

DATED: 3-26-25

**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. 3-26-25.

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 approve by Roraff, 2nd by Kucher - passed

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

1. Motion approve Operator Permit for Kristianna Hardy, Wayne Hardy (Crack Jak) and Penny Mischel (R&S) by Schumann, 2nd by Stokes - passed
2. Motion to approve clean-up days for Saturday, April 26, 2025, from 7am to 3pm. by Roehling, 2nd by Schmidt - passed
3. Motion to open the Village Public Pool for the summer swimming season and authorize the administrator and pool manager to hire the staff by Roraff, 2nd by Schmidt - passed
4. Motion to approve USDA Change Order #04 by Schmidt, 2nd by Kucher - passed
5. Motion to approve USDA Draw Number 2022-33 by Roraff, 2nd by Stokes -passed
6. Motion to change utility post card billing format to regular letter size format and purchase necessary equipment for the conversion by Schmidt, 2nd by Roraff
7. Motion to approve splitting costs of gravel (\$21,522) with the Lions Club for the village parking lots on 201 Washington Street, 291910311 & 203 Washington Street, 291910312 by Roraff, 2nd by Schmidt. Roll call vote, Matt Schmidt - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele -Y - passed
8. Motion to approve Lee Kucher signing the Amended FEMA/DNR Declaration of Deed Restrictions by Stokes, 2nd by Schmidt - passed
9. Motion to approve the language of the proposed "Required Fixed Sanitary Fee" and approve Steve Roy's Law Office creating an applicable Ordinance for approval at the April board meeting. Ordinance to include residents in "Little Canada" by Schmidt, 2nd by Roehling. Roll call vote: Matt Schmidt - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele -Y Passed
10. Motion to adjourn at 7:49 by Schmidt, 2nd by Kucher.

Lee C. Kucher
Administrator

