. Revenues-\$144,640, Expenditures \$160,138. 7-Ayes. Motion carried.
- WATER TOWER WARRANTY WORK: TMI finished their warranty work that was required. KLM was on site to oversee the work.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of December 3, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 11/12/18. 7-Ayes. Motion carried.

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

Village President

Clerk/Treasurer