

DATED: 2-26-25

**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. 2-26-25.

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 Stokes, 2nd by Schmidt- passed

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

1. Motion to approve amended Loan 84112 Electric Grid Upgrade to extend the terms. by Schmidt, 2nd by Roehling - passed
2. Motion to approve USDA Draw Request 2022-32 by Roraff, 2nd by Roehling - passed.
3. Motion to approve Johnson Block terms of engagement of village financial records by Schmidt 2nd by Stokes - passed
4. Motion to take no action to the PSC ruling on Julie Ott/Michele Noll's compliant on the village denying the removal of Utility Meters on their Airbnb at 223 ½ Center Street by Schumann, 2nd by Stokes. Roll call vote: Matt Schmidt - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele -Y
5. Motion to adjourn at 8:00pm by Schmidt, 2nd by Kucher – passed.

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