

**MINUTES OF THE WALDO VILLAGE BOARD OF TRUSTEES**  
**MONDAY, SEPTEMBER 11, 2017**

The meeting was called to order at 6:10 p.m. In attendance were President Gary Dekker, Trustees Mike Hintz, Chris Madgwick and Jerry Hammarlund. (Chris Madgwick arrived at 6:18 and Trustee Mark Spitz was absent.) Also in attendance were *The Review* correspondent Rodney Schroeter, John and Karen VanEss, John Port, Bruce Neerhof, Michelle Brecht and guest Molly Parrish. Molly led the group in the Pledge to the Flag. In honor of the 9-11 date, President Dekker provided a special memorial flag for the meeting. 343 emergency personnel perished on 9-11-2011 at the New York City Twin Towers' destruction. Their names were printed within the red stripes of the memorial flag. President Dekker referred to that horrific event as the "Pearl Harbor" of our generation and thanked Molly for coming. He expressed the desire to pass on the remembrance of the event to Molly's generation. He then asked for a moment of silence out of respect for the thousands who perished that day.

Waldo Fire Department had presented an application for a temporary liquor license for their annual safety night/fish fry. The license will be used at the 810 West Second Street location on October 6, 2017. Motion to approve this license: Mike Hintz. Seconded: Jerry Hammarlund. Approved.

There were two rental applications on the agenda. One of the applications had been canceled after posting. Sue Lorier, from Sheboygan Falls was granted a Park reservation for August 12, 2018 for their annual family reunion. Motion: Jerry Hammarlund. Second: Mike Hintz.

The Treasurer's Report was reviewed and approved after a motion by Mike Hintz and a second by Jerry Hammarlund. A copy of this report will be included with these Minutes.

The monthly disbursements were reviewed. Unusual expenses included registration fees for President Dekker to attend the fall conference offered by the Wisconsin Municipal Treasurer's Association (in Sturgeon Bay). The theme of this conference is emergency preparedness. It is a timely issue as we will be working on our Village's Emergency Management plan in 2018. Mike Hintz made a motion to approve vouchers 13508-13536 plus online payments for payroll liabilities for a total of \$16,393.92. Jerry Hammarlund seconded. Approved. Mike Hintz suggested that the Village reimburse Gary for his mileage to this conference and thanked him for taking the time to attend. Gary thanked him for the thought, but shared that he doesn't want the reimbursement. He and his wife will be using the opportunity to have a few days off in Door County after the event.

The Minutes of the 8-14-17 meeting were briefly reviewed. Motion to approve the Minutes as presented: Chris Madgwick. Seconded: Mike Hintz. approved.

Bruce Neerhof shared the following highlights for his Administrative Report on the Village.

- The budget will be ready for Board review at the October meeting.
- Bill DeGroff agreed to the same snow storage fee for his property as the Waldo Bank so that cost will be presented with the budget for the Board to decide on
- Ferrell Gas legal fee reimbursements have started to come in
- Ferrell Gas State inspection is complete. They are to be commissioning in a couple of weeks.
- DNR has approved of the signage for the Dam site
- Mulberry Drive's missing speed sign is being taken care of
- Thrift Store has had the refrigerators removed and the sidewalk cleared
- Village Garage, Park, Mill Pond and Treatment Plant will all have street numbers assigned within the 911 data base now. ( This allows for faster emergency responses at these locations)
- Six yards of wood chips were unloaded at the Park playground. Bruce shared a thank you to Jason Parrish for spreading them around the play equipment.

The Police Report was reviewed. Waldo had zero citations, 4 warnings, 9 complaints investigated, zero traffic accidents, zero court appearances, 8 property checks for a total of 10 hours and 57 miles. The following is a quote from the Police Report for August 2017.

"Waldo: Assist motorist (removed eventually by owner), child enticement case (assist Sheriff and subject located and arrested in Green Bay), burning issue (provided residents with ordinance and permit info), missing speed sign (still missing), driving complaint (subj. warned), EMS call (assist ambulance), assist Sheriff with checking welfare of children (SSD handled and forward to Social Services), children on roof of church and vandalism at Post Office by juveniles (met with several parents to talk about mischief by their children)."

Correspondence from the clerk included the monthly *Municipality* magazine from the League of Municipalities and information from a company that can provide the Village with online bill pay. The online agreement would be a service offered to residents without cost to the Village. It would cost the residential users a fee, however. Michelle referred to a tutorial video that she had emailed to the Trustees as well. The company is willing to come and explain the program with the Board if they should desire to move forward with the service.

Reports and updates from the Board:

- Gary Dekker shared that the annual Halloween party will be held at the Memorial Hall next month. The date will be officially chosen at the next meeting. (Probably Saturday, October 28th). He is asking for volunteers to work at the party as well as donations from the community. Please contact him.
- He and Bruce also shared that the handicap parking space is being worked out at the Post Office. The Village will pay to have the wheelchair signage painted on the pavement and the Postal Service will be responsible for the official signage.

Motion to adjourn: Mike Hintz. Seconded: Chris Madgwick. Adjourned at 6:43 p.m.

## **TREASURER'S REPORT FOR SEPTEMBER 11, 2017**

### **VILLAGE GENERAL ACCOUNT**

#### **Account Balances**

**on SEPTEMBER 11, 2017**

<b>Project Fund</b>	\$124,158.97	
<b>General Fund</b>	\$43,849.36	<u>after tonight's vouchers</u>
<b>Recreation Fund</b>	\$8,385.84	
<b>Cemetery Fund</b>	\$6,935.96	
<b>Mill Pond Dam</b>	\$1,503.79	
<b>Debit</b>	\$1,000.00	<u>no debit charges this month</u>

**Note:**

General Fund Balance this time 2015= \$35,992.98

General Fund Balance this time 2016= \$20,105.90

#### **DEPOSITS IN JULY (TO GENERAL FUND)**

facility rentals	\$525.00
burn permits	\$20.00
from "due from Utility" account	\$5,537.90
Dog licenses	\$54.00
Donation for Village Hall tables	\$115.00
Building Permits	\$505.00
Aug Settlement	\$43,749.06

finer	\$140.00
Donation for Park	\$58.00
Interest on 08/31/2017	\$7.95
<b>TOTAL</b>	<b>\$50,711.91</b>

**Significant anticipated income**

Due from Utilities tonight	\$4,031.37
Utility portion of Michelle's 2017 continuing education	\$413.14
Ferrell Gas legal fees reimbursement(Still pending)	\$2,925.00
Oct 5 Transportation Aid	\$2,264.20
Nov. 20 Final-Shared 2016 Shared Tax Revenue	\$61,500.00

**Upcoming Significant Outlay**

November interest on loan payment	\$8,295.48
December-hydrant fee	\$20,793.00
December-Delinquent 2016 Utilities	\$14,233.17