

MINUTES OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, JUNE 12, 2017

President Gary Dekker called the meeting was called to order at 6:03 p.m. Trustees Chris Madgwick and Mark Spitz were present. Mike Hintz was absent. Also in attendance were Bruce Neerhof, Gabrielle Stroessner, Bruce Buelke, John Port, John VanEss, Cory Roeseler, Rodney Schroeter (from *The Review*), Jerome Hammarlund and clerk Michelle Brecht. The meeting was held in compliance with the Open Meetings Law.

Gabrielle Stroessner was introduced to the assembly as the recent recipient of the 4 year Harley Harding scholarship and the 1 year Elizabeth Schweider scholarship. (These scholarships are given to Waldo residents.) She was invited tonight to lead the meeting in the Pledge of Allegiance. Congratulations, Gabrielle, and thank you for coming.

Upon the resignation of newly elected Trustee Paul Wagner, Jerome Hammarlund had been approached by the Board to consider being his replacement. Jerome had also run for this position in April and was willing to join the Board. Mark Spitz made a motion to appoint Jerome Hammarlund to the office of Trustee for the remainder of Paul Wagner's two year term of service. Seconded by Chris Madgwick. Approved. At this point the clerk led Jerry in his oath of office and he joined the Board at the table for the evening.

Our Village police protection is contracted with the Cascade police department. Captain Cory Roeseler was present to give an update on services to the Village. He handed out a list of ways their protection "time" is spent in the Village as well as non contract time expended on behalf of the Village. Three officers provide our 10 hours of service: Cory, Jason and Randy. Their services are contracted by Waldo, Adell, Lyndon and Cascade. Cory is most often the officer seen by residents on Saturdays and at community events. He shared that Sheriff Priebe is retiring and that he is hoping to replace him. Jason would become our primary point of contact if that happens. He answered several questions and shared the cost comparison between having the County provide the services versus Cascade. He cautioned the Board about switching services. With the same officers always covering our community, they get to know everyone. He shared that many communities would like to be as peaceful as Waldo. He used lawn care as an example. When you hand care for your lawn, you have a nicer landscape. When you have strangers do the job, weeds pop up. He also shared his philosophy of service and some examples of benefits small town relationships have. The Board asked him if contracting some additional hours could be helpful. Mark Spitz asked if he had any suggestions for the nagging Jake breaking problem on Hwy 57. Mark also asked if he could give more detail in his monthly reports. Chris asked if he could share more details, if desired/needed, in a closed session with the Board. Cory said both were possible. The recent mini bike complaints were addressed. Cory shared that he spoke with "Dad" and said it was time to take the bikes away. "Dad" said he agreed.

Bruce Buelke shared a proposition with the Board. His home is for sale and is adjacent to a 4-5 acre piece of land south of the cemetery. He has a potential buyer for his home that is interested in purchasing or leasing this Village property. The buyer would like to raise Emus on this property. She would need to install an 8 foot fence. It is zoned agricultural. A shed would be built on the site of the home parcel. The investment in the fencing and shed would necessitate a long term lease. If we don't sell or lease this piece of property, it would be a deal breaker for this potential buyer. The Board shared that no decision could be made until after they had time in closed session.

The Planning Commission needs a representative from the Board. Gary Dekker asked if Mark Spitz would be willing to take this responsibility. He was agreeable.

Bruce Neerhof gave an Administrative report for the Village. It included the following information:

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- New (budgeted) US flags were flown for Memorial Day .
- The decayed light poles from the Park ball diamond were removed
- Rainy weather has caused some delays at the Ferrell Gas propane tank project
- The fire department roof and well pump roof replacement is scheduled to start June 13th
- Potholes were filled in the Village
- The old Bank will soon be demolished (hopefully by mid-July)

Bruce was asked if the new shelving had been purchased for the office vault. He said he would check on it. (One wall of shelving collapsed in April necessitating the replacement.)

Chris Madgwick asked about the water pooling on Dan St. Bruce had checked on that and thought it was only going into the ditch. He will check on it again.

Gary Dekker asked if it was possible to get the grass at the intersection of 57 and 28 cut back even though the County hasn't fit us into their annual schedule yet? Visibility has gotten dangerous. Bruce will check on that.

The following applications for annual Liquor Licenses and Operator Licenses were approved after a motion by Chris Madgwick and a Second by Mark Spitz.

- Chissy's Class B license plus 3 Operator License renewals
- Kvindlog's Class A license plus 5 Operator renewals
- Waldo Cafe' Class B license plus 5 Operator renewals
- Waldo Fire Department 3 Operator license renewals

The following annual cigarette license was approved after a motion by Mark Spitz and a second by Jerome Hammarlund.

- Kvindlog's

Resolution 2017-04 (Annual CMAR) was reviewed and approved after a motion by Chris Madgwick and a second by Jerome Hammarlund. This is an annual Resolution required for the management of influent loadings at the Sewer Treatment plant. We annually have to evaluate the performance of the plant.

Resolution 2017-03 (Annual Hazard Mitigation Plan Resolution for Sheboygan County) was reviewed and approved after a motion by Mark Spitz and seconded by Chris Madgwick. President Dekker shared that the Village will need to be working on a Emergency Action Plan as well.

Facility rental applications were reviewed and approved after a motion by Mark Spitz and a second by Jerry Hammarlund. The following were approved:

- Abby Block, resident Mem. hall Sept. 3rd, clear record, family reunion (payment pending a tour of the facility by family group next week-wanted to secure the date)
- Lori Murray, resident, Park June 17, clear record, graduation, payment received
- Travis & Sheila Wulff, residents, Park, July 16, clear record, family gathering, payment received.

The financial reports were reviewed. Mark Spitz noted that the upcoming cost for the roof replacements was omitted in the report. Michelle will correct that figure. Motion to approve the financial report with this amendment/inclusion was made by Mark Spitz and seconded by Chris Madgwick. Approved. A copy of the report will be filed with these Minutes.

The monthly vouchers were reviewed. Mark Spitz made a motion to approve disbursements from May 11 through June 13, checks 13407-13436 & payroll liabilities payments for a total of \$16,245.54. Chris Madgwick seconded. Approved.

Correspondence from the clerk included a letter from our insurance provider describing the recent dividend check for \$1588.00. The other correspondence was from the League of Municipalities regarding the current work at the State legislature regarding ways of eliminating the Personal Property

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tax. It encouraged communication and input from community leadership as they decide how to best protect the interest of the municipalities while eliminating the Personal Property Tax.

Updates from the Board:

- President Dekker shared that he is hoping to have young residents lead the pledge and stay for at least portions of the meetings in order to encourage them civically.
- Solar lights may be a possible option for security lights at the Mill Pond site
- The light in front of the Village Hall should point at the flag. Mike Kitzerow is going to work on it and hopefully solve the problem without a costly electrical change.

Chris Madgwick then made a motion "to go into closed session under the following Wisconsin State Statutes (Wis. Stats 19.85(1)(e) 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."

Seconds were by roll call:

Mark Spitz-yes

Gary Dekker-yes

Jerome Hammarlund-yes

The Village Board went into the clerk's office for their session. Village Administrator, Bruce Neerhof, joined them.

When they returned Gary called to reconvene. Seconded by roll call

Mark-yes, Chris-yes, Jerry-yes.

They shared that there had been no decision made in closed session. The only public left was John Port. He was asked if he had any comment. He shared that he had a concern from some unfinished business from Dan Schneider's tenure. He had pointed out where some wording in Chapter 158-7 of our Code should be corrected. He said he would email everyone the portion for them to evaluate.

Motion to adjourn: Mark Spitz Seconded: Jerry Hammarlund Adjourned at 8:10 p.m.

TREASURER'S REPORT FOR JUNE 12, 2017

VILLAGE GENERAL ACCOUNT

Account Balances

on JUNE 12,2017

Project Fund	\$126,219.67	
General Fund	\$21,633.46	<u>after tonight's vouchers</u>
Recreation Fund	\$8,380.55	
Cemetery Fund	\$6,861.69	
Mill Pond Dam	\$1,502.85	
Debit	\$1,000.00	<u>tonight's voucher replenishes this account</u>

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DEPOSITS IN MAY (TO GENERAL FUND)

facility rentals	2015.00
burn permits	70.00
from "due from Utility" account	2471.07
Dog licenses	27.00
police fines collected	45.00
Transportation Aid	0.00
Building Permits	425.00
Insurance Dividend based on 2016	1588.00
Insurance refund based on policy update	449.00
First of 2 land rent payments (Luedtke Farms)	2175.00
Operator License	10.00
Interest on 05/31/2017	7.51
TOTAL	<u>\$9,282.58</u>

Significant anticipated income

Due from Utilities tonight	\$1,917.75
Ferrell Gas legal fees reimbursement(Still pending)	\$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 Transportation Aid	\$2,264.20
Nov. 20 Final-Shared 2016 Shared Tax Revenue	\$61,500.00

Upcoming Significant Outlay

Fire Dept. roof/ pump house roof	5,475.00
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 Utilities 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.

(3.) The roofing projects will receive some insurance settlement dollars to bring the total to the above estimate