

DATED: 1-22-25

**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. 1-22-25.

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 -Y

Remote trustee(s) participation: None

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

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

1. Motion to approve USDA Draw Request 2022-31 by Roehling, 2nd by Roraff - passed.
2. Motion to approve MSA Change Order #03 by Roehling, 2nd by Schmidt - passed.
3. Motion to approve 50/50 Matching Funds from Juneau County by Roehling, 2nd by Schmidt -passed.
4. Motion to approve DOT Local Roads Map by Roehling, 2nd by Schmidt - passed.
5. Presentation given by Legacy Solar gave a proposal to provide less expensive supplemental electricity. No decisions made
6. Motion to adjourn at 7:20 by Schmidt, 2nd by Stokes - passed

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