

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

The meeting was held in compliance with the Open Meetings Law. President Gary Dekker was absent due to illness. Trustee Mark Spitz presided in his place and called the meeting to order at 6:00 p.m. Also present were Trustees Mike Hintz and Jerry Hammarlund. Trustee Chris Madgwick arrived at 6:12 p.m. The audience included Rodney Schroeter from The Review, Michael Lindsley, John Port, John VanEss, Michelle Brecht and Bruce Neerhof. The attendees stood and recited the Pledge to the Flag.

The Minutes of the Public Hearing of November 13, 2017 were reviewed and approved after a motion by Mike Hintz and a second by Jerry Hammarlund.

The Minutes of the regular Village Board meeting of November 13, 2017 were reviewed and approved after a motion by Jerry Hammarlund and a second by Mike Hintz.

The Police Report was reviewed. There was a note regarding a theft on East Ave. The Trustees requested Michelle to find out if the Trustees should know more details or have more concerns about situation. (The President will contact the police in this regard.) Otherwise the report was typical and incurred the contractual charges for 10 hours of service in November.

Item 6 "Waldo Fireflies Update" was postponed pending the representatives possible arrival. Mark Spitz shared that he had been working with the 4-H representatives Tessa Parrish and Hayley Seyhaver in preparations for a community Christmas party. The Lions club has offered monetary and physical assistance for the event. After the explanation of the party plans, the Board entertained Item#7 on the Agenda. A motion was made to allow the Lions Club and Waldo Fireflies to use the Memorial Hall for a community Christmas party on December 17, 2017. The party will run from 3-5 p.m. Mike Hintz shared that if the Lions donation wasn't enough to cover the party costs, to please contact him for help.

Resolution 2017-06 (establishing public participation procedures for the 10 year update to the Coordination Plan) was briefly reviewed. This is a necessary step in the process. Motion to approve: Mike Hintz. Second: Jerry Hammarlund. Approved.

The poll worker appointee list was presented to the Board. Mike Hintz made a motion to appoint Cheryl Steuerwald, Karen VanEss, Hollie Wisniewski, Jean Worth, Jim O'Reilly, Judi Ziehm, Michaele Schramm, Ron Beuthien, Barb Harmon and Janelle Schlenther as Village of Waldo election inspectors; recognizing that the clerk may need to bring more names before the Board before their two year appointment is completed. Seconded by Jerry Hammarlund. Approved.

There were no facility rental applications to be reviewed.

The Treasurer's Report was reviewed. Michelle pointed out that the account balances on the report reflected the \$20,000 transfer from the General Fund to the Project Fund per the Board directives as the Village strove to follow the budgeting plans in 2017. It was a good year. We were able to meet our obligations and goals and even had enough cushion to complete the recent crack fill/sealing of the Village roads. The Treasurer's Report was approved after a motion by Mike Hintz and a second by Chris Madgwick.

The Disbursements were reviewed. Of note were some payroll amounts that are annually disbursed to the Fire Chief, Fire Inspector and meeting pay for the Utility Board members. Some other bills that were pointed out were (1)The Fahrner bill for crack filling/sealing (\$6,306.00), (2)the annual Hydrant Fee and 2016 Delinquent Utilities reimbursement to the Water/Sewer utilities, (3) the payment for the upgrade to the Village website. Prior to approval of the vouchers, the chair recognized Michael Lindsley's request to question the bills. He began with wanting to understand the Fahrner bill and then began to question how the office decides what are legitimate expenditures. "Do we have protocol for those decisions?" While out of order with some of his challenges, Michelle, Bruce and the Board sought to answer his questions. The Chair called the discussion back to the agenda. Motion to approve vouchers 13607-13641, from 11-22-17 to 12-12-17, with online liabilities payments and a transfer of \$20,000 to the Projects Fund for a total of \$57,397.74 was made by Chris Madgwick. Seconded by Mike Hintz. Approved.

Bruce Neerhof gave a Village Administrative report. It included:

- Sheboygan Co. Highway Department will be shaping up Pheasant Run
- The Waldo Christmas star is on the water tower shining bright again.
- He has been working on the details of the proposed 2019 projects.

Much appreciation was shared regarding the Star's reappearance. A request to consider increasing the Waldo lighted decorations was made. It was asked to be on the agenda for budget considerations next year.

Correspondence from the clerk included the League of Municipality magazines for the Trustees and letters from a Taxpayer Alliance for each of the Trustees.

Approved 1-8-18

During Public Comment Michael Lindsley shared more of his concerns. He pointed out the Minutes are publicly posted except for the website and that the former website was way out of date. The Minutes will be posted at the Post Office, Bank and Village Hall from now on. He pointed out that Kvindlog's may be another pertinent location. There is currently no room for viewing them there. Chris Madgwick suggested that perhaps the Village could offer to pay for a sealed posting board on their upcoming building addition. Michael also complained about the lack of communication within the Village. Michelle shared that a newsletter is in the works for the end of the year. Perhaps that will help.

Motion to adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned 6:50 p.m.

TREASURER'S REPORT FOR DECEMBER 11, 2017

VILLAGE GENERAL ACCOUNT

Account Balances		<u>on DECEMBER 7, 2017</u>
Project Fund	\$144,406.77	<u>includes \$20,000 from general account</u>
General Fund	\$15,362.08	<u>after tonight's vouchers</u>
Recreation Fund	\$8,391.07	
Cemetery Fund	\$7,010.31	
Mill Pond Dam	\$1,504.73	
Debit	\$1,000.00	<u>after tonight's vouchers</u>

Transferred \$20,000 into Projects Fund per the Board plan from 2017 budget .

Tax payments should start this week.

DEPOSITS IN NOVEMBER (TO GENERAL FUND)

facility rentals	\$273.00
burn permits	\$10.00
from "due from Utility" account	\$2,809.80
Building Permits	\$350.00
Special Assessment letter	\$25.00
Final-Shared Revenue payment	\$61,663.78
Luedtke Farm rental 2nd payment 2017	\$2,175.00
tax roll delinquent util payment from County	\$1,065.03
dog license reimbursement from County	\$63.50
Interest on 11/30/2017	\$10.42
TOTAL	\$68,445.53

Significant anticipated income through Dec.

Due from Utilities tonight	\$2,167.70
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Upcoming Significant Outlay

Dec. 22nd payroll	\$1,759.60
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Approved 1-8-18