

**Minutes for Board of Trustee Meeting
Tuesday, February 6, 2024**

Meeting was called to order, at 6:00 pm by Village President, William Switalla – Roll Call – Marlene Wepner – present, Tanya Lange – present, Barb Buchholz - present, William Switalla – present, Theresa Gatz – present, David Timm – present, Paul Yaeger – present. Also present: Tammy & Braxton Potrykus, Mitch Rathsaek, Pat Gill, Dick Beversdorf, Jerry Aanonsen and Scott Nyman.

Switalla/Wepner into closed session (#1) at 6:01 for 19.85 (1)(e) with Braxton and Tammy Potrykus and Mitch Rathsaek. Roll call vote – all ayes.

Switalla/Gatz to reconvene into open session at 6:41. Roll call vote –all ayes.

Switalla/Wepner to go into closed session (#2) at 6:45 for 19.85 (1)(e) with Braxton and Tammy Potrykus, Mitch Rathsaek, Pat Gill, Dick Beversdorf, Jerry Aanonsen and Scott Nyman. Roll call vote – all ayes.

Switalla/Lange to reconvene into open session at 7:30. Roll call vote – all ayes.

Switalla/Timm to approve giving the lot behind the Nueske training building, to them for a parking lot, if Nueske's will pay for the infrastructure to the corner of the next lot, for the Potrykus development. Roll call vote – all ayes.

Yaeger/Wepner to give Potrykus Construction 5 acres to the north of the tower lot, with the stipulation that any unused acreage comes back to the Village. Roll call vote – all ayes.

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

Buchholz/Gatz m/s/c to approve the January 16, 2024 regular meeting minutes.

Timm/Buchholz to approve the interim bills for \$42,611.70, and the audited bills for \$127,315.03. Roll call vote – all ayes.

Timm/Lange to approve an agreement, from Martenson & Eisele, for services regarding TID maps for \$5,800. Roll call vote – all ayes.

Switalla/Gatz to approve the new contract, from Lemmenes, for groundwater monitoring. Roll call vote – all ayes.

Yaeger/Switalla to raise fees for the Town share of the groundwater monitoring from \$368/twice per year, to \$442/twice a year. Roll call vote – all ayes.

Lange/Wepner m/s/c to adjourn at 8:15 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer