

MINUTES OF THE WALDO VILLAGE BOARD MEETING
SEPTEMBER 12, 2016

The meeting was in compliance with the Open Meetings Law and was called to order at 5:55 p.m. when all attendees were thought to be present. In attendance were President Dan Schneider, Trustees Mike Hintz, Dennis Reinemann, Scott Wolfert and Mark Spitz. Rodney Schroeter represented the *Plymouth Review*. Sheboygan Falls School District was represented by Superintendent Jean Born and School Board members John Mauer and John Johnson. Also in attendance were John Port, John and Karen VanEss, Bruce Neerhof and clerk-treasurer Michelle Brecht.

Jean Born shared the School District's annual report. Of particular interest is the upcoming ribbon cutting Open House of the Innovation Design Center at the High School Campus. The Board members are invited to attend. It will be on October 13, 2016 from 4:30-6:30 p.m. The Center is a place for hands-on technology. Five local industries have specifically participated in making this space a showcase. Bemis donated an injection molding machine recently which makes SFHS the only tech center in the U.S. with such equipment. All grades are striving to utilize the space. The area robotics team also uses the equipment and space. The Culinary students will be providing the refreshments at the ribbon cutting. A copy of the annual report is available in the office or online at

www.sheboyganfalls.k12.wi.us

Other highlights from the annual report:

- In May, the district's Farm to School Program (using produce from the High School "Hoop House") received the Wisconsin's "One in a Melon" award for 2015.
- In a bid to spark student interest in manufacturing careers, a technology education class participated in "Project Grill". They designed, budgeted, fabricated and publicly demonstrated their reconstructed 1953 Willys-Overland Jeepster GRILL (located under the hood of the vehicle). They earned 495 points out of a possible 500 in the competition.
- The Supporting Our Heroes Campaign had elementary through high school participants running in a color-run to raise funds for life-saving equipment for the local fire departments and first responders.
- SFHS art club (or Society of Fine Artists) hosted their first ever high school art show in May, 2016.
- Technology Coordinator Barry Ludvik received a Digital Content and Curriculum Achievement Award from the Center for Digital Education. Sheboygan Falls was the only Wisconsin district to be so honored. Using "Kodable" an elementary computer programming curriculum, even students as young as kindergarten are beginning to learn programming and develop better critical thinking skills.
- The community added input to the Facilities Plan as the School Board prepared for a Referendum that will be on the ballot November 8, 2016.

Jean Born then handed out fact sheets explaining their position on the upcoming school referendum. The Board members asked many questions and some questions were fielded from the floor. Please be informed and please vote.

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

- Janet Dzwonkowski, September 24th, Park, Church picnic, resident, clear record, payment received.
- Katie Parrish, September 24th, Village Hall, baby shower, resident, clear record, payment received.

An Operator License Application was presented by Kvindlog Services on behalf of their new employee, Rachel Pratt. The application was in order, clear record and payment received. Motion to approve the Operator License until renewals are due June 30, 2017: Mike Hintz. Seconded: Mark Spitz. Approved.

Ordinance 2-2016 was presented to the Board. This Ordinance amendment was brought to the Board in August. It deals with taking the salary description out of the Code language. Dennis Reinemann made a motion to approve Ordinance 2-2016 as presented and discussed in the August Board meeting. Seconded: Mike Hintz. Approved Unanimously. A copy of this Ordinance is available in the office and is posted at the Village Hall, Post Office and Waldo State Bank.

Resolution 2016-5 was presented to the Board and reviewed. This Resolution deals with amending building permit portion of the Code's Fee Schedule. Motion to approve

Resolution 2016-5 as presented: Mark Spitz. Seconded: Scott Wolfert. Approved but with Dennis Reinemann dissenting.

A proposal for street marking was presented from Traffic Services LLC. (David Stoffregen). Car parking stalls and handicap stall markings at Memorial Hall and car stalls on Second Street need to be re-painted. Motion to approve the proposal as presented: Mark Spitz. Seconded: Dennis Reinemann. Approved.

The Minutes from 8-8-16 were reviewed. Motion to approve as presented: Mike Hintz. Seconded: Scott Wolfert. Approved.

The Treasurer's Report was reviewed and will be included at the end of these Minutes. Motion to approve as presented: Mike Hintz. Seconded: Mark Spitz. Approved.

The Vouchers for the month were reviewed. Motion to approve vouchers 13086-13113 with two online payments for Debit Card and for Payroll Liabilities for a total of \$14,748.80 was made by Mike Hintz. Seconded: Mark Spitz. Approved.

Dan Schneider then requested that the Board set up two dates for working meetings. It is time to prepare the Budget for 2017. It was agreed upon to meet in the Village office on Wednesday, September 21st at 6:00 p.m. The President referred to this date as the "hard date". If they feel that they need another meeting they will meet again on Wednesday, September 28th at 6:00 p.m. in the Village office. The Budget Summary will be presented to the Board at the October meeting. It will most likely come before the community at a Public Hearing on November 14th prior to the Board meeting. Typically the Budget is then approved at the November 14th meeting.

President Schneider presented information regarding a proposed Propane "Tank Farm" that may be constructed on the Glacier Transit Company property (former canning factory). Ferrell Gas Company is moving their Kohler Tank Farm to a new location. The area north of GTC is suitable for their needs. It would represent fourteen 30,000 gallon tanks that would receive shipments via rail cars. Ferrell Gas would rent the land for the venture. Our recent legal consultation bill was incurred while the President discussed what the Village's options are and where we can or cannot have oversight. Ferrell Gas will be asked to come and give an informational presentation. We need residents to come with an open mind and good questions. As our Code stands we have no official way to say "no". There are pros and cons to the venture as far as the Village is concerned. The assessed value of the business is a definite positive. It needs to be done well. Provisions for safety concerns, good communication, recourse if the Village sees that the facility isn't being cared for properly, etc. will need to be addressed. The WFD will need to be involved. What kind of special training and equipment will they need to be prepared with? What about wear and tear on Depot Street? What about a fire arrest system? What about a fence or arborvitae barrier between them and the residents across the street? Kohler doesn't need their services any longer so they are leaving that locality. This will possibly move very quickly.

The Police Patrol report included 5 warnings, 2 complaints investigated, Waldo disorderly conduct and party to crime of reckless use of a weapon, 1 traffic accident, 6 property checks, 1 EMS call and one property damage accident. 11 hours and 75 miles were logged.

Correspondence from the Clerk included and invitations from Sheboygan Economic Development and for ribbon cutting at the SFSD Innovation Design Center.

Updates from the Board: Jason Parrish has asked to step down from organizing/running the Halloween Party. Dan said he would make it happen. Dennis said he believed his wife would like to help. Dan asked Michelle to reserve the Memorial Hall. Trick or Treating will be October 29th with a party at the Memorial Hall to begin at dusk. More details will be available at the October 10th meeting.

John VanEss shared that the flags that he places along the street route are in desperate need of replacing. Bruce will work on that.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 7:30

TREASURER'S REPORT FOR SEPTEMBER 12, 2016

VILLAGE GENERAL ACCOUNT

Account Balances

on 9-9-16

Project Fund	105,584.94
General Fund	50,096.09
Recreation Fund	8,223.04
Cemetery Fund	6,309.44
Mill Pond Dam	1,500.03
Debit	1,000.00

GENERAL FUND BALANCE AFTER LAST MEETING=20,105.90

NOTE: Last year at this time our balance was \$35,992.98

DEPOSITS in JULY

facility rentals	\$275.00
Building Permits	\$125.00
burn permits	\$40.00
from "due from Utility" account	<u>2,552.17</u>
Dog licenses	22.00
August Settlement-taxes	42,683.72
fines	45.00
liquor, cigarette, Operator annual licenses	5.00
Interest on 8/31/16	<u>\$9.34</u>

**TOTAL AUGUST
DEPOSITS=**

\$45,757.23

PROJECTED INCOME:

on 9/12/16 due from utility account	\$1,737.03
on 10/5 Transportation Aid	2,028.69

UPCOMING SIGNIFICANT OUTLAY

Summer 2016 Road crack seal/repair option	6,306.00
OCTOBER Village portion CWF loan	8,789.19
before November-new computer & monitor-estimate	1,500.00

Petty Cash Expenditures

Election food	59.4	_____
postage	<u>8.02</u>	
	67.42	

Debit Card Expenditures

Due from utility	173.82	
Clerk continuing education	115	
Office(stamps, paper, ink, filing)	<u>209.17</u>	_____
	497.99	