

Minutes for Board of Trustee Meeting Tuesday, October 15, 2024

Meeting was called to order, at 6:00 pm by Village President, William Switalla – Roll Call – Marlene Wepner – present, Renee Switalla - present, Barb Buchholz - present, William Switalla – present, Theresa Gatz – absent, David Timm – present, Paul Yaeger – present. Also present: Mary Jo Miller, Martenson & Eisele.

Yaeger/Buchholz m/s/c to approve the October 1, 2024 regular meeting minutes, the October 3 special meeting minutes and the October 9 special meeting minutes.

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

Switalla/Buchholz to change the November 5th public hearing and board meeting, to Monday, November 4th due to the election. Roll call vote – all ayes.

Yaeger/Wepner to permanently change the Clerk's office hours to M-Th, 7:30-5, closed on Fridays. Roll call vote – all ayes.

Timm/Buchholz to approve the audited bills for \$140,877.27, and the interim bills for \$3,292.59. Roll call vote – all ayes.

Timm/Yaeger to approve the Fire and Ambulance contracts for 2025. Roll call vote – all ayes.

Wepner/Timm to approve the Hoekstra Logging quote, for the Dog Park, for \$18,750. Roll call vote – all ayes.

Wepner/R.Switalla m/s/c to adjourn at 7:30 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer