

DATED: 4-22-24

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

There will be a regular meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 6:00 p.m. 4-24-24.

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

AGENDA

Oaths of Office

Roll Call

Remote trustee(s) participation:

Bills and Vouchers

Minutes of Previous Meeting

Public Comment

Police Report

Finance Report

Library Report

1. Discuss and possibly take action to approve **RESOLUTION NO. 2024-02:
A RESOLUTION AUTHORIZING THE ISSUANCE OF AND SALE OF \$3,504,000
SEWERAGE SYSTEM MORTGAGE REVENUE BONDS OF THE VILLAGE OF
WONEWOC, JUNEAU COUNTY, WISCONSIN, AND PROVIDING FOR THE
PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE
BONDS (Approve or Deny) Don Hubele**
2. Discuss and possibly take action to approve Staab Construction Pay Application No. 9 for \$421,838.00. **(Approve or Deny) Matt Schmidt**
3. Discuss and possibly take action to approve proposal submitted by Duane and Nicole Lurvey, a/k/a TLC Food Company, LLC to use the former Merricks Plant facility for manufacturing production of ag and dairy products, vegetables, aquaponic and hydroponic production and retail sales to the general public. **(Approve or Deny) Josh Roehling**
4. Discuss and possibly take action to approve Ash Tree Stumps grinding quote and removal of a huge Maple Tree on Benton Street. (Unbudgeted projects) **(Approve or Deny) Don Hubele**
5. Discuss and possibly take action to approve FEMA reimbursement of Admin Fees. **(Approve or Deny) Don Hubele**
6. Discuss and possibly take action to discuss and possibly take action to open the Village Public Pool for the summer swimming season and authorize the administrator and pool manager to hire the staff. **(Approve or Deny) Don Hubele**
7. Discuss and possibly take action to close Bridge Street and Center Street from intersection with N. East Street to intersection with Gordon Street, and Washington Street from intersection with Center Street to intersection with West Street, and to allow open intoxicants off premises on the 100 and 200 blocks of Center Street, contrary to current village ordinance, during the Wonewoc Fun Fest on June 10, 2024, from the hours of 6:00 am to 9:00 pm. **(Approve or Deny) Don Hubele**
8. Discuss and possibly take action to approve Hillsboro Farmers Bank – Wonewoc

Branch for the Village Direct Deposit & Public Depository. **(Approve or Deny) Don Hubele**

9. Discuss and possibly take action to appoint Steven Roy, Geier, Homar & Roy, LLP as the Village Attorney. **(Approve or Deny) Don Hubele**
10. Discuss and possibly take action to appoint Samantha Erie as Village Health Officer. **(Approve or Deny) Don Hubele**
11. Motion to approve Friday 4-26-24 as Arbor Day (Approve or Deny) Don Hubele
12. Discuss and possibly take action to designate the Village Hall bulletin board, Wonewoc Post Office, and Hillsboro Farmers Bank - Wonewoc Branch, as the official locations of Public Notices of the Village. **(Approve or Deny) Don Hubele**

13. 2024/25 Committees & Chairs

Swimming Pool – Don Hubele

Sewer/Water – Matt Schmidt

Electric – Tonia Schumann

Roads – Josh Roehling

Library – Mike Roraff

Cemetery – Josh Roehling

Finance – Don Hubele & Lori Stokes

Police – Kathy Kucher

Fire & Ambulance Association Rep – Don Hubele, Alternate _____

Parks/Tourism – Lori Stokes

Board of Review – Don Hubele, Alternate – Mike Roraff

14. Wolfenden Fund

Village President – Don Hubele

Village Trustee – Mike Roraff

Village Librarian – Kim Dearth

Bank Branch Manager

Member selected by the above members – Steve Roy

Zoning Board of Appeals

Village President – Don Hubele

Director of Public Works – Shane Huebel

Village Trustee – Mike Roraff

Member at Large – Jack Besant

Member at Large – Becky Solchenberger

Member at Large – Penny Rieck

Member at Large – Scott Jennings

Elections Board

Chief Inspectors

Polly Benish

Virginia Thompson

Kathy Kucher

Carol Krueger

Poll Workers

Linda Wildenradt

Kathy Besant

Cheryl Scott

Julie Kucher
John Benish
Scott Jennings
Julie Ott
Natasha Severson

Committee Reports:

/s/Don Hubele
Don Hubele
Village President

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 464-3114, 200 West Street, Wonewoc, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Posted: 4-19-24

Lee C. Kucher
Administrator