

DATED: 1-24-24

**NOTICE TO RESIDENTS OF THE
VILLAGE OF WONEWOC**

There was a regular meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 6:00 p.m. 1-24-24.

Teleconferencing call-in is available: Public & trustees must register with the village at 608-464-3114, 24 hours before the board meeting.

Call-in phone number: 608-489-1103, Code 449403

Registered: None

MINUTES

Roll Call: Matt Schmidt, Kathy Kucher, Tonia Schumann, Lori Stokes, Mike Roraff, Josh Roehling, Don Hubele

Remote trustee(s) participation: None

Bills and Vouchers: Motion to accept by Roraff, 2nd by Roehling – passed.

Minutes of Previous Meeting: Motion to accept by Roraff, 2nd by Roehling – passed.

1. Motion to appoint Kathy Kucher, Mike Roraff & Lee Kucher to the Search Committee for the Police Chief Job Opening by Schmidt, 2nd by Stokes - passed.
2. Motion to increase the PT Police Officer compensation to \$23.00/hr effective 1-15-24 by Schmidt, 2nd by Kucher – passed.
3. Motion to approve 50/50 Matching Funds from Juneau County by Schmidt, 2nd by Roehling – passed.
4. Motion to approve Amended Municipal Court Cost Sharing Agreement by Roraff, 2nd by Stokes – passed.
5. Motion to write off multiple Utility Bills amounting to \$326.02 by Schmidt, 2nd by Kucher – passed.
6. Motion to approve Johnson Block Engagement Services Agreement by Schmidt, 2nd by Stokes – passed.
7. Motion to adjourn at 7:30pm by Stokes, 2nd by Kucher – passed.

/s/Lee C. Kucher
Lee C. Kucher
Administrator