

**MINUTES OF THE WALDO VILLAGE BOARD OF TRUSTEES
MONDAY, OCTOBER 9, 2017**

The meeting was in compliance with the Open Meetings Law and called to order at 6:00 p.m.

In attendance were President Gary Dekker, Trustees Mark Spitz, Jerome Hammarlund, Mike Hintz and arriving at 6:07 was Trustee Chris Madgwick. Also in attendance were Rodney Schroeter (*The Review*, John & Karen VanEss, John Port, Michael Lindsley, David Clark, Darwin Laack, Tessa Parrish, Hailey Seehaver, Bruce Neerhof and Michelle Brecht. Tessa and Hailey were present as representatives of the local Waldo Fireflies 4-H group. (This group meets in the Village Hall on the first Monday of the month.)

Tessa led the attendants in the Pledge to the Flag.

Item 4. "Introduction of Jason Liermann" was postponed.

The annual Halloween observance and party was discussed. An initial motion by Mark Spitz was amended after discussion. We are still in need of some volunteers for the party at the Memorial Hall. Amended motion by Mark Spitz was to observe trick or treating from 4-7 p.m. on Saturday, October 28th within the Village with a possible party from 7-9 p.m. depending on volunteer help. Seconded by Jerry Hammarlund. Approved.

Tessa Parrish was introduced. The Waldo Fireflies have received a \$200 donation to do a community service project. The 4-H group is willing to do some fund-raising events to increase this amount. They would like to explore the option of a dog park or playground area on the West side of Hwy 57 within the Village. The Board asked her to bring a plan of what they are considering and to check with Plymouth and Sheboygan Falls as to how they run their dog parks. What size is needed? What are the operational costs? They were thanked for coming and for their good ideas.

Karen Kuhnly was approved for her rental of the Village Hall for a bridal shower. Motion: Mike Hintz. Second: Chris Madgwick. Approved.

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

The Vouchers were reviewed. Mark Spitz made a motion to approve vouchers 13537-13562 with online payroll liabilities payments for a total of \$22,937.62. Seconded by Jerry Hammarlund. Approved.

The Minutes of the 9-11-17 meeting were reviewed. Mark Spitz commented that he would be abstaining from approving them since had been absent during that meeting. He also requested that the Minutes be earlier on the Agenda. This change will be implemented. Motion to approve Minutes as presented: Mike Hintz. Seconded: Chris Madgwick. Approved.

Bruce Neerhof shared the following information for his Administrator Report.

- The old concession stand at the park is being removed.
- The Post Office handicap parking stall has been painted. The signage has been ordered.
- Ferrell Gas legal fees reimbursement (2016 portion) has been approved and will be here by the end of the month.
- Four manholes in the Village that are high will be milled and asphalt added by the County Highway department to avoid snowplow damage.
- LRIP (Local Road Improvement Program) had a meeting at the County last week. Bruce attended. We have \$4334.19 "banked" from this program. (Awarded in 2014) We are saving it for the 2019 High Street project. It is possible that we will be awarded another \$4300 in 2019. These two disbursements plus the County Sales Tax disbursements from 2017 and 2018 will lower the \$45,000 High Street overlay bill by almost \$25,000
- An HVAC business is making plans to build on the grassy section west of the Chissy's parking lot. Their entrance will be off of High Street. They will need a setback variance in order to proceed. The owner has asked for a meeting with the Board of Appeals. Bruce shared that the sewer lines are privately owned by Chissy's and they are working out an internal agreement needed for sharing the line. This business will be mostly a warehouse with an office and restrooms. There will be no trouble with FOG. Hopefully the Board of Appeals can meet before the end of the month.
- A third quarter building permit report was also handed out. There were no questions.

Item #11: REVIEW/ACT ON FAHRNER CONTRACT

Bruce shared that the best "bang for the buck" for street maintenance is routinely doing crack filling and sealing. This keeps moisture from getting into the base and causing heaving. Waldo has had this done well in the past. Two

years ago Fahrner gave us a quote. Dan felt we should wait and it got put on the back burner. Fahrner came and looked the streets over again. Cracks have lengthened but they are willing to honor the 2015 quote. They will be working in Kohler this fall and can easily come this way as well. Work like this is also done by the County. This private company offers a better value.

We have the dollars available to do this. He requested the Board's approval for this contract.

Motion to contract with Fahrner for crack fill and sealing according to the listed areas at the quoted price of \$6306.00:

Mike Hintz. Seconded: Chris Madgwick. Approved.

President Dekker read a retirement letter from Chief Cory Roeseler. His last day with the Cascade Police Department will be January 3, 2018. He has applied for the appointment for the Sheboygan County Sheriff's vacancy in 2018. After that he will be running for Sheriff in the November 2018 election. He has recommended Officer Jason Liermann to take over as Chief and the Cascade Village Board is working on appointing his replacement. Jason authored our Police Report for September. Waldo had 1 seatbelt citation (\$100.00), 6 complaints investigated, 20 property checks for a total of 10 hours & 59 miles.

Correspondence from the clerk : Notice of a Public Involvement meeting regarding the expansion of Hwy 23 between Plymouth and Fond du Lac. Thursday, October 12th, 5-7 p.m., Fond du Lac campus. Gary is planning on going and will drive if anyone wants to join him.

Updates from the Board

- Gary Dekker read a notice from *The Review* regarding Michelle completing the Clerk's Institute.
- The Excel.net contract is automatically renewed unless one of the parties wishes to open it. The contract was recently revamped and Excel.net is incurring some costs at the water tower in anticipation of our future painting this year. Bruce chose to automatically renew this year. Next year the Board may want to consider increasing the rental cost.
- Mark Spitz asked the Board if they felt we should put the GovPayNet discussion on next month's agenda? The consensus was that there isn't enough call for the service at this time. Perhaps we should revisit the topic in a year.

Motion to adjourn: Mike Hintz Seconded: Chris Madgwick. Adjourned 6:48

TREASURER'S REPORT FOR OCTOBER 9, 2017

VILLAGE GENERAL ACCOUNT

Account Balances

Project Fund	\$124,240.61	
General Fund	\$31,888.52	<u>after tonight's vouchers</u>
Recreation Fund	\$8,387.56	
Cemetery Fund	\$6,975.31	
Mill Pond Dam	\$1,504.73	
Debit	\$1,000.00	<u>after tonight's vouchers</u>

Note:

General Fund Balance this time 2015=	<u>\$13,352.99</u>
General Fund Balance this time 2016=	<u>\$33,131.22</u>

DEPOSITS IN SEPTEMBER (TO GENERAL FUND)

facility rentals	\$395.00
burn permits	\$0.00
from "due from Utility" account	\$4,444.51
2ND half Cty Sales Tax portion (for roads)	\$2,640.00
Building	
Permits	\$275.00
Special Assessment letter	\$25.00
finer	\$0.00
Ferrell Gas partial reimbursement (2017 part)	\$916.50
Interest on 09/30/2017	\$11.56
TOTAL	\$8,707.57

Significant anticipated income

Due from Utilities tonight	\$2,864.33	
Ferrell Gas legal fees reimbursement(due by end of month)	\$2,925.00	
Oct 5 Transportation Aid	\$2,264.20	deposited
Nov. 20 Final-Shared 2016 Shared Tax Revenue	\$61,500.00	

Upcoming Significant Outlay

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