

DATED: 4-23-25

**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. 4-23-25.

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**

Oaths of Office: President Ed Decot

Trustees Matt Schmidt, Kathy Kucher, Tonia Schumann

MINUTES

Roll Call: Matt Schmidt - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - N, Mike Roraff - Y, Josh Roehling - Y, Ed Decot - Y

Remote trustee(s) participation: None

Communications

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

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

Public Comment - none

Committee Reports

Finance Report

Presentation needed for a better trustee understanding of the trial balance

Sewer & Water

Electric

Request current NEV ordinance be amended to include all forms of fuel

Police Report

Streets & Roads

Parks & Tourism

Library Report

1. Motion to approve Hillsboro Farmers Bank – Wonewoc Branch for the Village Direct Deposit & Public Depository by Schmidt, 2nd by Roehling - passed
2. Motion to approve Ed Decot, Lee Kucher & Amy Elder as village check signers by Schumann, 2nd by Schmidt - passed
3. Motion to appoint Steven Roy, Geier, Homar & Roy, LLP as the Village Attorney by Schmidt, 2nd by Roraff - passed
4. Discuss and possibly take action to appoint Samantha Erie as Village Health Officer by Schumann, 2nd by Kucher – passed
5. Discuss and possibly take action to designate the Village Hall bulletin board & web site, Wonewoc Post Office, and Hillsboro Farmers Bank - Wonewoc Branch, as the official locations of Public Notices of the Village by Schmidt, 2nd by Schumann - passed
6. Discuss and possibly take action to approve 2025/2026 Committees & Chairs
 - Sewer/Water – Matt Schmidt/ Ed Decot
 - Electric – Tonia Schumann/Ed Decot
 - Roads – Josh Roehling/Ed Decot
 - Library – Mike Roraff
 - Finance – Ed Decot & Lori Stokes

Police – Kathy Kucher/Ed Decot
Fire & Ambulance Association Rep – Ed Decot, Alternate – Lee Kucher
Parks/Tourism – Lori Stokes/Ed Decot
Board of Review – Ed Decot, Lee Kucher, Assessor: Alternate – Mike Roraff
Motion to accept by Schmidt, 2nd by Kucher

7. Wolfenden Fund

Village President – Ed Decot
Village Trustee – Mike Roraff
Village Librarian – Kim Dearth
Bank Branch Manager
Member selected by the above members – Steve Roy
Motion to accept by Schmidt, 2nd by Schumann -passed

8. Zoning Board of Appeals

Village President – Ed Decot
Director of Public Works – Shane Huebel
Village Trustee – Mike Roraff
Member at Large – Jack Besant
Member at Large – Becky Solchenberger
Member at Large – Penny Rieck
Member at Large – Scott Jennings
Motion to accept by Schmidt, 2nd by Roehling – passed

9. Elections Board

Chief Inspectors

Polly Benish
Virginia Thompson
Kathy Kucher
Carol Krueger

Poll Workers

Linda Wildenradt
Kathy Besant
Cheryl Scott
Julie Kucher
John Benish
Scott Jennings
Julie Ott
Natasha Severson

Motion to accept by Schmidt, 2nd by Roehling – passed

10. Motion to approve Friday 4-25-25 as Arbor Day by Schmidt, 2nd by Roehling -passed

11. Discuss and possibly take action to close Bridge Street and Center Street from intersection with N. East Street to intersection with Gordon Street, and Washington Street from intersection with Center Street to intersection with West Street, and to allow open intoxicants off premises on the 100 and 200 blocks of Center Street, contrary to current village ordinance, during the Wonewoc Fun Fest on June 14, 2025, from the hours of 6:00 am to 9:00 pm by Schumann, 2nd by Schmidt - passed

12. Discuss and possibly take action to approve USDA Pay Request 2022-34 by Schmidt, 2nd by Roehling - passed.

13. Motion to approve Ordinance 2025-1 "Sewage Service Charges" by Schmidt, 2nd by Roraff – passed. Requirements for the residents in "Little Canada" will be addressed in a different section of the Code of Ordinances.
14. Motion to TABLE the decision splitting the \$21,000 costs with the Lions Club to create village parking lots on 201 Washington Street, 291910311 & 203 Washington Street, 291910312
15. Motion to approve the sale of the 10 of the 11 FEMA properties plus the former Travis Jefferies garage property owned by the village to the Wonewoc Lions Club by Schumann, 2nd by Schmiot -passed. The board gave the Lions permission to move the Hoover Hotel to another location.
16. Motion to approve agreement with Dean Wildenradt for the mowing of village properties by Schmidt, 2nd by Roehling – passed. This mowing labor is included in the 2025 budget.
17. Motion to take action on the Cybersecurity and Technology Grant available through the league of Municipalities. In an effort to secure our operating systems information (emails, cloud data storage, utility systems. Etc.) First come first serve availability and deadline for application May 30, 2025 by Schmidt, 2nd by Roehling - passed
18. Motion to adjourn at 9:59 by Schmidt, 2nd by Schumann - passed

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