

DATED:7-24-24

**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. 7-24-24.

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 - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - absent, Mike Roraff - Y, Josh Roehling - Y, Don Hubele - Y

Remote trustee(s) participation: None

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

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

1. Motion to approve Alliant Energy Easement from the old treatment plant to the new treatment plant by Schmidt, 2nd by Roraff - passed
2. Motion to approve DNR Overhead Electric Easement on the 400 Bike Trail by Roraff, 2nd by Roehling - passed
3. Motion to approve Picnic Beer & Wine License to Guzzi Riders (Legion Park & Shelter) Thursday 8-1-14 thru Sunday 8-4-24 by Roehling, 2nd by Schmidt - passed
4. Motion to approve Operator Licenses for Sean Richardson & Darcy Pagel (Zzip Store), Dan Prunuske (renewal) – Guzzi Riders by Schmidt, 2nd by Roehling - passed.
5. Motion to approve the funding for the \$13,599 Ferris Lawn Mower: \$6,799.50 Cemetery, \$6,799.50 General Fund (Flood Account) by Roraff, 2nd by Kucher - passed
6. Motion to approve Visu-Sewer Change Order #1 by Schumann, 2nd by Roehling - passed
7. Motion to approve USDA Pay Request Number 2022-26 by Roehling, 2nd by Schmidt – passed
8. Motion to adjourn at 6:54pm by Schmidt, 2nd by Kucher - passed

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