VILLAGE OF WYOCENA
VILLAGE BOARD MINUTES
MONDAY, JANUARY 8, 2024

Call to order: Village President Kim Bauer called the meeting to order at 6:00 p.m.
Pledge of Allegiance
Roll call: President Kim Bauer, Trustees: Paul Crary, Rebecca Sersch, Owen Landsverk, Rusty Schiradelly, and Doug Rose. Also present: Interim Clerk Roxann Brue and Citizen Ken Bond. Absent Trustee: Kathy Morrison
Proof of Posting: The Village Clerk posted the agenda for the January 8, 2024 Village Board meeting on the bulletin board at the Wyocena Community Center, Wyocena Post Office, SQRL Service Station, and the Village website on Thursday, January 4, 2024.
Recognition of Visitors: Nothing to report.
Minutes: Motion by Landsverk, second by Schiradelly, to approve the December 11, 2023 Village Board minutes. M.C. with Sersch abstained.
Reports:
Library Director Report: A written report was provided. No questions were asked.
Police Chief's Report: A written report was provided. No questions were asked.
Fire Department Update: No information provided.
Ambulance Update: No information provided.
Public Works Foreman's Report: A written report was provided. No questions were asked.
Administrator Report: Brue informed the board of the following items: 1) A Spring Primary Election will not be necessary in the village. 2) The Wisconsin Department of Transportation has approved the Village's ATV state highway 22 sign permit application, with a couple of modifications to sign placement.
Treasurer Report: Brue presented the following vouchers for approval. Motion by Crary, second by Sersch, to approve the following vouchers: Roll Call: Sersch – yes, P. Crary – yes, Landsverk – yes, Bauer – yes, Rose – yes, Schiradelly – yes. M.C.

ABT Mailcom	$138.48	Portage Lumber	$100.82
Associated Appraisal	$257.81	RAFA Systems	$228.00
Auto Value Parts	$125.64	Securian Financial	$73.66
Baer Insurance	$3,940.25	Securian Financial	$15.78
Cintas	$112.12	Shawnee Sterling	$10.00
Col County Treasurer	$51,599.87	The O'Brion Agency	$183.00
Delta Dental of WI	$109.42	Town Web Design	$415.00
Delta Dental of WI	$32.00	US Cellular	$140.07
Delta Dental of WI	$287.49	WI DNR	$25.00
Heather Kollath	$128.32	Wycoena Water	$818.99
James Olrick	$611.84		
Martelle Water	$181.25	General Fund	$182,300.44
MATC	$9,882.80	Library	$30.50
MPIC	$13,882.00	Water Fund	$443.81
Pardeeville School Dist.	$99,687.85	Sewer Fund	$212.71

Unfinished Business: Nothing to report.
New Business: Nothing to report.

Board Comments: The next village board meeting will be February 12, 2024.

Adjournment: Motion by Landsverk, second by Schiradelly, to adjourn at 6:11 p.m. M.C.

Roxann Brue, Interim Clerk