

**MINUTES OF THE VILLAGE OF WALDO  
BOARD OF TRUSTEES  
MONDAY, JUNE, 10, 2019**

The meeting was called to order at 6:00 p.m. in the Waldo Village Hall. Certification of Compliance with the Open Meetings Law was acknowledged. In attendance were President Gary Dekker, Trustees Chris Madgwick, Mike Hintz, Jerry Hammarlund and Mark Spitz. Also in attendance was Bruce Neerhof, John Port, Rodney Schroeter (*The Review*), Michelle Brecht, John and Karen VanEss. President Dekker led the Pledge to the Flag.

The Minutes of the May 13, 2019 meeting were approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.

Resolution 2019-03 (CMAR) was presented. This is an annual Resolution required by the Wisconsin DNR on behalf of the treatment plant. This is one of the steps needed for our Wisconsin Pollutant Discharge Elimination System (WPDES) permit to remain valid. We are graded on performances. We received "A"s in all but one area; and that being the "Influent Loadings" due to excessive BOD loading from restaurants. This received a "B" grade. The local restaurants have cooperated with measures to help keep the grease traps maintained and using products that reduce BOD loadings. As a result there have been no exceedance of the 90% BOD loadings capacity over the last ten months. This year's resolution statement is as follows: "Be it therefore resolved by the Village of Waldo Water and Sewer Utility Board and the Village of Waldo that the following recommendations or actions will be taken to address or improve the Influent Loading conditions at the wastewater treatment facility. The reduction of BOD and TSS loading will be accomplished by working with and enforcing the ordinances with source contributors of BOD & TSS>parts per million. Motion to adopt Resolution 2019-03: Chris Madgwick. Seconded: Mark Spitz. Approved.

Liquor, Cigarette and Operator Licenses were reviewed. All were granted after the following motions and seconds.

- KVINDLOGS CIGARETTE LICENSE motion: Mark Spitz second: Chris Madgwick
- KVINDLOGS CLASS A LIQUOR & CLASS A BEER motion: Chris Madgwick second: Mark Spitz
- KVINDLOGS ( 5 ) OPERATOR LICENSES motion: Chris Madgwick second: Mark Spitz
- CHISSY'S CLASS B LIQUOR & CLASS B BEER motion: Mark Spitz second: Jerry Hammarlund
- CHISSY'S (3) OPERATOR'S LICENSES motion: Mark Spitz second: Jerry Hammarlund
- WALDO CAFE' CLASS B LIQUOR & CLASS B BEER motion: Jerry Hammarlund second: Chris Madgwick
- WALDO CAFE' (5) OPERATOR LICENSES motion: Chris Madgwick second: Mike Hintz
- WFD (3) OPERATOR LICENSES motion: Jerry Hammarlund second: Mike Hintz

There were four rental applications presented to the Board. One date was edited at the request of the applicant. Chris Madgwick made a motion to approve the applications as presented with the inclusion of a rental date edit. Seconded by Jerry Hammarlund. Approved.

Michelle presented the Vouchers. Of note is the payment for the High Street paving done by Northeast Asphalt (NEA). In case this bill had not reached the office before this meeting, the Agenda had listed a request for approval for its payment. In order to receive the Local Roads Improvement Program funds, this would need to be paid before the July meeting. The invoice was received in time and was included in the Vouchers. The ADA bathrooms were completed so the final payment for that project (to A.Chappa) was also included in the Vouchers. Chris Madgwick made a motion to approve vouchers dated 5-15-19 through 6-11-19 numbered 14383-14419, including online payroll liabilities payments, for a total of \$92,236.56. Seconded by Jerry Hammarlund. Approved.

The Treasurer's Report was reviewed and approved after a motion by Mike Hintz and a second by Jerry Hammarlund. A copy will be included at the end of these Minutes.

Bruce Neerhof shared an Administrative Report that included the following:

**May 2019 Administrative Report**

1. Update on Village Hall ADA restrooms (complete)

2. Red Tail Loop and Pheasant Run road gravel repaired. Other Village gravel surfaces graded.
3. High Street paving report. (LRIP) The County will coming in shortly to complete the shouldering of the road.
4. Village Hall Ash Tree-was taken down on Friday, June, 7th. The stump still needs to be dealt with.
5. Infrared patching on Village streets is scheduled to be done by Fahrner on Wednesday, June 12th.

Bruce was asked to make sure a street sign for High Street got put up. Chris Madgwick also asked if the corner of Dan and School Street will be receiving an infrared patch. Bruce said that such a patch wouldn't be the right application for that spot. He said that after we get the gravel repair and grading bills we will have to see if we can fix that spot this year. The gravel repairs at Red Tail Loop and Pheasant Run were more extensive than we had budgeted for. The corner in question may have to be taken care of out of next year's budget.

Discussion was then had regarding putting in LED lights in the Village. It has been discussed at previous meetings, but had not been an agenda decision point. If we choose to postpone the cemetery expansion from the 2019 Projects list, we can do this project instead. The cost is estimated at \$10,000 and should take 2-2.5 years to pay for itself. The cemetery fund has almost enough money in it to cover the cost of the expansion if the Board felt compelled to do it before re-budgeting for it. Michelle was asked to report on how many plots were left open for sale, etc. She will bring that information in July. Mark Spitz made a motion to approve the LED streetlight replacements based on the \$10,000 estimate. Seconded by Chris Madgwick. Approved.

Chris Madgwick shared that he is still waiting on some etched glass quotes. He hopes to have more information in July.

The Police Report was reviewed. Waldo had 2 citations given , 2 warnings for speeding, 25 property checks, and zero complaints investigated. There's one possible unlicensed vehicle issue being investigated. Ten hours and 62 miles were logged in May.

Correspondence from the clerk included the monthly Municipality magazine for the Trustees, several legislative newsletters (emailed to the Board), and a listing of the current School Board members and their contact information. Michelle offered to forward any of the legislative newsletter updates to residents if they are interested.

President Dekker publicly thanked the Waldo Fireflies 4-H group for planting flowers by the fire bell, and thanked Tiffany at Waldo Cafe' for donating delicious soup for the Board of Review meeting. He also shared that Darrell Ringel (Chissy's) had phoned and thanked the Board for the High Street paving job. It was well done and the crew were respectful of his business as well. In other updates, there has been a complaint about a brush pile off of High Street that needs attention. Bruce will look into getting that taken care of.

Public Comment : John VanEss asked the Board to get the Mill Pond road pot holes filled in. Bruce will ask the County to do that the next time they come into the Village.

Motion to Adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned at 6:35

**VILLAGE TREASURER'S REPORT ON NEXT PAGE**

# VILLAGE TREASURER'S REPORT

# MEETING OF JUNE 10, 2019

## ACCOUNT BALANCES

PROJECT FUND	\$129,373.31
GENERAL FUND	\$50,315.72
RECREATION FUND	\$8,422.56
CEMETERY FUND	\$9,903.51
MILL POND DAM	\$1,510.38
DEBIT	\$1,000.00 after vouchers

## Upcoming Revenue

6/10 SDC deling.p.p.tax	\$434.04
7/6 Transportation Aid	\$2,444.55
7/24 State Shared	\$11,017.63
7/30 computer aid	\$468.00
8/22 County Tax Settlement	\$47,857.74
11/20 State Shared Revenue	\$62,433.26

**Remaining WSB Loan  
Funds: \$20,595.02**

## 2019 PROJECT PLANS

	Current Project Est.	January Village Cost Estimates	Current Village Estimates	Current Status	
Village of Waldo Four Year Outlay Plan	Total Cost		Village Cost		Utility Cost
Used One-Ton Truck with dump and lift gate	\$15,000	\$12,000	\$11,499.50	11,499.50	
High Street paving (NEA and County)	\$54,300	\$50,000	\$39,300	50,204.48	
Village Hall Electrical upgrades& generator install	\$44,000	\$11,000	\$11,000		\$35,469
Emergency Generator	\$31,000	\$8,000	\$8,000	\$8000.00	\$22,650
Pump House MCC replacement & Pump VFD	\$7,000				\$7,000
Obtain Water Tower property	\$15,000				\$15,000
Village Hall ADA restrooms	\$25,000	\$25,000	\$25,000.00	24,991.00	
Village Hall Storage Room	\$8,000	\$8,000	\$8,000		-
Village Hall HVAC upgrade	\$12,000	\$12,000	\$11,100	\$11,110	
<del>Cemetery expansion</del> LED Street Lights (\$10,000)	\$10,000	\$10,000	\$10,000		
<b>Total</b>	\$226,300	\$141,000	\$127,900	105,804.98	\$80,469

High Street \$54,300.00  
 LRIP & Cty Aid -\$15,000.00  
 Village Outlay \$39,300.00

