

MINUTES OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, MAY 8, 2017

The meeting was held in compliance with the Open Meetings Law and was called to order by President Gary Dekker at 6:00 p.m. Trustees Mike Hintz, Mark Spitz and Chris Madgwick were present. Trustee-elect Paul Wagner was absent due to his resignation on April 18, 2017 (due to personal family reasons). Also present were *The Review* correspondent Rodney Schroeter, Bruce Neerhof, Jim Piper, John & Karen VanEss, John Port and Michelle Brecht. President Dekker asked Mark Spitz to lead all in a Pledge to the Flag.

President Dekker then explained that due to Paul Wagner's resignation, the Board has two options for replacing his representation. He, as President, can appoint a person for the Board's approval or a special election can be held. He asked for Board input. Jerome Hammarlund's name came up since he had run in the recent election. A motion was made by Mike Hintz to appoint Jerome Hammarlund in lieu of a special election. Seconded by Mark Spitz. Approved. President Dekker will contact Jerome and see if he is still willing to serve. If he is, he will be sworn in at the June 12th meeting and serve a two year term.

Resolution 2017-01 (commending outgoing President Daniel Schneider) was reviewed and read aloud. A framed version of this Resolution has been prepared for him as a gift. Motion to approve Resolution 2017-01: Mike Hintz. Seconded by roll call. Approved.

Resolution 2017-02 (hiring Bruce Neerhof as a Village Administrator) was reviewed. Discussion was mainly over the job description wording in Paragraph B: Sentence 2. A slight change to the wording was requested. The sentence will now read as follows; "Upon recommendation of the Village Administrator, the Board may hire, suspend, remove and terminate the employment of any employee or contractor of the Village." Motion to approve Resolution 2017-02 with the job description amendment: Mike Hintz. Seconded with roll call. Approved. A copy of the job description is in the clerk's office.

Bruce Neerhof gave a report on the Village. It included the following items:

1. Gravel road surfaces in the Village were graded by the Sheboygan County Highway Department. he is also getting options and costs to repair Deer Trail Run. There will be some leftover regrind available soon from various County highway projects and its use may be an option.
2. Five Year Capital outlay plan was discussed last week at a Transition meeting with Dan Schneider, Bruce, Gary, Michelle and accountant Dave Hamann. Michelle has also been working with a financial planning representative to prepare models for the Board of 5 year, 10 year and 15 year objectives.
3. The fire dept. roof was temporarily repaired from the wind damage. Further bids/options were pursued.
4. Cemetery expansion clearing of brush and trees ongoing
5. Inquiry of possible selling of some Waldo land was dealt with.
6. Park opened for season
7. Michelle and Bruce working on a different type of monthly revenue & expense report
8. Memorial Hall floor being re-finished this week. No foot traffic allowed on the floor until May 17th.
9. Mike Kitzerow sprayed the Village grounds for weeds last week
10. Ferrell Gas development is moving along. The tanks were moved in and set last week. Mike Hintz shared that before the final State Inspection is done, the Board should pass

the NFPA 58 Gas Code for ongoing inspections if any safety concerns are noted in the future. He will bring that information to the Board next month.

Chris Madgwick asked Bruce if he could look into getting a light to shine directly on the flag. Our current light only illumines the pole at night. He also shared a concern at the corner of East Ave and Dan Street. Water from a resident's sump pump is causing water to pool on the road there. Bruce will look into these concerns.

Bruce then chose to share a chalkboard sketch explanation of the damaged fire department roof. He received bids for repair and for replacement. Our insurance will cover the replacement minus the deductible. The roof is old enough that repair isn't advisable. The well pump roof is also in need of replacement. The Precision Roofing bids were recommended. Mike Hintz made a motion to award the Precision Roofing company the contracts to replace the damaged fire station roof section and the Well Pump House roof for a total of \$5475.00 (taking into consideration the deductible) and to submit the Well Pump cost to the Water Department for reimbursement. The funds are to be taken from the Projects Account. Seconded by Mark Spitz. Approved.

An Operator License for a new Kvindlog employee was reviewed. Motion to approve an Operator's License for Ashley Christensen: Mike Hintz. Seconded: Mark Spitz. Approved

Facility Rental Applications were reviewed . Mike Hintz made a motion to approve the applications with the caution to be given the Pigeon Club to put down more protection on the floor this year due to the refinishing project. Seconded by Chris Madgwick. Approved were:

Emily LeClair, Memorial Hall, July 29th

Jim Wachter, park, July 18

Lakeshore Pigeon Club, Memorial Hall, Dec. 15 & 16

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

Vouchers 13379-13406 with online liabilities payments for a total of \$15,438.53 were approved after a motion by Mark Spitz and a second by Chris Madgwick.

The Minutes from April 4, 2017 were approved after a motion by Mark Spitz and a second by Mike Hintz.

The Police Report was reviewed. Waldo had one \$200.50 citation given for operating after license suspension, 3 Warnings, 12 Complaints Investigated, 9 Property checks, a trespassing complaint, mini bikes in alley, 10 unlicensed dog complaints and presence at the voting day polling for a total of 10 hours and 60 miles. The Board discussed our current police protection situation. The consensus was that they are satisfied with our current arrangement with the Cascade Police, but have some concerns and questions. Gary requested for Michelle to contact Cory Roeseler for a personal visit next month. Some of the discussion points were:

- Perhaps the Village needs to contract for more hours
- The Police Report could use with some explanation; especially considering we have 3 new Board members. For example: What are property checks? What is the protocol for dealing with complaints? How does the officer specifically handle enforcing our Code?

Correspondence included an invitation to the new Middle School ground-breaking. Gary Dekker volunteered to represent the Village Board at the event.

Reports and Updates from the Board included:

- Bruce would like to encourage the Board to consider budgeting crack filling in 2017. he has a quote for this work.
- Luedtke Farms have returned their land lease contract

- The lawn care contract has also been returned and begun for the season
- Chris Madgwick gave a summary of the Wisconsin Towns Association Meeting held at the Town of Plymouth on April 21st. State Representatives were there and shared State budgeting information. Senator Grothman was there from Washington and spoke about the current milk issues and healthcare legislation. Sheriff Priebe spoke about the new dispatch center and radio system change. He also shared that there has been a down turn in heroin trouble but an uptick in Meth and cocaine use. He shared how good people can get caught up in drug addictions and that stereotypes don't hold true. Chris was able to speak with him personally regarding the concerns we have at the Mill Pond site. Some grant money has been used in Sheboygan to keep a park constantly well lit and the problems have dropped significantly. Chris is going to look into grants. He also shared that the next meeting of the WTA has been changed to July 14th at the Town of Rhine. Mark Spitz has volunteered to go to that meeting.
- Bruce shared that the curb repairs on West First Street and in the Dan subdivision are on the County's schedule
- The Road sides along Hwy 57 are annually graded. There's some very large pot holes at the Treatment Plant entrance, though, so Bruce is going to look into if they can come sooner versus later
- The Mill Pond Dam Association was hoping to add some clay to the berm this season. Unfortunately the source of the clay was not available as hoped.

Public Comment:

- Jim Piper shared his concern with making sure that the Ferrell Gas Development keeps up with all their agreements. He supports the Resolution that Mike Hintz spoke of.
- Karen VanEss shared her concern over the unbridled mini bike use in the Village. The bikes were being operated by children over the weekend and even driving down West First Street. They aren't wearing helmets and she fears a terrible accident is waiting to happen. How does Cory deal with this? How many warnings are enough? There's other complaints, too, that seem to just keep getting warnings and nothing changes. Dogs running (and defecating) at large for example.
- Chris Madgwick commented that perhaps the Board should ask Cory to give a certain number of warnings (maybe 3) and then insist on a fine.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 7:50 p.m.

TREASURER'S REPORT FOR MAY 8, 2017

VILLAGE GENERAL ACCOUNT

Account Balances

on MAY 4, 2017

Project Fund	\$126,133.96	
General Fund	\$28,789.50	<u>after tonight's vouchers</u>
Recreation Fund	\$8,336.78	
Cemetery Fund	\$6,861.69	
Mill Pond Dam	\$1,502.85	
Debit	\$1,000.00	<u>tonight's voucher replenishes this account</u>

DEPOSITS IN APRIL (TO GENERAL FUND)

facility rentals	340.00
burn permits	70.00
from "due from Utility" account	6171.20
Dog licenses	193.00
delinquent utilities 2016	238.91
Transportation Aid	2264.19
Building Permits	1338.00
Lottery Credit payment (from taxes)	5311.49
Bank reimbursement-police cost at moving	140.00
Interest on 04/30/2017	11.90
TOTAL	\$16,078.69

Significant anticipated income

Due from Utilities tonight	\$2,471.07
Ferrell Gas legal fees reimbursement(billed last week)	\$3,042.00
July 6 Transportation aid	\$2,264.20
July 24 Shared Tax Revenue	\$13,844.60
Aug. 22 August Tax Settlement	\$43,749.06
Oct 5 Transportatio Aid	\$2,264.20
Nov. 20 Final-Shared 2016 Shared Tax Revenue	\$61,500.00

Upcoming Significant Outlay

Fire Dept. roof and pump house roof	
November interest on loan payment	\$8,295.48
December-hydrant fee	\$20,793.00
December-Delinquent 2016 Utilities	\$14,233.17

NOTES: (1.) the hydrant fee or "rental" based on population-we pay WFD each year

(2.) Delinquent utilities are taken off Utility books and put on tax bills.

We accumulate as taxes are paid -then pay back the Utility in December.