

DATED: 10-22-25

**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. 10-22-25.

MINUTES

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

Remote trustee(s) participation: Matt Schmidt – Y

Communications – Citizen Recognition Resolution presented to Abe Thayer

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

Minutes of Previous Meetings:

Motion to approve 9-24-25 by Roraff, 2nd by Roehling – passed

Motion to approve 10-7-25 by Stokes, 2nd by Roehling – passed

Motion to approve 10-13-25 by Kucher, 2nd by Stokes - passed

Public Comment: Brian Byington handed out electrical/water documents for discussion

Committee Reports

Finance Report – Reviewed all Trial Balances & handed out hard copies

Sewer & Water – work continues on the Treatment Plant punch list

Electric – meeting with Alliant re: peak variances

Police Report – warranty extension on squad to be placed on November agenda

Streets & Roads – box culvert cleanout at Becky Solchenberger for Nov agenda

Parks & Tourism – no report

Library Report – solar project on going. \$6K increase in F'26 Budget

1. Presentation by Vierbicher & Associates on the results of the Water Rate Case Study.
2. Motion to approve Parking Ordinance 2025-02 and revised traffic citations amounts by Roraff, 2nd by Roehling - passed
3. Motion to TABLE appointment of Collen Beier to the Police Committee until a policy can be established. Jim Brockman appointment to Electric Committee will be reversed at the November meeting.
4. Motion to reconsider Lee Kucher's retirement date of Friday, 10-31-25 and change it to Saturday, 11-1-25 by Schmidt, 2nd by Roraff - passed
5. Motion to approve USDA Draw Request 2022-39 by Stokes, 2nd by Roehling – passed.
6. Motion 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)by Stokes, 2nd by Roehling. – passed.
7. Motion to sign Resolution for the Wonewoc Economic Development Corp.'s request to apply for a \$250,000 Community Investment Grant to renovate 103 Washington Street Art Center by Roraff, 2nd by Schumann. Question by Schmidt to the WDC: Is there a Village match on this grant? Answer by Julie Ott – NO

8. 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. No Action Taken
9. Motion to adjourn 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 by Roraff, 2nd Stokes. – passed. President Decot appointed Attorney Roy to take the minutes, so Kucher was able to leave.

Open session minutes will be provided by Attorney Roy

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/ Lee C.Kucher
Lee C. Kucher
Administrator