

MINUTES OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, JULY 9, 2019

The meeting was called to order by President Gary Dekker at 6:00 p.m. Trustees present were Mike Hintz, Chris Madgwick, Jerry Hammarlund and Mark Spitz. Also in attendance were Jack Parrish & Roger Hintz (representing the Mill Pond Improvement Association), John VanEss, Rodney Schroeter (*The Review*), John Port, Bruce Neerhof (arrived at 6:40), Michelle Brecht, Assembly candidate Rachel Mixon & her assistant Christine Collett.

The Pledge to the Flag was recited by all in attendance.

The Minutes from the June 11, 2018 meeting were reviewed and approved after a motion by Mark Spitz and a second by Jerry Hammarlund.

A candidate for the open seat as State District 59 Assembly Representative was introduced and gave a brief presentation about her qualifications and vision for the position. This district represents 30 communities; including the Village of Waldo. More information is available at Rachel@RachelMixon.com. She addressed a few concerns. Mike Hintz shared a concern regarding the companies mixing bio-fuels into diesel fuels without having to post or label the product. Just like ethanol postings, it protects the consumer by informing them of the presence of the additive. Some engines can have adverse affects if the mixed product is used. Mark Spitz shared his concern that Sheboygan County still has emission testing when tests have shown that our county is not the problem. He also commented that he is happy to see that the Hwy 23 expansion seems to be imminent.

Facility rental applications were reviewed. A concern was voiced regarding two of last month's Memorial Hall renters shooting fireworks at night. Michelle was asked to remind renters that they are not allowed in the Village. The following applications were approved after a motion by Mark Spitz and a second by Mike Hintz.

- Esmeralda Reyes (Mom- Maria Uvalle Hernandez), non-resident, Mem. Hall, Sep.22, quinceanera, rental payment received, security deposit pending
- Kettle Moraine Mink Breeders Association-annual Park picnic, non-resident, July 10th, payments received
- Bonnie Heidemann, resident, Mem. Hall, wedding reception for Robert Johnson, Aug. 18, payments received
- John R. DeGross, non-resident, Vill. Park, payments received
- **After the agenda posting, the following rental applications came in:**
- Shirley Spitz, resident, Village Hall, Sep. 8th, family gathering, paid
- Ann Hickman, resident, Park, August 4th, family gathering, paid
- Kenneth Woelfel, resident, Park, July 28th, graduation party, paid
- Mindy Miske, non-resident, Vill. Hall, August 25th, shower, paid
- Tom Wittliff, resident, Park, July 14th, graduation party, paid

The Vouchers were reviewed. Of note was a concern regarding the WE Energies bill for their portion of the Park's electrical upgrade . The invoice needs Bruce Neerhof's approval. He had been checking with the company to clarify the specifications of the charges. Mike Hintz made a motion to approve vouchers 13922-13957 with an online transfer to the Debit Card and 2 online payroll liabilities payments for a total of \$41,255.57 with the stipulation that the WE Energies voucher 13933 be held pending Bruce's approval. Seconded by Chris Madgwick. (Of note: Bruce Neerhof was able to arrive before the end of the meeting and approve of the voucher.)

The Treasurer's Report was reviewed and approved after a motion by Mark Spitz and a second by Mike Hintz. It will be included at the end of these Minutes. Michelle also shared a quarterly building permit update report.

The June Administrative Report included the following items:

1. Update on Village Hall and Park projects
2. Dam inspection meeting July 10
3. Potholes repaired.
4. Sheboygan County Highway Department graded and added gravel to Depot Street shoulder

5. LRIP approved for 2019 High Street paving.
 6. The New Election machines will be in use for the August 14th primary. Thankfully the Village will not incur the purchase cost of the machines.
- Michelle also shared that she will be out of the office July 10-20th. She will be taking a few days off and then attending the 4th year of UW-GB's Clerk-Treasurer's Institute July 15-20th.

The Police report was reviewed. It included one citation for "no proof of insurance", 2 speeding warnings, 16 property checks and no complaints investigated. 10.5 hours were logged. The Board asked Gary to check with Jason regarding the extra half hour of logged time. It would be nice to have a reason for the extra time.

Correspondence from the Clerk included some history of the Village Hall location (from John Port), *The Municipality* magazine, an explanation of the insurance dividend check recently received, and information about an upcoming book that Waldo will be featured in. Little Wisconsin is being written by Melinda Roberts and is a compilation of histories/stories of 100 Wisconsin communities with less than 600 in population. The book is due out in the spring of 2019.

During Public Comment Roger Hintz and Jack Parrish shared about the MPIA's desire to build a pedestrian bridge over the dam's berm. Significant donations have been received for the project; one donation requesting that it be used by the end of the year. Bruce Neerhof's arrival to the meeting was timely here. He shared that the DNR and our contracted dam engineer Ayre's & Associates would be at dam the next day (July 10th) for inspections. Bruce had asked about the possibility of building the pedestrian bridge. There are a few hindrances. (1) Waldo needs to do some work to bring the dam into compliance with the "500 year flood possibility" before the project can be considered. (2) Being that the dam is owned by the Village we are responsible for all the liability insurances and therefore engineering costs will probably be involved. This being the situation, it isn't likely a pedestrian bridge can be built within the year. All are invited to the 11:00 a.m. inspection at the dam on Tuesday. More information will be available at the August board meeting.

Motion to adjourn: Mike Hintz Seconded: Chris Madgwick. Adjourned 7:08 p.m.

VILLAGE TREASURER'S REPORT

MEETING OF JULY 9, 2018

Account Balances	
Project Fund	\$145,221.90
General Fund	\$18,169.43
Recreation Fund	\$8,401.53
Cemetery Fund	\$7,193.55
Mill Pond Dam	\$1,507.55
Debit	\$1,000.00
<u>General Fund last year=</u>	<u>\$13,361.50</u>

Total Deposits

May \$11,515.22

INCOME & EXPENSES til DECEMBER		Loan Record	
Pending income(see below)	\$126,881.58	First A.Chappa bill	-\$6,280.00
current balance (see above)	\$18,169.43	First Guske bill	-\$7,465.26
Anticipated cash flow total	\$145,051.01	water dept Guske	\$73.00
Cost of running Village estimate	-\$88,000.00	WE En. Park	-\$1,285.77
Pending Project costs upcoming	-\$44,325.00	Vill. Hall sidewalk	-\$6,114.00
	\$12,726.01	left to "spend"	\$2,927.97

In keeping with our budget, the capital project costs exceeding the short term loan of \$24,000 will be paid out of the Project Fund. We are anticipating no trouble meeting our obligations and having some dollars left at the end of the year. Those funds can be rolled into next year's capital improvement budget or returned to the Project Fund.

Significant anticipated income

Due from Utilities tonight	\$5,988.73
July 24 State Shared Revenue	\$10,879.50
July 30 Computer Aid	\$457.63
August 22 August Settlement (County)	\$45,377.95
Oct 5 Transportation Aid	\$2,527.27
Nov 20 Shared Revenue	\$61,650.50
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TOTAL	\$126,881.58

Upcoming Significant Outlay

Oct. meeting Clean Water Loan portion	\$7,789.91
Pending ADA Projects at Village Hall Electrical and grill work done at Park	
2% Fire Dues paid to WFD tonight (State pays us and we disburse to WFD)	\$5,800.02

Insurance note: In May deposits : represents two checks. One was a dividend reimbursement based on low claims among all customers and then split between those customers. \$155.00 was also reimbursed based on lower employee/worker's comp. totals from the previous year's payroll audit.

2% Fire Dues -annually paid by State to fire departments to help with fire safety programs.