

MINUTES OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, NOVEMBER 13, 2017

(This meeting was held immediately following the 2018 Budget Public Hearing)

The meeting was held in compliance with the Open Meetings Law. President Dekker called the meeting to order at 6:18, immediately following the Public Hearing on the 2018 Village Budget. Present at the meeting were President Dekker, Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund and Mark Spitz. Also present were Rodney Schroeter (The Review), police patrol Jason Liermann, Waldo Fireflies representatives Hayley Seehaver & Tessa Parrish, John Port, Bruce Neerhof and Michelle Brecht. President Dekker asked Jason Liermann to lead the group in the pledge to the flag.

The Minutes of the regular meeting held on 10-09-2017 were reviewed and approved after a motion by Mike Hintz and a second by Mark Spitz.

The Minutes of the "Working Budget Meeting" of 10-09-2017 were reviewed and approved after a motion by Mark Spitz and a second by Jerry Hammarlund.

The Minutes of the Special Meeting of the Village Board on 10-17-2017 were reviewed and approved after a motion by Mark Spitz and a second by Mike Hintz. (This meeting was held to appoint new members to the Board of Appeals.)

President Dekker welcomed Jason Liermann as our new police patrol Captain. Our present Captain, Cory Roeseler, has "retired/resigned" from this position. Cory recommended Jason to be his replacement 2 weeks ago and it will be officially effective on January 2, 2018. Cory has an interview with the Governor regarding the sheriff's appointment. If he doesn't get appointed he will focus on running for the elected position. Jason then shared his background and training that has led him to this point in his service. He has been serving Waldo already but mostly at night. He will be on the day shift now, and share the patrol with two others Randy and Kyle. Jason also shared the Police Report with the group. Waldo had 2 citations, 5 warnings given, 16 property checks for 10 hours & 71 miles. They were in town during Trick or Treating and handed out candy. He was thanked for the Police Report print out having more detail than previously. Chris Madgwick asked if he knew about grant money that could be used for safety lighting at the Mill Pond site. He suggested speaking with Steve Steinhart. The drug epidemic in the county was also discussed. He shared that Waldo is relatively safer than most of the County. It is a serious issue, though, and throwing money at the problem isn't the answer. He shared that he is a First Responder and that all of the patrols carry Narcan in their vehicles and have been trained in how to administer it. Jason will try to attend at least 2 meetings per year. He asked Michelle to send him the agendas the week ahead of the meeting. If there's something that he would want to participate in, he can try to work in attending. Gary asked to pass on the Board's gratitude to Cory for his service to Waldo. Sheboygan County is known for working together as multiple departments. It's something to be thankful for and proud of.

The annual 911 agreement ("Joint Powers Agreement") was briefly reviewed and renewed after a motion by Mike Hintz and a second by Mark Spitz.

The facility rental applications were reviewed and approved after a motion by Mike Hintz and a second by Chris Madgwick.

- Jeff Legemaat, resident, Village Hall, Dec. 23rd, family gathering, payment received.
- Cynthia Turck, resident, Village Hall, Nov. 23rd, family gathering, payment received.

The Treasurer's Report was reviewed and approved after a motion by Chris Madgwick and a second by Mark Spitz. It will be included at the end of these Minutes.

The Disbursements of checks 13563-13606 with online payroll liabilities payments for a total of \$13,140.53 were approved after a motion by Mark Spitz and a second by Jerry Hammarlund.

Hayley Seehaver and Tessa Parrish shared their ideas for a possible dog park. They brought sketches, samples of possible rules and a preliminary cost estimate. The Board members had questions about sanitary upkeep, enforcement of rules, land use in agreement with our Coordination Plan, a gate for a mower to fit through, and fundraising ideas. Chris Madgwick made a motion to refer this discussion to the Planning Commission to see how it fits with our land use plan and how to move forward. Mike Hintz seconded. Approved. The Planning Commission meets again January 31, 2018 at 5:30. The focus of that meeting will be to complete the Coordination Plan. The 4-H representatives can bring their project to the beginning of that meeting.

Bruce Neerhof gave his monthly Administrative Report. It included the following:

- Highway 28 is scheduling a resurfacing and a round-about upgrade for the summer of 2018. They plan on milling off the surface from Hwy 57 to Home Depot. It should take a couple of months to complete. Hwy V ("East First Street) is going to receive additional traffic as a result. Bruce recommended that President Dekker contact the authorities about speeding concerns on the Village residential portion of Hwy V. It was mentioned that perhaps we should reserve a flashing speed alert sign for the summer. Its presence may help slow folks down.
- Recently there was a LRIP (Local Roads Improvement Program) meeting at the County. Bruce is part of that committee. Waldo will receive \$5000 from this program in 2018. We have received funds LRIP in the past. These funds are in an account ear-marked for the High Street resurfacing in 2019.
- Crack filling and sealing was done soon after last month's meeting. the Sheboygan county Highway Department also ground down around some manhole covers. Mike Kitzerow was especially pleased with the job they did around the manhole covers and is going to recommend the County to do the same type of work in Kohler.
- The Board of Appeals met October 30th to evaluate an application for 2 set-back variances. All American HVAC,LLC requested the set-backs for their construction adjacent to the Chissy's parking lot. The variances were approved. All American HVAC has begun to haul in fill and prepare the building site. They are waiting on the State Approval of their proposed plans. Their new address will be 210 High Street. We welcome All American HVAC to Waldo!
- Since the previous meeting, someone contacted Bruce about Waldo's Code regarding running a Bed and Breakfast type establishment. These people were looking at purchasing a property in Waldo. Bruce consulted with the Village attorney. Our Code doesn't adequately address these concerns. The property would be rented out to quilting/crafting/ retreat groups for weekend events. They would most likely bring in their own food . The buyers have plans for parking. In the future we may need to adapt our Code for these scenarios. As it stands now, there is nothing hindering this sale or land use. It would be a landlord/rental agreement.

President Dekker read aloud Resolution 2017-05 (a short term loan agreement with Waldo State Bank). A brief explanation of the proposed loan and how is to be used for the 2018 budget was given. It is basically a procedural debt that allows us to maintain a steady levy. It will be paid back by April 1, 2018. Chris Madgwick made a motion to approve Resolution 2017-05. Seconded by Jerry Hammarlund. Unanimously approved.

The 2018 budget was briefly reviewed. It had been discussed during the preceding Public Hearing. There were no changes to the proposed budget summary. Mark Spitz made a motion to approve the presented 2018 Budget Summary. Jerry Hammarlund seconded. Unanimously approved.

President Dekker opened discussion to the Board for any updates or reports. The following were shared:

- Mark Spitz shared that he had submitted a letter of recommendation for resident Chuck McCoy to be considered a local hero for a contest.
- Mike Hintz shared there were 2 middle school boys and a girl mooning cars on Hwy 28 (West First Street) last week.
- Gary shared that he had been contacted regarding a property that is going to Sheriff's Sale next week. The potential buyers would want to remove the trailer on the property and use the land as green space. He asked Bruce how they would stop having sewer bills. Bruce shared that the sewer lateral would be sealed and capped like they had to do under the new Waldo State Bank parking lot.
- John Port asked if the sand barrels would be put out this year. Bruce shared that he was unaware of Waldo using sand barrels. Barrels have been used by the Post Office, Third & Lawson, and Second & Harmon in the past. It was overlooked last year. Bruce will have Mike Kitzerow take care of this.
- Chris Madgwick asked Michelle to check with our insurance coverage regarding the use of waivers at activities such as the roller skating party for Halloween.
- Jerry Hammarlund thanked Chris and his wife Elizabeth for their great help at the Halloween party. He shared that while he was technically "heading it up", that they really were the driving force for the success. He also suggested that a microphone would be helpful for such events. There was also discussion about organizing a Halloween party committee and being "ahead of the game" for next year.
- Jerry also asked Bruce about some trees that had been hindering fire truck passage down West Second Street. Bruce shared that Mike had been doing tree trimming last weekend so we should be good.

Correspondence included a letter from the Adell Fire Department First Responders (along with a list of their upcoming training schedule). The notice of 2 Sheboygan Falls School Board positions up for election April 3, 2018 was also shared. We currently do not have a representative on the Board from Waldo.

Motion to adjourn: Mark Spitz. Seconded: Chris Madgwick. Adjourned at 7:48.

TREASURER'S REPORT FOR NOVEMBER 13, 2017

VILLAGE GENERAL ACCOUNT

on NOVEMBER 7, 2017

Account Balances

Project Fund	\$124,325.02	
General Fund	\$24,399.29	<u>after tonight's vouchers</u>
Recreation Fund	\$8,389.34	
Cemetery Fund	\$7,010.31	
Mill Pond Dam	\$1,504.73	
Debit	\$1,000.00	<u>after tonight's vouchers</u>

General Fund Balance this time 2016= \$21,192.53

DEPOSITS IN OCTOBER (TO GENERAL FUND)

Board of Appeals Variance Application	\$200.00
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Halloween donations	\$275.00
facility rentals	\$0.00
burn permits	\$0.00
from "due from Utility" account	\$2,864.33
Transportation	
Aid	\$2,264.21
Building Permits	\$75.00
Special Assessment letter	\$25.00
finances	\$109.68
Ferrell Gas partial reimbursement (2017 part)	\$2,008.50
Interest on 10/31/2017	\$8.79
TOTAL	\$7,830.51

Significant anticipated income

Due from Utilities tonight	\$2,809.80
Nov. 20 Final-Shared 2016 Shared Tax Revenue	\$61,500.00

Upcoming Significant Outlay

December-hydrant fee	\$20,793.00
December-Delinquent 2016 Utilities	\$14,233.17