

DATED: 11-20-24

**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. 11-20-24.

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 - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele -N

Motion to appoint Schmidt to run the board meeting in Hubele's absence by Roehling 2nd by Kucher - passed

Remote trustee(s) participation: None

Bills and Vouchers: Motion to accept by Stokes, 2nd by Roehling - passed

Minutes of Previous Meeting: Motion to accept with revision from October 23, 2024 board minutes:

ADD TO 10-23-24: #4 **Discussion** (No motion) on removing Ordinance 2023-02 Section II. (E) of Section 5.03.41 of the Code of Ordinances (E) Standby Service and place on November Agenda. by Kucher, 2nd by Roraff – passed

1. NO MOTION to Reconsider the Adoption of the 2025 General Budget.
2. Motion to move forward to consider the acceptance of a 99-year lease proposal by the Wonewoc Area Lion's Club to take over the FEMA lots from 201 Washington St. to 307 on Washington Street (9 Lots) and 201– 203 on West Street (2 Lots) pending FEMA final sign off on the 2018 Flood Grant and FEMA/WDNR approval on the Lion's Club proposed projects by Schumann, 2nd by Roraff - passed
3. Motion to approve Operator Licenses for Karen Kretche, Cindy Satona, Justin Phillips, Melissa Hatcher, Kristi Phephles and Susan Becker (Cracker Jax) by Stokes, 2nd by Roehling - passed
4. Motion to approve 2024 Juneau County All Hazards Mitigation Plan by Roraff, 2nd by Roehling - passed
5. Motion to TABLE Ordinance No 2024-05. Removing "Standy By" service fee by Stokes, 2nd by Roraff – passed.
6. Motion to approve a refund to sewer customers at 108 W. Carter Street because elevation is too low and cannot connect to village sewer main and refund 6 years of overpayment by Kucher, 2nd by Schumann - passed.
7. Motion to adjourn at 7:48 by Kucher, 2nd by Roehling - passed

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