

MINUTES OF THE WALDO VILLAGE BOARD MEETING
JANUARY 9, 2017

President Dan Schneider called the meeting to order at 5:55 p.m. Trustees Mark Spitz, Scott Wolfert, Dennis Reinemann and Mike Hintz were present. Also present were Rodney Schroeter from *The Review*, Bruce Neerhof, John VanEss, John Port and clerk-treasurer Michelle Brecht. The meeting was held in compliance with the Open Meetings Law.

There was only one facility rental application to review. Christopher and Elizabeth Madgwick requested rental of the Memorial Hall on January 29th for a birthday party. Residents, clear records, payment received. Motion to approve rental: Mike Hintz. Seconded: Dennis Reinemann. Approved.

The Treasurer's Reports were reviewed. They will be included at the end of these Minutes. We were able to transfer \$20,000 into the Projects fund on the 5th of January. (This is a goal to strive for each year. The Project's Fund finances things like the new roof on the Village Hall and Depot Bridge replacement.) Tax payments are about half in so tonight's January Settlement checks will pay off about half of the State, County, Sheboygan Falls School and Lakeshore Tech taxes. The rest will be due in February. Motion to approve Vouchers 13209-13263 for a total of \$293,395.50: Mark Spitz. Seconded: Mike Hintz. Approved.

The Minutes from the December 12, 2016 meeting were reviewed. There were no edits from the copy Michelle had previously emailed the Board members, so Dennis Reinemann made a motion to accept the Minutes as presented. Seconded by Mark Spitz. Approved.

The General Code Company had sent a revised proposal and quote for re-codifying our Village Code. The Board members reviewed it. After discussion it was felt that it is a project that we will need to address, but that it could wait until next year. This way the Board can budget for it more specifically.

The Police Report was presented. Waldo had 5 warnings given, 5 property checks, a disabled vehicle and a reckless driver. Ten hours and 49 miles were logged.

The President changed the order of the Agenda at this point. Since the Board would be going into Closed Session but not returning with information to be acted on, he felt that they should cover the updates prior to leaving. Dennis Reinemann shared an update on the truck engine braking on Hwy 57. Rasmussen Dairy had an employee meeting to discuss the reported episodes. They don't want to "be that kind of neighbor" and firmly exhorted the drivers in this regard. There haven't been any recent complaints. Hopefully problem solved. Mark Spitz was asked if the new signage seems to be helping. He said he thinks so, but that winter windows and furnaces hide more noise as well. Dan shared that according the League of Municipalities, there is legislation in the works that will restore a municipality's ability to regulate the location of cell towers in residential districts. Michelle was asked to review our Resolution to temporarily have a moratorium on such cell towers. Do we need to update it? She was also asked to check the Village of Random Lake's Code and see how they have dealt with it. Dan thought that they had gone from Resolution to new Code. She was asked to email copy of such Code for them to preview and use for our Code development, if necessary.

Mike Hintz made a motion to go into closed session under the following Wisconsin State Statutes (Wis Stats 19.85(1) (c) &(e) "to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has

jurisdiction or exercises responsibility, or to preliminarily consider specific personnel problems that, if discussed in public, would likely have a substantial adverse affect on the reputation of those involved.” AND to “Discuss Public Business involving private competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” Roll Call Seconds: Mark Spitz: yes, Scott Wolfert: yes, Dan Schneider: yes, Dennis Reinemann: yes. The Board members excused themselves to the Village office. After their discussions they returned to the Village Hall meeting room. Mike Hintz motioned to reconvene. Roll Call Second: Mark Spitz: yes, Scott Wolfert: yes, Dan Schneider: yes, Dennis Reinemann: yes.

Dan asked for any Public Comment. There were none volunteered.
 Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 7:03 p.m.

TREASURER'S REPORT FOR JANUARY 9, 2016

VILLAGE GENERAL ACCOUNT

Account Balances

on 01/09/2017

Project Fund	125,832.20	<u>(reflects funds transfer from General)</u>
General Fund	120,384.13	<u>after tonight's vouchers</u>
Recreation Fund	8,329.93	<u>(reflects Park brick donation)</u>
Cemetery Fund	6,752.52	<u>(reflects \$100 donation for upkeep)</u>
Mill Pond Dam	1,501.92	
Debit	1,006.87	<u>(typically \$1000.00-had a returned item credited)</u>

**AT LAST
 MEETING:**

Adjusted General Fund Balance minus new tax income **36,761.75**

DEPOSITS IN DECEMBER-APART FROM PROPERTY TAXES

facility rentals	\$40.00
Building Permits	125
burn permits	30
from "due from Utility" account	\$1,684.12
Dog licenses	117
special services	35.99
finer	\$10.88
Interest on 12/31/16	\$34.61
<u>TOTAL</u>	<u>\$2,077.60</u>

SIGNIFICANT INCOME -tax payments are being received

SIGNIFICANT OUTLAY- February Settlements, March loan payment

NO CURRENT DEBIT CARD PURCHASES

TAX SEASON BREAKDOWN

STATE LEVIED IN WALDO	5057.82	
COUNTY LEVIED	174,561.75	
WALDO LEVIED	191,600	
FALLS SCHOOL LEVIED	306,919.79	
LAKESHORE TECH LEVIED	23,980	
AMOUNT TAXES WE SHOULD RECEIVE IN 2017		716,380.08

(this number includes delinquencies, lottery credits & first dollar credits)

Tonight's January Settlement checks pay off about 1/2 of the above.