

DATED: 2-28-24

**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. 2-28-24.

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 Schmidt, 2nd by Roraff – passed.

Minutes of Previous Meeting: Motion to accept by Stokes, 2nd by Schmidt – passed.

1. Motion to commend Steve Wybron for voluntarily clearing fire hydrants after a fierce snowstorm which aided the Wonewoc Fire Dept in extinguishing a full engaged house fire by Schumann, 2nd by Schmidt - passed.
2. Motion to approve Operator License to Whitney Smith (Corkscrew) by Roraff, 2nd by Roehling - passed.
3. Motion to approve Staab Construction \$2,996.00 Change Order #1 by Schumann, 2nd by Stokes – passed.
4. Motion to approve Meyer Oil quote of \$5,501.40 for a 530-gallon double wall diesel fuel tank by Schmidt, 2nd by Roraff – passed.
5. Motion to approve increasing Tom Brummeyer's hours from 250 to, not to exceed 1,000, during the Police Chief vacancy by Kucher, 2nd by Roraff - passed.
6. Motion to approve art design of vendor, Peter Krsko for WDC Vibrant Spaces Grant and consent for the proposed mural artwork to be painted on Village property by Stokes, 2nd by Roehling - passed.
7. Motion to approve Revised Quarles & Brady Proposed Bond Issuance of \$3,504,000 for the USDA Treatment Grant by Schumann, 2nd by Roehling - passed.
8. Motion to adjourn at 7:12 by Kucher, 2nd by Roraff.

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