

MINUTES OF THE MEETING
OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, JULY 11, 2016

The meeting was in compliance with the Open Meetings Law and was called to order at 6:00 p.m. by President Daniel Schneider. Present at the meeting were Trustees Scott Wolfert, Dennis Reinemann and Michael Hintz. Mark Spitz was absent. Michelle Brecht was absent so Bruce Neerhof took the Minutes.

Mr. Jack Parrish, representing the Mill Pond Association, shared a sign proposal for the Mill Pond Dam site. Mike Hintz made a motion to approve the sign proposal. Seconded by Dennis Reinemann. Approved. Mr. Parrish then gave some updates regarding the dam site. They recently sponsored a well attended Carp Derby. The Association asked if the Board would like more clay brought in on the north bank of the dam. The Board was in favor of that suggestion. Jack will work on it.

Facility rental applications were reviewed and approved after a motion by Mike Hintz and a second by Dennis Reinemann. The following rentals were approved:

- Sheila Wulff, resident, Park, July 16, clear record, birthday party, paid
- Janet Dzwonkowski, resident, Park, July 31, clear record, family picnic, paid
- Jean Flunker, resident, Village Hall, August 20, clear record, shower, paid
- LeeAnne Gilson, resident, Mem. Hall, Sept. 17, clear record, wedding reception party, not paid- family deciding if they need the Hall or just to rent tables and chairs

The Police Report was reviewed. Waldo had one citation for \$200.50 (for no valid license), two complaints were investigated, four warnings given, six property checks, reckless driving incident and soliciting without a permit. Ten hours and 61 miles were logged.

The Minutes from 6-13-2016 were reviewed and approved after a motion by Dennis Reinemann and a second by Scott Wolfert.

The Treasurer's Report was approved after a motion by Mike Hintz and a second by Dennis Reinemann. A copy of the report will be included at the end of these Minutes.

The Vouchers were approved after a motion by Mike Hintz and a second by Dennis Reinemann.

The correspondence shared was an answer to a query from last month's meeting. Bruce Neerhof had contacted the County and asked how often the Hwy 57 median grass gets cut. This is the response from Mark Leibham on June 15th: "The DOT only wants one mowing cycle each year and it is to be done by July 15, ideally. We usually mow intersections for vision prior to that time. This year was a little different in that we had the 57 project consuming so much time and the spring was so lovely that the grass did not take off right away. We do have one mower cutting out of the Cascade shed and he is working his way around towards Waldo to do vision mowing. The second mower is on vacation this week and then will be assisting as well."

Bruce Neerhof gave a Building Inspector update. He distributed a hand out outlining the purposed project list with corresponding inspection fee schedule. He asked the Board to review it and the topic will be on next month's agenda for possible approval. It was suggested that the information be put into a brochure format.

Dan shared information regarding some upcoming educational opportunities designed for Trustees. He shared that if any of the Trustees are interested that they should contact the clerk to get registered. The Trustees were also provided with copies of the final Liquor Licenses issued to Chissy's and the Waldo Café. The Board had asked for more detailed descriptions from these establishments regarding where alcohol could possibly be located. Both licenses retained previous descriptions. However, the new licenses expanded the premise details.

During Public comment a concern was raised regarding pot holes by 605 Lawson Street. The issue will be addressed. The silt fence on Depot Street was asked about. Bruce shared that it also will be addressed. He also shared that Mike Kitzerow would take care of the weeds by the Memorial Hall sign. Jim Piper asked some

questions about the proposed fee schedule for building permits. Bruce shared that the fees help cover the inspection costs; for example the minimum permit charge is \$25.00. Inspections and overseeing permits is a benefit for the homeowner in that projects are done to Code, reputable contractors are used and projects are performed with safety in mind.

Motion to adjourn: Mike Hintz Seconded: Dennis Reinemann Adjourned.

TREASURER'S REPORT FOR JULY 11, 2016
VILLAGE GENERAL ACCOUNT

Account Balances

Project Fund	105,459.51
General Fund	20,009.11
Recreation Fund	8,219.55
Cemetery Fund	6,274.44
Mill Pond Dam	1,500.03
Debit	1,000.00

BALANCE AFTER LAST MEETING= 26,651.81

BALANCE AFTER TONIGHT'S VOUCHERS= 20,009.11

NOTE: Last year at this time our balance was \$ 12,204.19

DEPOSITS in June

facility rentals	\$1,255.00
Building Permits	\$901.72
burn permits	\$10.00
from "due from Utility" account	<u>3,944.48</u>
Dog licenses	52.00
Gov. Transportation Aid	
Insurance dividend check	1,222.00
farm land rent by treatment plant	2,175.00
Recycling grant	767.79
sale of scrap metal	715.19
special assessment letters	125.00
general services fee (fax, copies, etc. from office)	1.20
liquor, cigarette, Operator annual licenses	714.00
delinquent utility payment from tax roll	

Interest on
6/30/16

\$8.80

**TOTAL JUNE
DEPOSITS=**

\$11,892.18

PROJECTED INCOME:

on 7/11/16	Due from Utility	\$2,805.22
any day	Transportation Aid	2,028.89
on 7/24	Shared Revenue(close estimate)	11,440.00
on 8/20	August Settlement	47,034.83

UPCOMING SIGNIFICANT OUTLAY

Summer 2016	Road crack seal/repair option	6,306.00
Summer 2016	Depot Bridge area paved	6,364.00
OCTOBER	Village portion CWF loan	8,789.19