

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of January 7, 2019

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes from the regular board meeting on 12/3/18. 7-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of February 4, 2019

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from The regular board meeting on 1/7/19. 7-Ayes. Motion carried.

FROST

LEVEL: At this time the frost is down about 4 ½ feet. Hallock feels that right now the village residents do not have to run water.

WRWA  
ANNUAL

MTG: Hallock would like to attend the Wisconsin Rural Water Association annual meeting in March. Motion by Baker, seconded by Wallace to approve Hallock to attend. 7-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of March 4, 2019

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes from the regular board meeting on 2/4/19. 7-Ayes. Motion carried.

RESOLUTION

#200-10-2018: Motion by Bobin, seconded by Baker to approve PSC Resolution #200-10-2018. This lowers the tax equivalent to \$17,924 page 1 of Schedule W-07 of the PSC Annual Report for year ending December 31<sup>st</sup>, 2018. 7-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer

MINONG WATER UTILITY MINUTES

As continuance of Regular Board Meeting of April 8, 2019

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes from the regular board meeting on 3/4/19. 6-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer