

DATED: 12-18-24

**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. 12-18-24.

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 -N

Remote trustee(s) participation: None

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

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

1. Motion to approve Operator Licenses for Travis Kaus & Dustin McCracken (Cracker Jax) by Schmidt, 2nd by Roraff - passed
2. Motion to approve Staab Construction Change Order #02 by Schmidt, 2nd by Kucher - passed
3. Motion to approve USDA Draw Number 2022-30 by Schmidt, 2nd by Roehling - passed
4. Discuss and possibly take action to approve Ordinance No 2024-05. Removing "Standy By" service fee and redefining Human Occupancy by Roraff, 2nd by Schmidt – passed
5. Motion to adjourn at 6:24 by Schmidt, 2nd by Roehling

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