

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. 5-27-26.

AGENDA

Roll Call: Matt Schmidt- Y, Kathy Kucher- Y, Tonia Schumann- Y, Mike Downing Jr- Y, Josh Roehling- Y, Ed Decot- Y, Colleen Beier- absent

Communications- Finance Committee met 5-5-26, Budget numbers seem to be trending on track, a few journal entries will need to be made to accurately represent some expenses

Bills and Vouchers- Motion by Schmidt, second by Kucher to approve Bills and Vouchers as presented- Passed

Minutes of Previous Meeting- Motion by Schumann, second by Roehling to approve the minutes for April's Regular Board Meeting- Passed

Public Comment- Denise Huntley addressed the board about the importance of having the pool open this summer and offered suggestions on things that could be done to improve the pool, Dale Feldman addressed his concerns over the mowing of the bank by the Wastewater Plant and wanted to know when it will done.

Committee Updates:

Finance- None at this time

Library- None at this time

Parks and Tourism- None at this time

Previous Business:

1. Motion by Schmidt, second by Downing to approve a reimbursement to Heritage Market of \$1,800 for transformer that needs to be switched out due to an upgrade of service for Solar installation. - Passed
2. Motion by Schumann, second by Roehling to approve the bids from Midwest Patch LLC for the emergency repairs on Colvin Rd and Hill St and Repairs on Washington St in the amount of \$14,041.50. - Passed

New Business:

1. Motion by Schumann, second by Schmidt to approve the time change of closure of Bridge St. and Center St. for Wonewoc Fun Fest June 13th, 2026, to 6:00am-10:00pm versus the previous agreed upon time of 6:00am-9:00pm- Passed
2. Motion by Schmidt, second by Roehling to approve use of Bakers Field for Party in the Park July 11th, 2026- Passed
3. Motion by Schmidt, second by Schumann to approve Open Book Thursday, June 18 from 12:00pm-2:00pm and Borad of Review Thursday, June 25th from 12:00pm- 2:00pm- Passed
4. Motion by Schumann, second by Schmidt to approve Sewer Credit to 310 S East St (Joseph Brown) in the amount of \$271.20 due to meter leaking- Passed
5. Motion to approve a sewer forgiveness for a one-time Pool Fill request made to the Village Office and/or a deduct meter installation for people who would like one for pools or lawn watering- Passed
6. Motion by Schmidt, second by Downing to Table the Cemetery concerns until an estimate can be obtained on fence and shed removal costs- Passed
7. Motion to approve the opening of the Village Public Pool contingent on the confirmation

from the administrator and pool manager that the facility and staffing comply with all required state and local regulation- Passed

8. Motion by Schumann, second by Downing to approve the locking of the pool bathrooms on the pool side to allow availability of showers to campers- Passed
9. Motion by Schmidt, second by Roehling to approve Option 1 (Replace flights, grind existing flights, replace upper section and a new brush) quote from Lee's Contracting/Fabricating, Inc for repairs to microstrainer at old Sewer Plant in the amount of \$30,210- Passed
10. Motion by Schumann, second by Schmidt to Table the signage on Benton St west of Vine St- Passed
11. Motion by Schumann, second by Roehling to approve Juneau County Sheriff's Department to do the hiring for the Wonewoc Liaison Deputy position- Passed

/s/ Mindy Haase

Mindy Haase

Village Administrator