

DATED: 4-24-24

**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. 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

MINUTES

Oaths of Office: Lori Stokes, Mike Roraff, Josh Roehling

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 Stokes, 2nd by Roehling – passed.

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

1. Motion to approve by roll call vote by Schmidt, 2nd by Roehling.
2. 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
Roll Call vote: Schmidt – yes, Kucher – yes, Schumann – yes, Stokes – yes, Roraff – yes, Roehling – yes, Hubele – yes. Passed 7 - Yes, 0 - No.
3. Motion to approve Staab Construction Pay Application No. 9 for \$421,838.00 by Schumann, 2nd by Schmidt – passed,
4. Motion 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 public by Schumann, 2nd by Schmidt - passed.
5. Motion to approve Ash Tree Stumps grinding quote and removal of a huge Maple Tree on Benton Street of Pro-Cut and use funds from FEMA Mitigation balance by Roraff, 2nd by Schmidt – passed.
6. Motion to approve FEMA reimbursement of Admin Fees of \$9976.78 by Schumann, 2nd by Stokes – passed.
7. Motion to open the Village Public Pool for the summer swimming season and authorize the administrator and pool manager to hire the staff by Stokes, 2nd by Schumann - passed.
8. Motion 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 9, 2024, from the hours of 6:00 am to 9:00 pm by Stokes, 2nd by Schmidt - passed.
9. Motion to approve One Community Bank – Wonewoc Branch for the Village Direct

- Deposit & Public Depository by Schumann, 2nd by Kucher - passed
10. Motion to appoint Steven Roy, Geier, Homar & Roy, LLP as the Village Attorney by Roraff, 2nd by Stokes – passed.
 11. Motion to appoint Samantha Erie as Village Health Officer by Kucher, 2nd by Schmidt – passed.
 12. Motion to approve Friday 4-26-24 as Arbor Day by Roehling, 2nd by Schmidt – passed.
 13. Motion to designate the Village Hall bulletin board, Wonewoc Post Office, and Community One Bank - Wonewoc, as the official locations of Public Notices of the Village by Stokes, 2nd by Kucher - passed.
 14. Motion to appoint the following committees by Schmidt, 2nd by Roraff – passed.

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 – Lee Kucher
Parks/Tourism – Lori Stokes
Board of Review – Don Hubele, Alternate – Mike Roraff

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

15. Motion to adjourn at 7:16 pm by Schmidt, 2nd by Schumann - passed

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