

Minutes for Board of Trustee Meeting Tuesday, December 17, 2024

Meeting was called to order, at 6:00 pm by Village President, William Switalla – Roll Call – Marlene Wepner – present, Renee Switalla - absent, Barb Buchholz - present, William Switalla – present, Theresa Gatz – present, David Timm – present, Paul Yaeger – present. Also present: Mike Parker and Loren Fischer.

Yaeger/Buchholz m/s/c to approve the December 3, 2024 regular meeting minutes.

W.Switalla/Gatz m/s/c to deviate from agenda as needed.

W.Switalla/Wepner to approve the Loren Fischer Excavating bid of \$131,000 and the Parker Contracting bid of \$58,025.50 to complete the dog park. Roll call vote – 5 ayes, with Timm voting no.

Buchholz/Wepner to approve Resolution 2024-14, to renew the Street/Sidewalk CD for 3 months, adding \$50,000. Roll call vote – all ayes.

Timm/Buchholz to approve the audited bills for \$27,655.11, and the interim bills for \$332.28. Roll call vote – all ayes.

Timm/Wepner to approve the 2025 Senior Meal contract for \$1.00. Roll call vote – all ayes.

Timm/Wepner to approve the 2025 Animal Control Contract, for the prices states. Roll call vote – all ayes.

Wepner/Gatz m/s/c to adjourn at 7:32 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer