

DATED: 10-17-25

**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. 10-22-25.

AGENDA

Roll Call

Remote trustee(s) participation: Matt Schmidt

Communications

Bills and Vouchers

Minutes of Previous Meetings; 9-24-25, 10-7-25, 10-13-25

Public Comment

Committee Reports

Finance Report

Sewer & Water

Electric

Police Report

Streets & Roads

Parks & Tourism

Library Report

1. Presentation by Vierbicher & Associates on the results of the Water Rate Case Study.
2. Discuss and possibly take action to approve Parking Ordinance 2025-02 (Approve or Deny)
3. Discuss and possibly take action on the potential appointment of Collen Beier to the Police Committee. (Approve or Deny)
4. Discuss and possibly take action to reconsider Lee Kucher's retirement date of Friday, 10-31-25 and change it to Saturday, 11-1-25. (Approve or Deny)
5. Discuss and possibly take action to approve USDA Draw Request 2022-39. (Approve or Deny)
6. Discuss and possibly take action to change the following Village Board Meetings dates:
 - a. November 26th change to November 19th. (Approve or Deny)
 - b. December 24th change to December 17th. (Approve or Deny)
7. Discuss and possibly take action on the Wonewoc Economic Development Corp.'s request to apply for a \$250,000 Community Investment Grant to renovate 103 Washington Street Art Center. (Approve or Deny)
8. Consider approving or denying Update on the status of the draft document discussed during the September board meeting, addressing the Johnson Block audit's additional oversight recommendations concerning financial transactions. (Approve or Deny)

9. Approve/Deny adjourning into closed session under Sec. 19.85(1)(c) to consider the employment, compensation, or performance evaluation data for the proposed candidate for the Village Administration position and employee. **No village employees will be in attendance.**
10. Approve/Deny adjourning closed session and reconvening into open session.
11. Approve/Deny approval of the employment of the selected candidate for the position of administrator, at a salary and benefits to be announced at the meeting.

/s/ Ed Decot
Ed Decot
Village President

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 464-3114, 200 West Street, Wonewoc, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Posted:
Lee C. Kucher

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided	GL Account
ALLIANT ENERGY/WP&L									
124	ALLIANT ENERGY/WP&L	10-1-25	8643830000	10/01/2025	39,201.91	39,201.91	10/16/2025		035000545
124	ALLIANT ENERGY/WP&L	10-2-25	0357330000	10/02/2025	43.96	43.96	10/10/2025		058000856
124	ALLIANT ENERGY/WP&L	9-18-25	9832050000	09/18/2025	10.06	10.06	10/03/2025		035000562
124	ALLIANT ENERGY/WP&L	9-18-25	1497730000	09/18/2025	14.67	14.67	10/03/2025		025511230
124	ALLIANT ENERGY/WP&L	9-18-25	8339410000	09/18/2025	30.37	30.37	10/03/2025		015342190
124	ALLIANT ENERGY/WP&L	9-18-25	2664940000	09/18/2025	17.32	17.32	10/03/2025		015161191
124	ALLIANT ENERGY/WP&L	9-18-25	2195740000	09/18/2025	15.99	15.99	10/03/2025		015600190
124	ALLIANT ENERGY/WP&L	9-18-25	5180510000	09/18/2025	20.89	20.89	10/03/2025		015431190
124	ALLIANT ENERGY/WP&L	9-29-25	8466820000	09/29/2025	102.48	102.48	10/10/2025		015342190
Total ALLIANT ENERGY/WP&L:					39,457.65	39,457.65			
AT & T MOBILITY									
3902	AT & T MOBILITY	287351449062	FIRSTNET POLICE CELL P	09/18/2025	161.52	161.52	10/03/2025		015211182
Total AT & T MOBILITY:					161.52	161.52			
BAER INSURANCE									
3713	BAER INSURANCE	9833	NO FAULT SEWER ENDOR	10/02/2025	571.00	571.00	10/10/2025		058000853
Total BAER INSURANCE:					571.00	571.00			
BFI WASTE SERVICES									
3929	BFI WASTE SERVICES	10-1-25	GARBAGE SERVICE	10/01/2025	2,746.34	2,746.34	10/10/2025		015461190
3929	BFI WASTE SERVICES	10-1-25	RECYCLING SERVICE	10/01/2025	1,175.68	1,175.68	10/10/2025		015461190
3929	BFI WASTE SERVICES	10-1-25	GARBAGE SERVICE	10/01/2025	225.00	225.00	10/10/2025		015461190
Total BFI WASTE SERVICES:					4,147.02	4,147.02			
BLACKSTONE TECHNOLOGIES, LLC									
3686	BLACKSTONE TECHNOL	252799	PERFORMANCE PATCH	09/30/2025	171.52	171.52	10/16/2025		015431190
Total BLACKSTONE TECHNOLOGIES, LLC:					171.52	171.52			
BRIGHTSPEED									
3828	BRIGHTSPEED	9-21-25	301319756	09/21/2025	220.60	220.60	10/03/2025		025511200
3828	BRIGHTSPEED	9-21-25	301217723	09/21/2025	10.00	10.00	10/03/2025		015161190
3828	BRIGHTSPEED	9-21-25	301319051	09/21/2025	200.87	200.87	10/03/2025		015161190
3828	BRIGHTSPEED	9-21-25	301319241	09/21/2025	82.97	82.97	10/03/2025		015161190
3828	BRIGHTSPEED	9-21-25	301319418	09/21/2025	45.00	45.00	10/03/2025		015211182
3828	BRIGHTSPEED	9-21-25	301319676	09/21/2025	92.41	92.41	10/03/2025		015161190
3828	BRIGHTSPEED	9-21-25	301319820	09/21/2025	103.05	103.05	10/03/2025		015600190
3828	BRIGHTSPEED	9-21-25	301319378	09/21/2025	106.52	106.52	10/03/2025		015141190
Total BRIGHTSPEED:					861.42	861.42			
DALCO									
3641	DALCO	4435992	ICE MELT	10/10/2025	562.57	562.57	10/16/2025		015431190
Total DALCO:					562.57	562.57			

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided	GL Account
DEPARTMENT OF ADMINISTRATION									
3275	DEPARTMENT OF ADMIN	10-13-25	PBF FEES	10/13/2025	597.14	597.14	10/12/2025		0325310
Total DEPARTMENT OF ADMINISTRATION:					597.14	597.14			
DIGGERS HOTLINE, INC									
2722	DIGGERS HOTLINE, INC	10-6-25	DIGGER TICKETS	10/06/2025	27.60	27.60	10/16/2025		039000938
Total DIGGERS HOTLINE, INC:					27.60	27.60			
EFTPS									
2746	EFTPS	10062025	PAYROLL TAXES	10/06/2025	4,216.35	4,216.35	10/06/2025		0121311
Total EFTPS:					4,216.35	4,216.35			
EMPLOYEE TRUST FUNDS									
3281	EMPLOYEE TRUST FUND	10-13-25	HEALTH INSURANCE	10/13/2025	17,116.94	17,116.94	10/12/2025		0121325
Total EMPLOYEE TRUST FUNDS:					17,116.94	17,116.94			
EVANS PRINT & MEDIA GROUP									
3935	EVANS PRINT & MEDIA G	2025CI-12578	ADMINISTRATOR AD	09/30/2025	68.00	68.00	10/10/2025		015141190
Total EVANS PRINT & MEDIA GROUP:					68.00	68.00			
GEIER HOMAR & ROY LLP									
3471	GEIER HOMAR & ROY LL	13897	GENERAL	10/07/2025	1,432.50	1,432.50	10/10/2025		016000190
3471	GEIER HOMAR & ROY LL	13915	LEMOINE INITIAL RAZE PR	10/09/2025	506.08	506.08	10/16/2025		015158190
Total GEIER HOMAR & ROY LLP:					1,938.58	1,938.58			
GENERAL ENGINEERING COMPANY									
3287	GENERAL ENGINEERING	10-9-25	BUILDING PERMITS	10/09/2025	2,680.00	2,680.00	10/16/2025		015950190
Total GENERAL ENGINEERING COMPANY:					2,680.00	2,680.00			
HARTJE FARM, HOME & TIRE CENT.									
811	HARTJE FARM, HOME &	9-30-25	SUPPLIES - PARKS	09/30/2025	67.75	67.75	10/10/2025		015700190
Total HARTJE FARM, HOME & TIRE CENT.:					67.75	67.75			
HAWKINS, INC									
2928	HAWKINS, INC	7207369	SEWER CHEMICALS	09/23/2025	162.26	162.26	10/03/2025		058000827
Total HAWKINS, INC:					162.26	162.26			
HILLSBORO COUNTY MARKET									
3783	HILLSBORO COUNTY MA	9-30-25	MISC SUPPLIES	09/30/2025	89.30	89.30	10/10/2025		015700190
Total HILLSBORO COUNTY MARKET:					89.30	89.30			
HILLSBORO SENTRY-ENTERPRISE									
823	HILLSBORO SENTRY-EN	10-16-25	SUBSCRIPTION-PUBLIC L	10/16/2025	40.00	40.00	10/16/2025		025511320
Total HILLSBORO SENTRY-ENTERPRISE:					40.00	40.00			

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided	GL Account
HILLSBORO TELEPHONE COMPANY									
3825	HILLSBORO TELEPHONE	10-1-25	SEWER PHONE	10/01/2025	58.53	58.53	10/10/2025		039000929
3825	HILLSBORO TELEPHONE	10-1-25	SEWER INTERNET	10/01/2025	74.99	74.99	10/10/2025		058000840
3825	HILLSBORO TELEPHONE	10-1-25	POOL & WIFI	10/01/2025	79.94	79.94	10/10/2025		015600190
3825	HILLSBORO TELEPHONE	10-1-25	GENERAL INTERNET	10/01/2025	79.94	79.94	10/10/2025		015141190
3825	HILLSBORO TELEPHONE	10-1-25	GENERAL INTERNET	10/01/2025	6.45	6.45	10/10/2025		015141190
Total HILLSBORO TELEPHONE COMPANY:					299.85	299.85			
JUNEAU COUNTY HIGHWAY DEPT.									
927	JUNEAU COUNTY HIGHW	0061099	ROAD SIGN BRACKETS	10/08/2025	51.00	51.00	10/16/2025		015431190
Total JUNEAU COUNTY HIGHWAY DEPT.:					51.00	51.00			
L&M CUSTOM MANUFACTURING, LLC									
2752	L&M CUSTOM MANUFAC	011503-8616	RACKS FOR NEW TREATM	10/08/2025	140.00	140.00	10/10/2025		058000832
Total L&M CUSTOM MANUFACTURING, LLC:					140.00	140.00			
MAVEN COMPUTERS LLC									
3872	MAVEN COMPUTERS LL	1132	OFFICE 365 SUITE - ELEC	10/10/2025	25.00	25.00	10/16/2025		039000929
3872	MAVEN COMPUTERS LL	1132	OFFICE 365 SUITE - GENE	10/10/2025	25.00	25.00	10/16/2025		015141190
3872	MAVEN COMPUTERS LL	1132	OFFICE 365 SUITE - POLIC	10/10/2025	25.00	25.00	10/16/2025		015211200
3872	MAVEN COMPUTERS LL	1132	OFFICE 365 SUITE - SEWE	10/10/2025	25.00	25.00	10/16/2025		058000840
3872	MAVEN COMPUTERS LL	1132	OFFICE 365 SUITE - WATE	10/10/2025	25.00	25.00	10/16/2025		049000929
3872	MAVEN COMPUTERS LL	1132	OFFICE 365 E1	10/10/2025	115.20	115.20	10/16/2025		015111190
Total MAVEN COMPUTERS LLC:					240.20	240.20			
MEYER OIL & LP									
3585	MEYER OIL & LP	118354	DIESEL FUEL - ELECTRIC	09/04/2025	270.16	270.16	10/03/2025		039000933
3585	MEYER OIL & LP	118354	DIESEL FUEL - SEWER	09/04/2025	67.54	67.54	10/03/2025		058000856
3585	MEYER OIL & LP	118354	DIESEL FUEL - ROADS/PA	09/04/2025	337.70	337.70	10/03/2025		015431190
Total MEYER OIL & LP:					675.40	675.40			
MID-AMERICAN RESEARCH CHEMICAL									
2933	MID-AMERICAN RESEAR	0859612-IN	HAND CLEANER	09/19/2025	98.00	98.00	10/03/2025		015431190
Total MID-AMERICAN RESEARCH CHEMICAL:					98.00	98.00			
MILLER CLASSICS									
3850	MILLER CLASSICS	667010	SEVICE CANOE LANDING	09/15/2025	140.00	140.00	10/03/2025		015710190
Total MILLER CLASSICS:					140.00	140.00			
NORTH SHORE BANK									
3861	NORTH SHORE BANK	10062025	TOM BRUMMEYER DEFER	10/06/2025	322.62	322.62	10/06/2025		0121328
Total NORTH SHORE BANK:					322.62	322.62			
POSTMASTER									
1611	POSTMASTER	10-7-25	UTILITY POSTAGE	10/07/2025	26.00	26.00	10/07/2025		058000840
1611	POSTMASTER	10-7-25	UTILITY POSTAGE	10/07/2025	26.00	26.00	10/07/2025		049000929
1611	POSTMASTER	10-7-25	UTILITY POSTAGE	10/07/2025	26.00	26.00	10/07/2025		039000929

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided	GL Account
Total POSTMASTER:					78.00	78.00			
PURCHASE POWER									
3905	PURCHASE POWER	10-3-25	ELE CTRIC FUND	10/03/2025	358.16	358.16	10/16/2025		039000929
3905	PURCHASE POWER	10-3-25	SEWER FUND	10/03/2025	358.16	358.16	10/16/2025		058000840
3905	PURCHASE POWER	10-3-25	WATER FUND	10/03/2025	358.18	358.18	10/16/2025		049000929
Total PURCHASE POWER:					1,074.50	1,074.50			
QUILL CORPORATION									
1708	QUILL CORPORATION	45860806	COPY PAPER & MISC SUP	09/22/2025	59.99	59.99	10/03/2025		015141190
Total QUILL CORPORATION:					59.99	59.99			
ROSKO PAINTING SERVICE, LLC									
3552	ROSKO PAINTING SERVI	1436	WELCOME TO WONEWOC	09/22/2025	875.00	875.00	10/03/2025		015500190
Total ROSKO PAINTING SERVICE, LLC:					875.00	875.00			
SEERA									
3247	SEERA	10-15-25	ENERGY FEES - WMWLD *	10/15/2025	274.03	274.03	10/12/2025		0325310
Total SEERA:					274.03	274.03			
SHANE HUEBEL									
3412	SHANE HUEBEL	10-16-25	CLOTHING ALLOWANCE	10/16/2025	300.72	300.72	10/16/2025		049000930
3412	SHANE HUEBEL	10-16-25	POSTAGE	10/16/2025	37.05	37.05	10/16/2025		046000641
3412	SHANE HUEBEL	10-6-25	REIMBURSEMENT - POOL	10/06/2025	209.90	209.90	10/10/2025		015600190
Total SHANE HUEBEL:					547.67	547.67			
SPEE DEE									
3657	SPEE DEE	1331001	TREATMENT PLANT SAMP	09/27/2025	100.98	100.98	10/10/2025		058000828
Total SPEE DEE:					100.98	100.98			
TOP PACK DEFENSE									
3758	TOP PACK DEFENSE	17123	POLICE CLOTHING - PART	09/20/2025	78.37	78.37	10/10/2025		015211355
3758	TOP PACK DEFENSE	17131	POLICE CLOTHING - PART	09/22/2025	292.61	292.61	10/03/2025		015211355
Total TOP PACK DEFENSE:					370.98	370.98			
UNIFIRST CORPORATION									
3756	UNIFIRST CORPORATIO	1490102275	MATS ONLY	09/19/2025	87.12	87.12	10/03/2025		015800190
Total UNIFIRST CORPORATION:					87.12	87.12			
US CELLULAR									
3368	US CELLULAR	0757813700	POLICE CELL PHONE Acct	09/22/2025	14.79	14.79	10/10/2025		015211182
Total US CELLULAR:					14.79	14.79			
WI DEPARTMENT OF REVENUE									
2733	WI DEPARTMENT OF RE	10-3-25	sales tax payment	10/03/2025	3,020.22	3,020.22	10/03/2025		0121611

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided	GL Account
Total WI DEPARTMENT OF REVENUE:					3,020.22	3,020.22			
WI STATE LABORATORY OF HYGIENE									
2860	WI STATE LABORATORY	821984	FLUORIDE TESTING	09/30/2025	31.00	31.00	10/10/2025		049000923
Total WI STATE LABORATORY OF HYGIENE:					31.00	31.00			
WILDENRADT, DEAN									
3880	WILDENRADT, DEAN	10-1-25	CONTRACT MOWING	10/01/2025	150.00	150.00	10/03/2025		015700190
3880	WILDENRADT, DEAN	10-16-25	CONTRACT MOWING	10/16/2025	112.50	112.50	10/16/2025		015700190
3880	WILDENRADT, DEAN	10-2-25	CONTRACT MOWING	10/02/2025	143.75	143.75	10/03/2025		015700190
3880	WILDENRADT, DEAN	10-3-25	CONTRACT MOWING	10/03/2025	212.50	212.50	10/03/2025		015700190
Total WILDENRADT, DEAN:					618.75	618.75			
WISCONSIN DEPARTMENT OF JUSTICE									
3934	WISCONSIN DEPARTME	9-30-25	BACKGROUND CHECKS	09/30/2025	14.00	14.00	10/07/2025		015211190
Total WISCONSIN DEPARTMENT OF JUSTICE:					14.00	14.00			
WISCONSIN RETIREMENT SYSTEM									
2312	WISCONSIN RETIREMEN	10-13-25	WRS Retirement	10/13/2025	3,883.81	3,883.81	10/12/2025		0121321
Total WISCONSIN RETIREMENT SYSTEM:					3,883.81	3,883.81			
WONEWOC AREA FIRE & AMBULANCE									
2713	WONEWOC AREA FIRE	10-10-25	KYLA JOHNSON FIRE	10/10/2025	272.50	272.50	10/11/2025		015154190
2713	WONEWOC AREA FIRE	10-7-25	EQUIPMENT REPLACEME	10/07/2025	976.71	976.71	10/07/2025		017010190
Total WONEWOC AREA FIRE & AMBULANCE:					1,249.21	1,249.21			
WONEWOC UTILITIES									
2349	WONEWOC UTILITIES	10-10-25	73265300	10/10/2025	291.73	291.73	10/10/2025		015342190
2349	WONEWOC UTILITIES	10-10-25	542533101	10/10/2025	606.51	606.51	10/10/2025		015710190
2349	WONEWOC UTILITIES	10-10-25	52553103	10/10/2025	12.00	12.00	10/10/2025		015700190
2349	WONEWOC UTILITIES	10-10-25	52573101	10/10/2025	14.28	14.28	10/10/2025		015700190
2349	WONEWOC UTILITIES	10-10-25	5260501	10/10/2025	24.11	24.11	10/10/2025		015700190
2349	WONEWOC UTILITIES	10-10-25	52593101	10/10/2025	13.87	13.87	10/10/2025		015700190
2349	WONEWOC UTILITIES	10-10-25	6136000	10/10/2025	12.00	12.00	10/10/2025		015431190
2349	WONEWOC UTILITIES	10-10-25	6124000	10/10/2025	102.60	102.60	10/10/2025		058000856
2349	WONEWOC UTILITIES	10-10-25	6124100	10/10/2025	13.87	13.87	10/10/2025		058000856
2349	WONEWOC UTILITIES	10-10-25	52673102	10/10/2025	1.60	1.60	10/10/2025		058000856
2349	WONEWOC UTILITIES	10-10-25	7326200	10/10/2025	877.28	877.28	10/10/2025		015342190
2349	WONEWOC UTILITIES	10-10-25	2222000	10/10/2025	419.07	419.07	10/10/2025		015600190
2349	WONEWOC UTILITIES	10-10-25	3283500	10/10/2025	112.75	112.75	10/10/2025		015431190
2349	WONEWOC UTILITIES	10-10-25	5109500	10/10/2025	12.00	12.00	10/10/2025		015431190
2349	WONEWOC UTILITIES	10-10-25	5113200	10/10/2025	336.86	336.86	10/10/2025		015161191
2349	WONEWOC UTILITIES	10-10-25	5267500	10/10/2025	705.37	705.37	10/10/2025		025511220
2349	WONEWOC UTILITIES	10-10-25	526583101	10/10/2025	30.00	30.00	10/10/2025		058000856
2349	WONEWOC UTILITIES	10-10-25	2237000	10/10/2025	27.25	27.25	10/10/2025		058000856
2349	WONEWOC UTILITIES	10-10-25	2237500	10/10/2025	109.61	109.61	10/10/2025		015700190
2349	WONEWOC UTILITIES	10-10-25	5106800	10/10/2025	13.85	13.85	10/10/2025		039000930
2349	WONEWOC UTILITIES	10-10-25	5265700	10/10/2025	24.00	24.00	10/10/2025		039000930
2349	WONEWOC UTILITIES	10-10-25	73216000	10/10/2025	225.72	225.72	10/10/2025		046000622

DATED: 9-24-25

**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. 9-24-25.

Teleconferencing call-ins are 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, Ed Decot - Y

Remote trustee(s) participation: None

Communications

Bills and Vouchers: Motion to approve by Stokes, 2nd by Roehling - passed

Minutes of Previous Meeting: Motion to approve, with previous meeting attendance corrected (Stokes was present), by Schumann, 2nd by Schmidt - passed

Public Comment - none

Committee Reports

Finance Report – no communication from Vierbicher on Fixed Sewer Rate proposal

Sewer & Water – pump issues still are continuing.

Electric - none

Police Report – two new PT deputies hired, mapping for sexual register home ownership is on going

Streets & Roads – alley behind Weber Haus needs repair, weeds at the new treatment plant will be scheduled to be cut soon (village brush hog)

Parks & Tourism – gravel at canoe landing completed, pink lady gravel in canoe landing shelter completed, cooling water fountain at Baker's Field needs to be confirmed to be working properly. Lion's Head water fountain not installed at the swimming pool.

Library Report – solar project company requested a delay on installation.

1. Motion to approve the appointment of Jim Brockman to the Electric Committee by Stokes, 2nd by Schumann - passed
2. Motion to DENY a PSC recommended Simple Water Rate increase of 3% by Schumann, 2nd by Roraff - passed
3. Motion to approve USDA Draw Number 2022-38 by Schmidt, 2nd by Stokes - passed
4. Motion to close Center Street on Saturday, December 13, 2025, for the Lion's sponsored Lighted Christmas Parade from 6:00pm to 7:30pm and cover the parade insurance responsibilities with the village insurance by Roraff, 2nd by Schmidt - passed
5. Motion to approve Operator License to Erika Gillingham (Cracker Jax) by Schmidt, 2nd by Roehling - passed

6. Motion to authorize the Village President to sign the Johnson Block 2024 Financial Statements and 2024 Single Audit with a commitment to complete the recommendations of the auditors by Schmidt, 2nd by Roehling - passed.
7. Motion to adjourn at 7:15pm by Schmidt, 2nd by Roraff - passed

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

Village of Wonewoc

SPECIAL MEETING OF VILLAGE BOARD

There was a special meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 6:00 p.m. 10-7-25.

Teleconferencing call-ins are 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:

MINUTES

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

Also attending via Teams Meeting: Legacy Solar

Village Attorney Steve Roy was not present

Remote trustee(s) participation: None

1. Motion to approve hiring Richard Heinemann, BoardmanClark Law Firm, for an independent review the Memorandum of Understanding and Bill of Sale between the Village of Wonewoc and St Joseph's Health Services, Inc. F/K/A Joseph's Community Health Service and Wonewoc Development Corp, Inc. and provide the village board a legal opinion of these documents by Roraff, 2nd by Schmidt. Roll vote: Matt Schmidt - Y, Kathy Kucher -Y, Tonia Schumann - N, Lori Stokes - N, Mike Roraff - Y, Josh Roehling - Y, Ed Decot – N. Passed. The board requested the opinion to be completed in 10 days.

/s Lee C. Kucher

Lee C. Kucher
Administrator

SPECIAL MEETING OF VILLAGE BOARD

There was a special meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 6:00 p.m. 10-13-25.

MINUTES

Roll Call: Matt Schmidt - Y, Kathy Kucher -Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Ed Decot - Y Attorney Steve Roy was not present.

Remote trustee(s) participation: None

Motion by Roraff, 2nd by Roehling to go into closed session under Sec. 19.85(1)(c) to consider the employment, compensation, or performance evaluation data for the proposed candidate for the Village Administrator's position. – Passed

Motion by Schmidt to go back into open session, 2nd by Roehling – passed

Motion to offer the Administrator's Position to Tammy Beranek at a salary of \$60,000 starting Monday, November 5, 2025 by Kucher, 2nd by Stokes. Roll call vote: Matt Schmidt - Y, Kathy Kucher -Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Ed Decot – Y. Passed

Motion to adjourn at 6:25.

/s Lee C.Kucher
Lee C. Kucher
Administrator

ORDINANCE NO. 2025- 02

AN ORDINANCE TO REPEAL, AMEND, AND RE-CREATE SECTION 8.01.05(B) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WONEWOC, WISCONSIN.

THE VILLAGE BOARD OF THE VILLAGE OF WONEWOC, JUNEAU COUNTY, DOES ORDAIN AS FOLLOWS:

SECTION I. Section 8.01.05(B) of the Code of Ordinances, Village of Wonewoc, Wisconsin, is hereby repealed, amended, and re-created to read as follows.

- (B) No automobile, other vehicle, including a machine or object, shall be parked or allowed to remain on any Village of Wonewoc street, alley, road, highway, or any Village owned parking lot or property for a period of more than forty-eight (48) consecutive hours without moving, unless authorized by the Chief of Police or their designee.
 - (1) The Village owned parking lot between 226 Center St. and 220 Center St. shall only be utilized by vehicles that are less than 20 feet in length and weigh less than 8000 pounds. No towed vehicles shall be parked on that lot, including unattached towed vehicles, machines, or other objects, unless actively loading or unloading, or as otherwise authorized by the Chief of Police or their designee.
 - (2) No towed vehicle shall be parked overnight on any Village street, road, highway, alley, or parking lot unless properly attached to an operable and legally registered tow vehicle, unless otherwise authorized by the Chief of Police or their designee.

SECTION II. This ordinance shall take effect upon passage and publication as required by law.

Adopted by the Village Board of the Village of Wonewoc on this 22nd day, October, 2025.

APPROVED:

ATTEST:

Ed Decot
Village President

Lee Kucher
Village Administrator

Adopted: _____, 2025.
Published: _____, 2025.

- 1 Against Traffic \$30**
- 2. Alley \$30**
- 3. Between Curb/Sidewalk \$30**
- 4. Village Property \$30**
- 5. Handicap \$150**
- 6. Intersection \$50**
- 7. Posted Private Property \$50**
- 8. Posted Private Property (without permission) \$50**
- 9. Sidewalk \$30**
- 10. Snow Emergencies \$30**
- 11. over 12" from curb \$30**
- 12. 4' from driveway \$30**
- 13. 10' from hydrant \$30**
- 14. 15' from crosswalk \$30**
- 15. 30 days expired registration on street/village property \$50**
- 16. All other Village posted \$30**
- 17. All other State posted \$50**

MEMORANDUM

TO: Lee Kucher, Administrator
Village of Wonewoc

FROM: Richard A. Heinemann

DATE: October 16, 2025

RE: Legal Analysis of Proposed MOU and Bill of Sale with
St. Joseph's Health Services, Inc. F/K/A St. Joseph's Community Health
Service and Wonewoc Development Corp, Inc. ("Wonewoc Solar
Project")

INTRODUCTION

The Village of Wonewoc Board has requested my review of a proposed Memorandum of Understanding ("MOU") and Bill of Sale with a developer group comprised of St. Joseph's Health Services, Inc. F/K/A St. Joseph's Community Health Service (the "Clinic" or "St. Joseph's"), the Wonewoc Development Corp, Inc. (the "Developer"), and Olson Solar Energy LLC ("Olson").

The MOU and Bill of Sale outline the terms of a land lease arrangement that would facilitate the development of a 325 kW solar facility (the "Solar Facility") located on vacant property owned by the Clinic that would be owned and operated by the Village of Wonewoc (the "Village") through Wonewoc Public Electric Utility (the "Utility") in order to generate photovoltaic energy interconnected to the Utility's distribution system for use by the Utility. The arrangement would also provide the wheeling of electric power from the proposed Solar Facility to a new clinic to be located in the Village in the next few years.

The purpose of this Memorandum is to explain the terms of the proposed transaction and determine whether it is legally permissible under Wisconsin law, or otherwise raises any concerns that the Village should take into consideration before authorizing entry into the MOU.

Based on my analysis of the above-referenced MOU and Bill of Sale it is my opinion that the proposed transaction would require a certificate of authority from the Public Service Commission of Wisconsin ("PSCW") under Wis. Stat. §196.49(2) and that

as currently conceived use of output from the Wonewoc Energy Project is not authorized under the Village's tariff structure. Such use is also likely prohibited by the terms of the Village's service agreement with Wisconsin Power & Light (WP&L), which provides all requirements service to the Village under a Federal Energy Regulatory Commission (FERC)- approved tariff (the "W-3A Tariff").

DISCUSSION

Summary of the MOU and Bill of Sale

The proposed MOU and Bill of Sale provide as follows:

- **Purpose:** the MOU provides a conceptual framework for the key terms and conditions of a lease whereby the Village/Utility as "Lessee" would lease a parcel currently owned by the Clinic and used as a parking lot for its medical center. The lease would include the necessary easements and access rights needed by the Village/Utility to access the Leased Premises (see below). The MOU is legally non-binding and does not obligate the parties to provide funds or payment.
- **Leased Premises:** The "Leased Premises" are identified as Parcel #21910236, located at 301 Railroad Street in Wonewoc, and described as approximately 4,500 square feet in size. The MOU indicates that the lot is largely vacant except to park approximately 6 vehicles for use by the Clinic.¹
- **Lease Terms:** the MOU states that the proposed lease would be for a 25 year initial term and include: a de minimis rent payment of one dollar; limited use of the premises for the sole purpose of building and maintaining the Solar Facility in order to produce power for the Village and its Utility; the Village and Utility's responsibility for maintenance of the Solar Facility, as well as maintenance of the Leased Premises itself (e.g., snow removal, lawnmowing, weed maintenance, and the like) under the fence and within the fenced perimeter of the site; provision of security for the Leased Premises, including installation of chain link style fence; Lessor option to transfer ownership of the two Clinic parcels on an "as is" basis for a de minimis fee of \$1;² a commitment on the part of the Utility to make available net metering on a dollar for dollar basis, as well as the

¹ The MOU indicates that the lease terms would also apply to two locations owned by the Developer, which are designated in the Recitals as Parcel #s 291910238.1 Fire Department warehouse roof and north of the laundromat 291910452, all abutting the bike trail.

² The ownership transfer feature of the lease is not included for the Developer properties.

wheeling of energy, for an anticipated new clinic with on-site solar generation to be developed in the next three to ten years by St. Josephs to replace the Clinic; and Village responsibility for any property tax increases associated with the Solar Facilities.

- **Additional Responsibilities:** In addition to the lease obligations described above, the Village and Utility would be responsible for the costs of (i) purchasing and installing the Solar Facility; (ii) obtaining and maintaining all necessary permits, licenses, and certifications needed to operate and maintain the Solar Facility; and (iii) purchasing and maintaining sufficient insurance to cover the use of the Leased Premises and the personal property utilized on the site, including the Solar Facilities. The Developer and St. Josephs are responsible for making applicable representations and warranties regarding their ownership of the property and provision of quiet enjoyment of the property.
- **Bill of Sale:** The Village's purchase of the Solar Facilities and applicable warranties is effectuated through a Bill of Sale that designates the Developer and Olson Solar Energy, LLC as "Seller", dated to be effective November 1, 2025. The Village's payment takes the form of a loan with semi-annual principle and interest payments at a yearly rate of 4%, beginning on May 1, 2026 and extending through November 1, 2040, in a total amount of \$495,279.30, which is comprised of \$369,750.00 in principle and \$125,529.30 in finance charges.
- **Service Contract:** the Wonewoc Solar Project also references a proposed service contract presumably with Olson and/or the Developer that provides for a wide range of services such as property maintenance, vegetation compliance monitoring, zoning administrator, response to complaints, resolution of legal issues, "improvement and expansion" of municipal codes and ordinances, and other municipal development-related activities. It is not clear whether these services are included in the Bill of Sale, or would be provided under a separate fee for service arrangement.
- **Tax Credits:** The Wonewoc Solar Project also includes materials indicating that the anticipated solar tax credits associated with the overall \$630,000 project cost are anticipated to be approximately \$260,000 in value, resulting in a net project cost of \$370,000.

Analysis

The Wonewoc Solar Project is designed to enable the Village and its Utility to own, operate and maintain a 325 kW solar generation facility by means of a long-term capital lease.³ In this sense, the arrangement differs from others in which the development of solar facilities in the territory or on the property of tax-exempt entities such as schools, municipalities or charitable organizations has been facilitated by developers through co-ownership of the facilities with the tax-exempt entity. Such arrangements have come under increasing scrutiny due to legal restrictions against third-party financing.⁴

Neither does the arrangement resemble others in which municipal utilities have purchased solar power from wholesale providers that retain ownership of the solar facilities,⁵ or from customer-owned generating systems under parallel generation tariffs approved by the PSCW,⁶ or from solar systems designed to provide utility customers with the opportunity to subscribe to solar energy purchases under PSCW-approved community solar tariffs.⁷ Such arrangements are all legally permissible either as wholesale purchases or under specific tariffs approved by the PSCW to ensure that solar energy sales or purchases by the Utility are not subsidized by the Utility's other customers.

³ For purposes of this Memo, I am assuming that the terms of the Capital Lease as proposed will confer ownership on the Village as intended. Under Wisconsin law, ownership cannot be equated with mere possession of legal title. *City of Milwaukee v. Greenberg*, 163 Wis. 2d 28, 35 (1991). Courts will look at a number of indicia of ownership beyond possession of title in order to determine who owns property for taxation and other purposes.

⁴A declaratory judgment action filed by Eagle Point Solar, LLC on the question of whether selling solar energy under a co-ownership arrangement to the City of Milwaukee conferred "public utility" status on it was denied by the PSCW and upheld on appeal by both the Dane County Circuit Court and Wisconsin Court of Appeals (No. 2019AP2281 (Wis. Ct. App. Jul. 22, 2021)); *see also* the PSCW's final decisions in the Vote Solar and Midwest Renewable Energy Association declaratory judgment proceedings in dockets 9300-DR-06 and 9300-DR-105.

⁵ Examples include the Butter Solar Project, in which 25 MW of behind the meter solar installations were built for members of the Upper Midwest Municipal Energy Group by One Energy Inc. under a wholesale power purchase agreement (PPA) and the approximately 6.5 MW of solar generation built for the City of Rice Lake by AEP Power Partners LLC, utilizing a wholesale PPA.

⁶ Wonewoc currently has two such tariffs: PGs-1, which provides net metering for parallel generation facilities less than 20 kW, and PGs-2, which allows for purchases at the avoided cost rate of its wholesale supplier (WP&L) from customers who own systems greater than 20kW.

⁷ See, e.g. the Manitowoc Community Solar Project (Docket No. 3320-TE-112); the River Falls Community Solar Project (Docket No. 5110-TE-102); and the New Richmond Community Solar Project (Docket No. 4080-TE-101).

For these reasons, the proposed arrangement raises a number of questions that make entry into the MOU unadvisable at this time.

Specifically, as discussed below, the arrangement would require a Certificate of Authority from the PSCW under Wis. Stat. §196.49(2). In addition, there does not appear to be an existing tariff that would enable capacity and energy from the Solar Facility be sold to Utility customers.⁸ Finally, since the Village currently obtains all of its wholesale power requirements from WPL under the W-3A Tariff, it appears that the Village may be contractually restricted from entering into the Wonewoc Solar Project as currently conceived.

Certificate of Authority

Wis. Stat. §196.49(2) requires public utilities to obtain a certificate of authority from the PSCW before undertaking certain activities such as the construction, installation, or operation of any new plant, equipment, property, or facility.

To issue a certificate of authority, the PSC must determine that the proposed action (i) Will not substantially impair the efficiency of the utility's service; (ii) Will not provide facilities unreasonably in excess of probable future requirements; and (iii) Will not add to the cost of service without proportionate benefits.

Projects that do not exceed a certain cost threshold are exempt from the certificate of authority requirement. For utilities such as Wonewoc with annual electric utility revenues of less than \$5 million dollars, that cost threshold is \$250,000 (Wis. Stat. §196.49(5g)(ar)1m.a), an amount far below the estimated cost of the Wonewoc Solar Project.⁹

It is difficult to assess the extent to which the Village would succeed in obtaining a certificate of authority. Information has not yet been provided that would indicate how much the Village would in effect be paying for the energy produced by the Solar Facility or how that would impact Utility rates. Considerable analysis would need to be provided by a utility rate-making expert to establish a sound basis for obtaining a certificate of authority.

⁸ As indicated above, it is worth noting that the MOU also includes a commitment on the part of Utility to serve a future clinic to be built and owned by St. Josephs on a net-metered basis with solar power to be wheeled across the Village's distribution system. It is not clear to me how such a wheeling arrangement would work, but leaving that aside, net metering under the Village's PGs-1 tariff is restricted to customer-owned systems with nameplate capacity of less than 20kW, as indicated in note 6, above.

⁹ According to Wonewoc's Annual Report with the PSCW, annual electric utility revenues totaled just over \$706,000 in 2024.

W-3A Tariff Restrictions

As indicated above, Wonewoc is an all requirements customer of WP&L. That means service is restricted to purchases from WP&L under the W-3A Tariff. Specifically, Section 2 of the Service Agreement provides that, during the term of the agreement, WP&L “will sell, unless prevented from causes beyond its control, and the Customer will take and pay for all electric energy it requires to serve its retail customers, and for the operation of the Customer’s electric equipment upon the terms and conditions, limitations set forth in Rate Schedules W-3A.”¹⁰

There are several exceptions to this all requirements purchase obligation under W-3A Tariff. First, Section 9 of the Tariff allows customers of WP&L such as Wonewoc to own and wind, solar, biomass, geothermal, small hydro or other renewable generation used to produce up to 10% of the customer’s monthly electric requirements.

In addition, a recent Rider to the Tariff provides a mechanism for WP&L to make adjustments to its billing under the Tariff to enable wholesale customers such as Wonewoc to purchase power from Qualified Facilities under the Public Utilities Regulatory Policy Act of 1978 (known as “PURPA”). Such Qualified Facilities include renewable energy generating resources such as the Solar Facility.¹¹

These W-3A Tariff provisions mean that Wonewoc is restricted in the amount of solar energy it can own and generate itself, or purchase from its own customers (such as the Clinic or the Developer). As currently constituted, therefore, the Wonewoc Solar Project as currently constituted appears to be prohibited by Wonewoc’s service arrangement with WP&L.

¹⁰ The Service Agreement I have obtained is dated March 24th, 2004. It is likely that there is a more recent agreement since the W-3A Tariff was amended in 2006 and beyond. However, the all requirements nature of the Agreement has not changed.

¹¹ Letter from Alliant Energy to the Secretary of FERC dated November 2, 2020 requesting FERC approval of the WP&L Qualified Facilities Purchase Rider. It is my understanding that such purchases under the Rider are restricted to Qualified Facilities with a nameplate capacity of 100 kW. However, this would need to be clarified with WP&L wholesale account representatives.

CONCLUSION

For the reasons stated above, my recommendation is that the Wonewoc Village Board should not take formal action to execute the MOU and Bill of Sale. The likelihood of successfully developing and obtaining a certificate of authority from the PSCW to own and maintain the Wonewoc Solar Project is, in my view, not very high and the cost and length of time required to obtain it would be substantial. Moreover, the arrangement does not appear to be permissible under the W-3A Tariff.

To the extent the Village Board desires to develop solar energy to serve Utility customers it should engage in discussions with WP&L to determine what sort of arrangement is permissible under the W-3A Tariff and explore the feasibility of such an arrangement with the Developer and/or the Clinic.

WONEWOC PUBLIC LIBRARY

MEETING MINUTES OCTOBER 15, 2025

1. Meeting called to order at 5:30 pm by President Ruth Schmidt.
2. Roll Call: Polly Benish, Colleen Beier, Julie Ott, Ann Blackdeer, Mike Roraff, Ruth Schmidt, Kim Doering. Absent: Belinda Gehri
3. Motion by Benish 2nd by Beier to adopt the agenda. Carried.
4. Dearth verified that meeting was posted.
5. Motion by Beier 2nd by Roraff to approve the minutes of the previous meeting. Carried.
6. Motion by Benish 2nd by Beier to approve the financial report and vouchers. Carried.
7. Treasurer's Report given by Beier. General Fund: \$8,156.62. Roof CD: \$12,725.48. Computer CD: \$10,060.51. Motion by Roraff 2nd by Schmidt to accept the report. Carried.

8. DIRECTOR'S REPORT:

1) Circulation

September 2025: Checkouts and Renewals Total: 1,672

August 2025: Checkouts and Renewals Total: 1,642

September 2024: Checkouts and Renewals Total: 574

(Up 30 from last month and up 1,098 from same month last year)

2) Book fines and copies as of October 8, 2025

- Copies: \$131.55 Fines: \$8.45
- Paid from Petty Cash: \$43.22

Deposit to General Fund: \$276.15 (includes \$166.55 transfer from library budget and \$12.82 from WRLS e-commerce for online payments)

3) What we accomplished in the last month:

- A. On September 18, Free Mind Academy had 42 members meet up at Northwoods Orchard for a tour, demonstration of how the apples are processed and a hay ride to pick their own apple from the orchard.
- B. Staff (and Polly) did an excellent job filling in for Kim while she was on vacation from September 22-26.
- C. Nine people attended the free health screening by Gundersen/Emplify in the Community Room on September 23.
- D. Free Mind Academy had a group of 34 paint with Jennifer Newlun on September 25. We even had to break out the yellow wooden children's table from the old library to accommodate everyone!

- E. On October 1, Belinda Gehri took advantage of a gorgeous fall day and brought her 6th, 7th and 8th graders down for a visit to the library. Seventy-nine students and teachers/aides stopped in for a quick review of what's happening this fall at the library and to look for books.
 - F. Words 'N Wiggles Community Storytime on October 2 was attended by 25 children and their caregivers. Storytime was followed by a sound meditation session by Leah Rachuj that was tailored for children.
 - G. On October 6, Monday night Art (and Science) Kids' Club with Alicia and Peter had a group of eight come to make sculptures using only tension.
 - H. Kim visited Wonewoc-Center Schools on October 7 for Outreach Storytime. She met with two Kindergarten classes and one 4K class for a total of 35 students and 5 teachers/aides.
 - I. On October 8, representatives from Community Meals & More generously donated a large box of snacks and juice boxes that we will use during snack time for our homeschool group.
 - J. Alicia and Peter repeated their Art (and Science) sculpture class on October 9 for a group of 24 from Free Mind Academy.
 - K. Also on October 9, Kim attended an online NAC meeting that addressed the migration of Tomah into our system in more depth. It is anticipated that while Tomah will be down for a week during the software switch, the entire system unfortunately also be down December 4, 5, 6 and 7 as well (since we aren't open on the weekend, we will only be affected on Thursday and Friday, December 4 and 5).
 - L. Solar Project update: Kim was thrilled to learn that the Wonewoc Public Library was awarded a Solar Moonshot grant in the maximum amount of \$25,000. Our new roof has been officially installed by Custofoam and we are just waiting for a definite installation date for our solar panels from Ethos. The latest information is that our racking system should ship October 16 and they should be able to start the install shortly after everything arrives. Clovis from Ethos will be coming with a structural engineer on Thursday, October 16, to go up on the roof and look things over.
- 4) Looking ahead:
- A. On Thursday, October 16, Free Mind Academy will be taking a field trip to Meadowlark Community Farm, where owner and former Board member Lauren Kreutzer will give them a tour of the fields and hoophouses, as well samples of some of her delicious produce.
 - B. On Thursday, October 23, Free Mind Academy will be painting with Jennifer Newlun.
 - C. Wags 'N Tales was moved this month from Monday, October 20, to October 27 due to Deb Schulz being on vacation.

- D. Kim and Tammy will be attending the Wisconsin Library Association Convention in Middleton on Wednesday, October 29, where Kim will be presenting again on the Book to Movie panel. She and Tammy also will be traveling to Verona on Tuesday afternoon, October 28, for a pre-conference tour of Epic Systems' themed campus (areas include the Prairie, Central Park, Farm Learning, Wizards Academy and Storybook).
 - E. Free Mind Academy will be having a Halloween costume party on Thursday, October 30, with pumpkin painting stations, a skeleton scavenger hunt and Trick or Treating at local businesses.
 - F. We will continue our annual tradition of handing out candy and pencils for Trick or Treating on Friday, October 31. However, with the change in Village Halloween hours this year (from 4-6 pm to 5-7 pm), we will only be open for a half-hour during that time.
 - G. Our next evening Art (and Science) Kids' Club with Alicia and Peter will be Monday, November 3, from 5-7 pm.
 - H. Kim will visit St. Paul's Lutheran School from 9:30-10:00 am on Tuesday, November 4, to read and sing songs with the Kindergarten, 1st and 2nd graders as a group.
 - I. On November 5, Kim will attend a Power Accelerator Zoom meeting at the request of WRLS Grant and Project Manager Jessica Schoonover. This meeting will involve Jessica and several others pitching their solar projects to a group of potential donors. Jessica will be representing Wonewoc and Elroy and asked those directors to attend to allow donors to put a face with our names and to have us available to answer any questions.
 - J. On November 6, Kim will present Words 'N Wiggles Community Storytime from 10-10:30 am, followed by Free Mind Academy, where we will be creating a craft, led by Heather Van Zyl.
 - K. Free Mind Academy will have Art (and Science) with Alicia and Peter on Thursday, November 13.
 - L. Wags 'N Tales will be back to its usual third Monday of the month on November 17 from 6-7 pm.
Motion by Ott 2nd by Schmidt to accept the report. Carried.
9. OLD BUSINESS: None
10. NEW BUSINESS:
- A. 2026 Budget presented. Increase of \$9,151.00 from last year. Reasons: overall uptick in expenses (office supplies, telephone, elevator contract, etc.), plus wages and benefits. Due to an increase in cross county funds and some cuts made to the budget by the library, we will only be asking the Village for a

\$6,124.00 increase. Motion by Benish 2nd by Ott to approve the 2026 budget.
Carried.

B. Due to conflicts with Village Board meetings in November and December due to the holidays, we will move our meeting time to 4:30 pm for those two months.

11. Date of next meeting is November 19, 2025 at **4:30 pm**.

12. Motion by Beier 2nd by Roraff to adjourn at 6:10 pm. Carried.