

DATED: 6-26-24

**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. 6-26-24.

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 - absent, Mike Roraff, Josh Roehling, Don Hubele

Remote trustee(s) participation: None

Bills and Vouchers: Motion to accept by Roraff, 2nd by Schmidt - passed

Minutes of Previous Meeting: Motion to accept by Schumann, 2nd by Kucher - passed

1. Motion to approve Resolution 2024-03 Support of the Baraboo River being designated as a National Water Trail by Roraff, 2nd by Schmidt - passed
2. Motion to approve Ordinance No. 2024-02 to Repeal, Amend, and Re-create Section 9.01.12 of the Code of Ordinance of the Village of Wonewoc, WI by Roraff, 2nd by Kucher – passed.
3. Motion to approve Ordinance No. 2024-03 to Create Section 8.01.05(H), to Repeal Section 8.01.12, and to Renumber Section 8.01.13 of The Code of Ordinance of the Village of Wonewoc, WI by Schumann, 2nd by Schmidt - passed
4. Motion to appoint Tom Brummeyer as Village of Wonewoc Part Time Police Chief by Schumann, 2nd by Schmidt and approve Village Camera options as presented by Schmidt, 2nd by Kucher. - passed
5. Motion to approve hiring a summer Part Time employee to mow village properties at \$12.50/hr because of the addition of the 11 FEMA parcels by Schmidt, 2nd by Schumann - passed
6. Motion to approve USDA Draw Request 2022-25 by Schmidt, 2nd by Roraff – passed
7. Motion to approve CMAR report as presented by Shane Huebel by Roehling, 2nd by Schmidt - passed
8. Motion to approve Laura Brockman appointment to the Wonewoc Public Library Board by Schumann, 2nd by Kucher - passed
9. Motion to renew the following liquor licenses:
To authorize a Class “A” Beer and Class “A” Liquor License for:
Sahibpreet Toor d/b/a/ Wonewoc Zzip Stop
To authorize “Class B” Beer and Liquor License for:
Randy Freng d/b/a R & S Spirits & Lounge
Jeanne L & David C. Zurawski d/b/a Honey’Z, LLC
Joanne Marie Mayer d/b/a The “Mayer’s” Office
Clark-Gurgel American Legion Post 206
William Bartovics d/b/a Farm and Hearth Woodfired Bistro
Ridge Revels d/b/a Double R Bar & Grill, LLC

To authorize Class "B" Beer License for:

Pamela Papierniak d/b/a Corkscrew Wine Bar

To authorize Class "C" Wine License for:

Pamela Papierniak d/b/a Corkscrew Wine Bar

by Schmidt, 2nd by Kucher - passed

10. Discuss and possibly take action approve renewal operator licenses for:

Jamie Madsen Jeniffer Gehri Dina Edgerton Jack Jefferies

by Schumann, 2nd by Roraff – passed

11. Motion to adjourn at 7:31 by Schmidt, 2nd by Schumann - passed

/s/Lee C. Kucher

Lee C. Kucher

Administrator