

MINUTES OF THE MEETING
OF THE VILLAGE OF WALDO BOARD OF TRUSTEES
MARCH 13, 2017

President Dan Schneider called the meeting to order at 6:00 p.m. Trustees Mike Hintz, Dennis Reinemann, Scott Wolfert and Mark Spitz were present. The meeting was held in compliance with the Open Meetings Law. Also present were Bruce Neerhof, Rodney Schroeter of *The Review*, John and Karen VanEss, John Port and clerk-treasurer Michelle Brecht.

A Temporary "Class B" Liquor License application for the Waldo Lions Club was reviewed. They will be serving beer at their upcoming annual Pork Chop Dinner fundraiser on April 29, 2017. Motion to approve of License #3-2017 : Mike Hintz. Seconded: Mark Spitz. Approved.

A Temporary "Class B" Liquor License application for the Cascade Fire Dept. was reviewed. They will be serving beer at their upcoming bean bag tournament fundraiser for Frank Arbuckle on April 1, 2017. Motion to approve of License #2-2017: Mike Hintz. Seconded: Scott Wolfert. Approved.

Facility rental applications were reviewed and approved after a motion by Mark Spitz and a second by Mike Hintz. The rentals are as follows:

- Roland Brandt, resident, Village Hall, clear record, May 7th, payment received, Dorothy's 80th b-day
- Linda Tenpas, non-resident, Park, clear record, Aug. 13th, payment(s) received, family picnic
- Amy Clark, non-resident, Park, clear record, July 22nd, payment(s) received, graduation party
- Tracy Wittliff, resident, Park, clear record, July 1st, payment received, graduation party
- Jessica Decker, resident, Village Hall, clear record, May 21st, payment received, bridal shower

The Treasurer's Report was reviewed and approved after a motion by Mark Spitz and a second by Mike Hintz. (It will be included at the end of these Minutes.)

The Vouchers were reviewed. Some discussion was had regarding the snow removal cost by our contracted service. This is the first year we have taken care of this need in this way. The Board is evaluating the cost effectiveness of the service as well as the repercussions it has on unused equipment. Scott Wolfert feels the cost is higher than necessary. Several others feel the service is being well done and that we are saving on labor, fuel, and equipment repair costs. They agreed to continue to assess this area. Motion to approve vouchers #13304-13337 with online liabilities payments for a total of \$24,128.46: Mark Spitz. Second: Dennis Reinemann. Approved.

The Minutes from February 13, 2017 were briefly reviewed and approved. Motion: Dennis Reinemann. Second: Mike Hintz. Approved.

President Schneider introduced the job description for the proposed new employee position of Village Administrator. The two page document was discussed by the Board and the present public. Some wording amendments were recommended. Due to the changes to the Job Description, voting on the Resolution that creates the position was tabled until the April 10th meeting.

President Schneider then opened up discussion regarding this past year's lawn and snow contractual services. We will need to line up the mowing contract soon. He asked, " Are we happy with these services? Is this the route to continue?" Last year's bid was based on an estimate of 24 mowings. They actually mowed 27 times at most sites and 29 at the Village Park. This year's bid will be higher to reflect their need to cover their expenses more accurately. Overall their services received stellar responses. The cemetery and Park care were often complimented. Dan shared that he felt the amount we have budgeted for these services is enough to cover slight increases for the coming year's contracts. Both contracts have a cap on their services. The snow contract does have the ability to charge for additional salt. That cost has not been significant. On the maintenance side the Village is saving dollars on

equipment costs, gas costs and Village labor. Overall the services for both have been highly dependable and thorough. The consensus was to pursue the summer mowing contract with the current service providers and be ready for the upcoming season.

The Police Report was reviewed. Waldo had 4 winter parking violations ticketed, 3 complaints investigated, 9 property checks, and one motorist assisted for 10 hours of services. It was requested that we look into having Sheboygan County provide for these services. Dan will bring that information to the next Board meeting.

Correspondence from the clerk was our Representative Jesse Kremer's newsletter and a history nugget from the office vault. The historical item was regarding the fire bell that is now seated in the middle of the front planter outside the Village Hall. It will be included at the end of these Minutes.

Reports and Updates from the Board:

- Dennis Reinemann thanked Dan and Bruce both personally and publicly for their service to Waldo. He said that they have begun "paving a path for the Village that's not gravel but asphalt". "Thank you very much for all you have been doing".
- Dan shared that our Village contract with JDTrucking will automatically renew on April 1st unless either party wants something to change. JD is content on his end. Their services in the Village were commended and renewal endorsed.
- The 4-H archery option at the Memorial Hall (as presented last month) is on hold for the time being.
- Jennifer Lieffring sent an email thanking the Board for allowing their group to use the Village Hall without rental cost in order to run a fundraiser for the Ryan Moyer family. They raised at least \$1000.00 for Julie and baby Tanner.
- The Cell Tower Ordinance is not back from the lawyer so is on hold.
- The Open Book will be May 11 from 9-11 a.m. at the Village Hall.
- The Board of Review will be June 1 from 5-7 p.m. also at the Village Hall
- The Ferrell Gas Land Use Agreement is finally completed and all signatures settled. They are moving forward with their plans.

There were no Public Comments.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned 7:00 p.m.

TREASURER'S REPORT FOR MARCH 13, 2017

VILLAGE GENERAL ACCOUNT

on 03/13/2017

Account Balances

Project Fund	125,973.08	
General Fund	88,369.74	<u>after tonight's vouchers</u>
Recreation Fund	8,333.29	
Cemetery Fund	6,752.52	
Mill Pond Dam	1,501.92	
Debit	585.71	<u>tonight's voucher replenishes this account</u>

DEPOSITS IN FEBRUARY

Property Taxes	15,107.21
facility rentals	\$645.00
burn permits	10.00
from "due from Utility" account	\$2,984.41
Dog licenses	62
Building Permits	325
Liquor License-brat fry	5
Interest on 02/28/2017	\$40.81
<u>TOTAL</u>	<u>\$19,179.43</u>

DEBIT CARD PURCHASES

bulk order of ink & filing supplies, sheet protectors, 2 kinds of envelopes
 this bill will be split between Utility and Village

Significant anticipated income

due from Utilities tonight	2,634.23
Transportation Aid April 6th	2264.2
Lottery Credit from taxes	estimate 4,300.00

Upcoming Significant outlay

May 1st due date Village portion Clean Water Loan	\$49,932.53
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History from the Village Fire Bell is on the next page
 June 12, 1974

Hist
T.C.

THIS IS A CONTRACT NOT A SALE

THE ORIGINAL FIRE BELL IS PRESENTED THIS DAY TO THE WALDO DEPARTMENT FOR DISPLAY ON WALDO VILLAGE PROPERTY THROUGH THE EFFORTS OF THE WALDO FIRE AUXILIARY.

IF AT ANY TIME IN THE FUTURE THIS BELL SHOULD FAIL TO BE DISPLAYED TO THE PUBLIC IT IS TO BE RETURNED TO THE WALDO ALPHEA INC. WHO GENEROUSLY DONATED IT TO BE USED IN THIS WAY.

IT IS NOT TO BE SOLD.

John Seims

JOHN SEIMS, VILLAGE PRESIDENT

Lawrence Driessen

LAWRENCE DRIESSEN, C

Carita Fisher

CARITA FISHER, AUXILIARY

BEN DEKKER, FIRE CHIEF

Ben Dekker

*Dated this 12th day of
Waldo, Wisconsin 53093*