

**MINUTES OF THE VILLAGE OF WALDO
PUBLIC HEARING ON THE 2017 BUDGET
NOVEMBER 14, 2016**

The Public Hearing was called to order at 6:00 p.m. Trustees Mike Hintz, Dennis Reinemann, Scott Wolfert, Mark Spitz and President Dan Schneider were present. Also present were Rodney Schroeter from *The Review*, clerk-treasurer Michelle Brecht and several residents. President Dan Schneider introduced the basics of the 2017 Budget. Of particular note is that Waldo will have another tax decrease this year. The tax rate was \$6.48 in 2016 and will be \$6.39 in 2017. He asked for input or comments from the meeting attendees. There were none. President Schneider said that they would hold the meeting open until 6:10 in case any late attendees arrived. At 6:10 Mike Hintz made a motion to adjourn the Public Hearing. Mark Spitz seconded. Motion passed.

**MINUTES OF THE WALDO VILLAGE BOARD MEETING
NOVEMBER 14, 2016
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

The meeting was held in compliance with the Open Meetings Law and was called to order at 6:10 p.m. Trustees Mike Hintz, Dennis Reinemann, Scott Wolfert, Mark Spitz and President Dan Schneider were present. Also present were Rodney Schroeter from *The Review*, clerk-treasurer Michelle Brecht and several residents.

Marcia Clifford gave a presentation on behalf of the General Code company. The General Code Company was used 10 years ago when the Village Code was re-codified. After her presentation the Board discussed what the most important needs are regarding our current Code. The consensus was that our Code needs some updating but that we don't need to have a "Cadillac" upgrade. We have our Code online already so we don't need an outside service to provide that feature. We need to bring what we have up-to-date and possibly a workbook with editorial suggestions to bring it in line with current policies in the State. Michelle will speak with Marcia again and also get quotes from two other companies.

The proposed 2017 Budget was brought before the Board. Since there were no revisions or opposition to consider from the Public Hearing, the Budget was able to be quickly approved. Mark Spitz made a motion to accept the 2017 proposed budget as stated on the Summary with a tax rate of \$6.39. Mike Hintz seconded the motion. Motion Approved.

John Port shared an update from the Waldo Pond Improvement Association. In the ongoing work of pursuing a DNR grant, the next step will entail having the Village Board act as their agent to apply for a study grant. There should be no money required of the Village, but the Board will act as the applicant and administrator on behalf of the WPIA. There will be some minor paperwork required of the clerk. He asked if the Board would be willing to participate in this fashion. Mike Hintz made a motion to have the Village Board support the partnering and helping administer the grant application with the WPIA. Seconded: Mark Spitz. Approved.

Facility Rental Applications were reviewed. The following applicants were approved for rental pending payments received, after a motion by Mike Hintz and a Second by Dennis Reinemann.

- Dan Schneider, Mem. Hall, Nov. 5th, family gathering, paid
- Scott Wolfert, Village Hall, Dec. 5, family gathering, no payment received yet
- Peggy Zimmermann, Mem. Hall, June 24, 2017, wedding, clear record, no payment received yet
- Jennifer Lieftring, Village Hall, Dec.16th, crafting event, clear record, resident, payment received

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

The Vouchers were reviewed. Voucher #13162 from the County Treasurer on behalf of the County Highway Department was for street sweeper rental. It was dated 10-12-16 and its accuracy was questioned. This voucher was asked to be excluded from this batch of disbursements. Motion to approve vouchers #13139 through #13171 with online liabilities payments and exclusion of voucher #13162 for a total of \$9993.44 was made by Mark Spitz. Seconded by Mike Hintz. Approved.

The Minutes from the October 10, 2016 meeting were reviewed and approved after a motion by Mike Hintz and a second by Mark Spitz.

Item #9 was the Introduction of Resolution 2016-6. This is a Resolution necessary for the Village to be able to receive their portion of the new Sheboygan County .5% Sales Tax. It represents another form of Shared Revenue with the County. The funds generated from these taxes are to be used for road work/improvements. In order to access the funds the Village will have to fill out paperwork itemizing the proposed project costs. The estimated amount allotted to Waldo is \$5082.00. The amount received is based on equalized value of the Village. The way of disbursement has been a controversial topic. A more equitable disbursement may have been according to population since every person will be affected by the tax increase. While disappointed in the disbursement plan, the Board will want Waldo to be able to receive a portion of these taxes. Motion to approve Resolution 2016-6 was made by Mike Hintz and seconded by Mark Spitz. Approved.

Item#10 included going into closed session for an employee review. Rodney Schroeter asked if the Agenda order could be altered and have this Item come after the other Agenda business. This was agreeable to the President. The meeting continued with Item #12 and the review of the Police Report. Waldo had 4 warnings given, 6 complaints investigated, 8 property checks, and "complaint of unlicensed trailer, found bike, ATL for Washington Co, trick or treating, dirt bike on roadway and Probation home visit". 10 hours and 69 miles were logged. Some discussion was had regarding checking into someone else handling our Police Protection. The Sheriff's Dept can't enforce our particular ordinances so we have to pay for someone to be our Police Protection apart from them. There was some complaints about Cory not issuing citations even after numerous warnings. Dan shared that if the Board members want him to put this on the agenda for next month, he will do the leg work.

Correspondence included Minutes and information from the Wisconsin Towns Association. Michelle encouraged someone from the Board to try attend their quarterly meetings. Mark Spitz volunteered to attend the next one which is in January. Other correspondence was an Adell EMS update and thank you for the Village's annual donation. The Sheboygan Falls School Board also thanked the Village for the support of the recent school referendum.

Item #10 was then introduced. The Board was in need of providing a review for the clerk-treasurer's position , in part as a result of the new FSLA rules. Mike Hintz made the Motion to go into closed session under the following Wisconsin State Statutes (Wis. Stats 19.85(1)(c)&(f)) " to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, or to preliminarily consider specific personnel problems that, if discussed in public, would likely have a substantial adverse affect on the reputation of those involved." Roll Call vote needed for the Second.

Hintz: yes, Reinemann: yes, Schneider: yes, Wolfert: yes, Spitz: yes. The Board went into the clerk's office for the Closed Session. Bruce Neerhof, John Port and John VanEss waited in the meeting room.

At the end of their meeting Mike Hintz made a motion to reconvene. Roll call second : Reinemann: yes, Wolfert: yes, Schneider: yes, Spitz: yes, Hintz: yes.

Bruce Neerhof shared that the no-jake braking signs will be going up this week. There were no other updates or reports.

Motion to adjourn: Mark Spitz. Second: Mike Hintz. Adjourned 8:45.

TREASURER'S REPORT FOR NOVEMBER 14, 2016

VILLAGE GENERAL ACCOUNT

Account Balances

on 11-14-16

| | | |
|-----------------|------------|---------------------------------|
| Project Fund | 105,708.50 | |
| General Fund | 20,899.03 | <u>after tonight's vouchers</u> |
| Recreation Fund | 8,226.47 | |
| Cemetery Fund | 6,313.41 | |
| Mill Pond Dam | 1,500.98 | |
| Debit | 1,000.00 | |

GENERAL FUND BALANCE AFTER LAST MEETING= 32,953.95

NOTE: Last year at this time our balance was 3,403.66

DEPOSITS IN OCTOBER

| | |
|---|-------------------|
| facility rentals | \$50.00 |
| Building Permits | 0 |
| burn permits | 0 |
| from "due from Utility" account | \$2,735.17 |
| Dog licenses | 0 |
| finer | \$55.00 |
| general fees (copies for resident/spec. assess. Letter) | \$26.25 |
| Transportation | |
| Aid | \$2,028.69 |
| ag use penalty conversion fee(Klein duplex area) | \$287.50 |
| Operator | |
| licenses | \$30.00 |
| Interest on 10/31/16 | \$8.71 |
| TOTAL | \$5,221.32 |

SIGNIFICANT INCOME (SHARED REVENUE)11/21/16 61,712.00

UPCOMING SIGNIFICANT OUTLAY

| | |
|---------------------------------|------------------|
| Waldo Water & Sewer | |
| Delinquent Utilities Account | 14,732.25 |
| Fire Protection(hydrant "rent") | 20,793.00 |
| Total | 35,525.25 |