

MINUTES OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
PUBLIC HEARING ON THE 2019 BUDGET
AND PUBLIC HEARING ON ORDINANCE 2018-02
MONDAY, NOVEMBER 12, 2018

President Gary Dekker called the meeting to order at 6:00 p.m. It was held in compliance with the Open Meetings Law. Trustees Chris Madgwick, Mike Hintz, Jerry Hammarlund and Mark Spitz were all present. Also present were Bruce Neerhof, Rodney Schroeter (*The Review*), Brandon Berth (WFD), Larry Weidig (Excel.net), John VanEss and Michelle Brecht. Mark Spitz asked if the group could move the Pledge to the Flag up from the Village Agenda and recite it at this point in the evening. This was done. The 2019 Budget was presented in Summary and Detail forms. Michelle, Bruce and the Board answered any questions. The meeting lasted until 6:15 when the Public Hearing on the Floodplain Code amendment was presented. This public hearing was also in compliance with the Open Meetings Law. The amendment will update our current Code Chapter 178.6 to include more accurate maps and descriptions. The updated materials are a result of Ayers Associates dam failure analysis. The revisions govern development in mapped floodplain areas. These materials are already the standard reference at the County and at the DNR. This amendment is basically a formality to make our references match theirs. Motion to Adjourn the public hearings: Mark Spitz. Seconded: Chris Madgwick. Adjourned 6:25 p.m.

MINUTES OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
REGULAR MEETING ; NOVEMBER 12, 2018

The meeting was held in compliance with the Open Meetings Law. President Gary Dekker called the meeting to order at 6:27; immediately following the above mentioned public hearings. Trustees Mark Spitz, Jerry Hammarlund, Chris Madgwick and Mike Hintz were present. Also in attendance were Bruce Neerhof, Rodney Schroeter (*The Review*), Larry Weidig (Excel.net), Brandon Berth (WFD), Michelle Brecht and John VanEss.

The Minutes from the October 8, 2018 meeting were reviewed and approved as presented after a motion by Mike Hintz and a second by Chris Madgwick.

Resolution 2018-02 "A Term Credit Agreement for Tax Year 2019" was reviewed. It represents a four year loan at 5% with Waldo State Bank. The funds will help the Village with several maintenance projects. Those projects include : the construction of an ADA compliant bathroom at the Village Hall, upgraded electrical at the Village Hall/Fire Department, Paving of High Street, installation of a new emergency generator. a truck purchase and possibly a cemetery expansion. The debt replaces some treatment plant debt that the Village has been carrying and that is now satisfied. Motion to approve Resolution 2018-02: Mark Spitz. Seconded: Chris Madgwick. Approved.

The 2019 Budget was approved as presented after a motion by Chris Madgwick and a second by Mark Spitz.

Renewal of the Excel.net cell tower contract was discussed. Their cell tower is located on Waldo's water tower. Last month Bertram Wireless representative had approached the Board with a competitive contract. (Both towers cannot be on the water tower simultaneously.) Gary and Bruce examined the competitive contract, t but recommended to the Board to approve Excel.net's contract. The Bertram contract offered less water department rental revenue per year. Larry Weidig (president of Excel. net) was invited to answer questions regarding his company and the proposed contract. This will be a 3 year contract with a \$325/month rental income. Mark Spitz made a motion to approve the presented Excel.net contract. Mike Hintz seconded. Approved. (Larry Weidig left the meeting after the vote; at 6:35 p.m.)

Resolution 2018-03 was introduced. This Resolution is necessary in order for the Village of Waldo Board to be the sponsors for a Length of Service Award program for Waldo Fire Department members. Motion to approve 2018-03 as presented: Chris Madgwick. Seconded: Mike Hintz. Brandon Berth was invited to be part of the discussion regarding the Resolution and the new program. Chris Madgwick recommended that a Trustee be a liaison to meet with WFD as they develop the program. He can then report back to the Board on the progress. Gary has the most fire department experience so he will meet with WFD. The Board will be legally required to have some oversight of the program but has no desire to run it. Brandon also shared that as they develop the point system for the members to work on that they want a happy balance of attainable but not too easy. The Resolution 2018-03 was unanimously approved. Brandon Berth left the meeting after the vote.

Resolution 2018-04 "A Resolution Amending the Fee Schedule" was presented. The fee changes proposed included some updated facility rental charges, cemetery staking increases and a Special Assessment Letter increase. Motion to approve 2018-04 as presented: Chris Madgwick. Seconds were by Roll Call and the vote was unanimous. Approved. After the approval Gary mentioned that the Board may want to ponder limiting alcohol at the Village Hall and Memorial Hall. Events with alcohol have been the events with more issues. It is a discussion for another time, but worthy of mentioning and "thinking on".

Mark Spitz was asked for an update on the George Pollard historical marker consideration. After some discussion of pros and cons of investing time and money into this project, it was recommended that the application process be given to Mary Dekker. She can start working on it. In the meantime the Board can work on funding, etc. Motion to proceed with the application process: Jerry Hammarlund. Seconded: Chris Madgwick. Approved.

The Waldo Fireflies are willing to plan and orchestrate a Community Children's Christmas Party on Friday, December 28, 2018 from 7-9 p.m. They have requested the use of the Memorial Hall for the event. Motion to approve of the party and the use of the Memorial Hall: Mike Hintz. Second: Mark Spitz. Approved.

The monthly vouchers were approved after a motion by Mike Hintz and a second by Mark Spitz. They included checks 14070-14114 and payroll liabilities payments for a total of \$17,366.95.

The Treasurer's Report was approved after a motion by Mike Hintz and a second by Jerry Hammarlund. Bruce Neerhof shared the following during his Administrative Report:

1. Update on Village Hall and Park projects. Generator. Variable Frequency Drive and Park Chimney
2. Dam update- DNR upped our timeline on minor infractions to 2020. He has asked for an extension until 2023 for the spillway project.
3. Snow plowing with the County update
4. Truck purchase update (He had put a sealed bid on a truck from another municipality. We lost so he is still hunting.)
5. He took a moment to thank Gary Dekker for providing the Village with a new bench at the Mill Pond and covering the cost of Christmas Decoration electrical installation on one of the light poles. Both gifts came to commemorate his father Ben Dekker.

The Police Report was reviewed. Waldo had one warning given, one complaint investigated, and public service offered at the WFD fish fry. 10 hours and 55 miles were logged in October.

Gary shared the CORRESPONDENCE received by the Clerk and himself. They included:

1. Sheboygan Falls High School manufacturing class has a team sponsored by Johnsonville that is working with WFD to create a custom charcoal grill. The yearlong project will help them learn how to manufacture a product, finance, market, document, and organize start to finish. Project GRILL will donate the grill to WFD.
2. The Adell First Responders president sent a thank you note to the Board for budgeting \$1500 in 2019 for their services.

3. Gary read a letter from the president of the Wisconsin Municipal Clerks Association thanking the Board for their support of Michelle's training as a clerk-treasurer. Michelle was awarded her Wisconsin Certified Municipal Clerks designation in October.
4. Gary read a letter from James D. Johnson from Westerville, Ohio. He had recently visited Waldo on his vacation . He took photos of various relatives' tombstones and visited over cemetery documents with Michelle in the office. He donated \$1000 to be used in restoration and maintenance of gravestones in the Waldo cemetery.
5. Bertram Wireless had sent a thank you note to the Board for allowing them to speak at last month's meeting and offer a competitive contract.

REPORTS AND UPDATES FROM THE BOARD

The Board members signed thank you notes for the following people:

1. Aldag-Honald and employee Tyler Able donated a new WFD toilet and its installation the day of the Fish Fry in October.
2. Richard Williams family donated Pollard prints & historical memorabilia to the Village.
3. M/R Racing, Waldo State Bank, Katie Parrish & family, Waldo Fireflies all donated time, talent and/or money to a successful Halloween Party.
4. James Johnson cemetery donation
5. Sonia Larson worked her last election in Waldo on November 6th. She will be moving to Sheboygan. She has been a poll worker for at least 10 years.

PUBLIC COMMENT

John VanEss shared that Mike Kitzerow and his wife Chrissie have been working hard on restoring the Christmas wreath decorations the Village bought second hand from Plymouth last year. Bruce shared that Mike will be gone the week of Thanksgiving so the lights won't get turned on until he is back. He did check that the water tower star is ready to go already.

Motion to adjourn: Chris Madgwick. Seconded: Mike Hintz Adjourned 8:15 p.m.