

DATED:8-28-24

**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. 8-28-24.

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 - 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 approve by Stokes, 2nd by Kucher - passed

Minutes of Previous Meeting: Motion to approve by Roraff, 2nd by Schmidt - passed

1. Motion to approve Fall Clean-up for Saturday, September 21, 2024, from 7am to 3pm by Schmidt, 2nd by Stokes - passed
2. Motion to approve Picnic Beer & Wine License for Wonewoc Fire Dept Hunter's Night Out event on September 7, 2024, by Kucher, 2nd by Schmidt - passed
3. Motion to approve Operator License for Shane Huebel for WFD Hunter's Night Out event on September 7, 2024, by Stokes, 2nd by Roehling - passed
4. Motion to approve USDA Draw Number 2022-27 by Stokes, 2nd by Roehling - passed
5. Motion to approve Certified Survey Map of the Miller Warehouse by Schmidt, 2nd by Roraff - passed
6. Motion to approve Open Book Tuesday, 9-24-24 from 9:00am to 5:00pm & Board of Review Tuesday, 10-1-24 from 2:00 pm to 4:00 pm by Schmidt, 2nd by Schumann - passed
7. Motion to close Center Street on Saturday, December 14, 2024, for the Lion's sponsored Lighted Christmas Parade from 6:00pm to 7:30pm and cover the parade insurance responsibilities with the village insurance by Roraff, 2nd by Stokes - passed.
8. Motion to go into Closed Session: Discussion of Employee Wages and Benefits, Pursuant to State Statue 19.85 (1) (c), Considering Employment, Promotion, Compensation or Performance Evaluation over which the Governmental Body has Jurisdiction or Exercise Responsibility by Schmidt, 2nd by Roehling: Roll call vote: Schmidt – Y, Kucher – Y, Schumann – N, Stokes – Y, Roraff – Y, Roehling – Y, Hubele – Y.
9. Motion to adjourn at 6:54pm by Roehling, 2nd by Hubele

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