

MINUTES OF THE WALDO VILLAGE BOARD MEETING  
OCTOBER 10, 2016

President Dan Schneider called the meeting to order at 6:00 p.m. He confirmed that the meeting was being held in compliance with the Open Meetings Law. Trustees Mike Hintz, Dennis Reinemann, Scott Wolfert and Mark Spitz were also present. There were several members of the community present as well as Jason Parrish from WFD, Rodney Schroeter from *The Review* and Jason from Ferrell Gas.

In anticipation of a larger crowd, the Board had considered adopting "a Rule of the Body" tonight; Agenda item #3. The Rule would have set up some order guidelines for public comments. Mr. Schneider said that he felt they could forego this procedure tonight. He did invite the public to speak regarding the proposed Ferrell Gas project coming to Waldo. Jason Parrish began by sharing that the Waldo Fire Department doesn't see a significant safety concern with the proposition. He had contacted the Hixton fire dept. after the informational meeting. They have had a similar facility for two years (6 tanks). They have never had a call. The WFD has no standing objection to proceeding. John Port asked about the water cannon for fire retardation in case of a flare. He is concerned that the water tower would be quickly run dry. It was shared that the engineering specs will address that issue. Mike Hintz shared that he had explained propane safety to a resident this past week. He wants to offer his understanding of the industry to anyone with questions in this regard. John VanEss shared that everyone he spoke with the past two weeks was positive. Karen VanEss said that the cement wall on the North end of the property is a good idea. The Plymouth plant was brought up. It was explained how this development is a different type of plant. Jim Piper wondered if all the Hunter's Grove parcel owners were notified of the informational meeting. They were. It was also asked why the plant needed to move from the Kohler Company Site. The tanks were originally used for back up fuel for the Kohler Company. For 10-12 years now they haven't been used by Kohler Co. but have been leased by Ferrell Gas instead. Kohler Co. would like to better use the property and offered to sell the tanks to Ferrell Gas if they were to move their operations.

There were no facility applications to review.

The Village Halloween plans were discussed. A donation of \$200 has been given for the party. Plans are as follows:

The Village will celebrate on October 29th. Trick or Treating is from 4-7 p.m. with a party at the Memorial Hall from 7-9 p.m. Motion to accept the plans as presented: Mark Spitz .

Seconded: Dennis Reinemann. Approved.

Kvindlog Services had three new employees with Operator License applications. All have clear records and have taken the Beverage Server Course. The following applicants were approved for licenses after a motion by Mike Hintz and a Second by Mark Spitz.

- Mari Ballbach, Cascade, new employee Kvindlog Services
- Christine Pannier, Random Lake, new employee Kvindlog Services
- Carol Bruss, Waldo, new employee Kvindlog Services

The Village has agreed to pay 35% of the interest-only Clean Water Fund loan payment that is due on November 1st. Motion to approve of voucher #13138 for \$8780.19 along with the monthly disbursements was made by Mark Spitz. Seconded by Dennis Reinemann. Approved.

The Minutes from the September 12, 2016 Village Board meeting were reviewed and approved after a motion by Dennis Reinemann and a second by Mark Spitz.

Dan presented copies of the proposed 2017 Budget Summary for review. This Summary came out of a working meeting. It will be posted and published. There will be a Public Hearing on the Summary at 6:00 p.m. November 14, 2016. A few updated figures are still due from the State. The proposed Summary may be minutely altered in time for the Hearing. The Village Board meeting will immediately follow the Public Hearing and the Board will take action on the Budget at that time. The Budget includes a 1.389% decrease in Waldo taxes. The reduction is a result of decreased spending and increased assessments.

The Treasurer's Report and the Disbursements were reviewed and approved after a motion by Mark Spitz and a second by Dennis Reinemann. The Disbursements included vouchers #13114-13138 with online transfer to the Debit card and online payroll liabilities payments for a total of \$22,675.53. The Treasurer's Report will be included at the end of these Minutes.

The Police Report represented 10 hours of services. Waldo had no citations, 3 warnings given, no arrests made, 2 complaints investigated, and animal complaint and a motorist assisted.

Correspondence from the Clerk included a letter from Transcendent Technologies. This company is replacing our current software provider for property taxes and dog licenses.

During Updates from Board members, Mark Spitz asked if any progress has been made on putting up the "No Jake Brake " signage. Dan asked Bruce to work on that problem.

Dan Schneider opened public comment up again since someone had joined the meeting after the initial discussion. It was asked what was going into the previous "Gables" Assisted Living facility. The Pathways company is going to use it as a detox center for drug rehab. A complaint was expressed regarding the machine repair business on the corner of 4th and Depot Street. The nature of the business often overflows into the street and almost blocks travel. It is also messy. Cory (police) will be asked to speak with them. The large trailer parked across the Hall on Harmon was also complained about. Its location blocks visibility as a driver approaches the intersection. Bruce was asked to check on it and make sure the visibility triangle is being protected. Mr. Piper asked whether Ferrell Gas will provide some money for future repairs on the Depot Bridge since traffic will be increased. Dan said this had been discussed. With no further discussion offered, Dan ended this time with the announcement that he would go into negotiations with the Ferrell Gas Company and have a report for the Board at the next meeting. Motion to Adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned.

## **TREASURER'S REPORT FOR OCTOBER 10, 2016**

### **VILLAGE GENERAL ACCOUNT**

#### **Account Balances**

**on 10-10-16**

<b>Project Fund</b>	105,645.69	
<b>General Fund</b>	20,943.39	<u>after tonight's vouchers</u>
<b>Recreation Fund</b>	8,224.73	
<b>Cemetery Fund</b>	6,313.41	

<b>Mill Pond Dam</b>	1,500.98
<b>Debit</b>	1,000.00

**GENERAL FUND BALANCE AFTER LAST MEETING=** 51,973.12

**NOTE:** Last year at this time our balance was 13,352.99

**DEPOSITS IN SEPTEMBER**

facility rentals	\$205.00
Building Permits	\$150.00
burn permits	\$10.00
from "due from Utility" account	1,737.03
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Dog licenses	0.00
finer	88.92
liquor, cigarette, Operator annual licenses	10.00
Interest on 9/30/16	\$12.15
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<b>TOTAL SEPTEMBER DEPOSITS=</b>	<b>\$2,213.10</b>

**PROJECTED INCOME:**

on 10/5	Transportation Aid	(arrived)	2,028.69
on 11/21	Shared Revenue		61,712.00

**UPCOMING SIGNIFICANT OUTLAY**