

DATED: 11-17-25

**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. 11-19-25.

**AGENDA**

Roll Call

Remote trustee(s) participation:

Communications

Bills and Vouchers

Minutes of Previous Meetings; 10-22-25, 11-05-25

Public Comment

Committee Reports

Finance Report

Police Report

Library Report

Electric

Sewer & Water

Parks & Tourism

Streets & Roads

1. Discuss and take action to approve the updating of authorized signatures for the following financial accounts at the Hillsboro State Bank – Wonewoc Branch
  - a. ACCT # 200100212-GENERAL FUND
  - b. ACCT # 200316865 - TAXACCOUNT
  - c. ACCT # 200446173- UTILITY SECURITY DEPOSIT ACCOUNT
  - d. ACCT #9050529-FLOOD 2018 ACCOUNT
  - e. ACCT # 9053511- NEW TREATMENT PLANT
  - f. CD ACCT #36444- LIBRARY COMPUTERS REPLACEMENT
  - g. CD ACCT #36785- POLICE EQUIPMENT
  - h. CD ACCT # 36950 -WATER DEPARTMENT EQUIPMENT
  - i. CD ACCT # 36951 - SEWER DEPARTMENT EQUIPMENT REPLACEMENT
  - j. CD ACCT # 36955 - GENERAL FUND EQUIPMENT REPLACEMENT
  - k. CD ACCT # 36962 – POLICE EQUIPMENT REPLACEMENT
  - l. CD ACCT # 37464 GENERAL FUND EQUIPMENT REPLACEMENT
  - m. LOCK BOX # 200123
  - n. CD ACCT #37080- LIBRARY ROOF MAINTENANCE (Library Board?)  
(Approve or Deny)
2. Discuss and possibly take action to approve a .gov email address for Village of Wonewoc - General Mailbox. (Approve or Deny)
3. Discuss and possibly take action on the Johnson Block “Wonewoc, Village of Engagement Letter for the Year Ended December 31, 2025 – Accounting Assistance” (Approve or Deny)
4. Discuss and possibly take action to approve a 60 months/36,000-mile warranty extension for the Wonewoc Police squad. Powertrain warranty (\$2,681) or Comprehensive warranty (\$3,456). (Approve or Deny)

5. Discuss and possibly take action to assign location addresses to Bakers Field, Southtown Park and Parking lot (next to bank). (Approve or Deny)
6. Discuss and possibly take action to approve Geier Homar & Roy LLP to draft a simplified Licensing Agreement for Utility Poles between Village of Wonewoc and Spectrum Mid-America, LLC. (Approve or Deny)
7. Discuss and possibly take action on JR Roehling quote to clean out box culvert on Maple Street. (Approve or Deny)
8. Discuss and possibly approve sewer project MSA change orders #7, #8 and #9. (Approve or Deny)
9. Review and discuss the Water Rate Case Study findings prepared by Vierbicher & Associates and determine actionable steps to achieve compliance with PSC requirements. Amend Ordinance No. 2025-01 to promote equitable and nondiscriminatory outcomes, addressing concerns related to sewer user rate complaints.

/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:  
Mindy Haase  
Village Administrator