

**VILLAGE OF WALDO
BOARD OF TRUSTEES
MEETING OF JULY 8, 2019**

The meeting was held in compliance with the Open Meeting Law and was called to order by President Gary Dekker at 6:00 p.m. In attendance were President Dekker and Trustees Mike Hintz, Chris Madgwick, & Jerry Hammarlund. Trustee Mark Spitz was absent. Also in attendance were Bruce Neerhof, Michelle Brecht, Rodney Schroeter (*The Review*), Jake Muehlberger, John VanEss and John Port. President Dekker led the Pledge to the Flag.

The Minutes of the June 10, 2019 meeting were reviewed and approved as presented after a motion by Chris Madgwick and a Second by Jerry Hammarlund.

Jake Muehlberger was introduced to the Board. He presented the Board with Certified Survey Maps of the parcels he recently purchased on Red Tail Loop. These lots are labeled #3 & #4. He requested the Board to allow him to combine the two parcels. His intent is to build one home on the combined parcel. It was noted that an edit is needed on the CSM; a typo has his last name spelled with an "N" rather than an "M". Mike Hintz made a motion to allow for Lot #3 and Lot #4 to be combined into one parcel. Seconded by Jerry Hammarlund. Approved. Jake will need to have the edited version filed with the County and a copy given to the Village clerk. Jake thanked the Board and asked to be excused to get back to his job.

The snow removal contract for next winter was addressed & reviewed. Last month the Board had given permission to extend a contract agreement to Jeff Legemaat (Legemaat Services, LLC). The signed contract was handed out to the Board members. Mike Hintz shared some concern regarding the conditions of the agreement. He shared some other options for setting up a future contract. The contract conditions were unchanged from the proposal reviewed last month. A motion to confirm the contract with Jeff Legemaat was made by Mike Hintz. Seconded by Chris Madgwick. Approved.

Kvindlog Services requested a new Operator License for their employee, Mary Hammarlund. Everything was in order for this license. This is Trustee Jerry Hammarlund's daughter, so he abstained from the voting. Motion to issue an Operator's License to Mary Hammarlund was made by Mike Hintz. Seconded by Chris Madgwick. Approved.

There were three facility rental applications reviewed. They included the following:

- Sheboygan Lakeshore Pigeon Club annual show, resident Curtis Lentz member, Dec. 21 plus half day, paid
- Cynthia Turck, resident, Village Hall, family gathering, Sun. July 14, paid
- Special Olympics annual picnic, Park, July 17th, traditionally donated reservation

Chris Madgwick made a motion to approve the above applications and to allow the Special Olympics to reserve the Park without cost. Seconded by Mike Hintz. Approved.

Michelle shared several items on behalf of the Treasurer. They included:

- The League of Municipalities Insurance dividend came in June (\$959). A key paragraph from the handout read: "League of Wisconsin Municipalities Mutual Insurance is able to pay Dividends because claims experience was better than expected by the actuaries and investment returns average 2.8%. Even after paying \$3,300,000 to members, our policyholder surplus remains in excess of \$41,000,000. Your Insurance Program is in great financial shape." (The average dividend has been \$1500 annually.)
- The Cemetery expansion was a discussion from last month's meeting. The Cemetery account was called into question. She shared that the separate account is used for perpetual care projects; for example the upcoming monument repairs. The Village has been covering the grass cutting, for example out of the General Fund. There are enough empty lots, in her opinion, to postpone the cemetery expansion for a year or two.
- She handed out a report on the progress of use of the WSB loan proceeds for 2019 Projects
- A Budget- to- Actual report up until the date of this meeting was handed out.
- The WSB provided documentation regarding the security of all investments. There had been a request for this since our "worth" is beyond the typical FDIC insurance cap. Between the FDIC, State Statutes and pledged securities, we are more than "covered".

Motion to approve the Treasurer's Reports as presented: Chris Madgwick. Seconded: Mike Hintz. Approved.

The Vouchers were reviewed. The holiday had interrupted the mail, and Michelle requested permission to pay 4 additional pending invoices before the next meeting as well as the listed disbursements. These payments will appear on next month's Voucher listing. Chris Madgwick made a Motion to approve checks #14420-#14453 with online payroll liabilities for a total of \$28,341.15 and permission for Michelle to pay the McClone quarterly insurance bill (estimated: \$4200), Jeremy G's Trees (estimated \$1400), InTrac IT services (estimated \$700) and JDTrucking (estimated \$2800). Seconded by Mike Hintz. Approved.

The LED street lighting proposal had been tabled last month. The cost of this project had conflicting totals. WE Energies is coming on Wednesday, July 17th to explain things further. The progress of the project was tabled.

The Decorative Glass project is still being worked on. No action by the Board.

The Police Report for June included:

- One warning: Failure to yield right of way from stop sign
- 21 Property Checks
- 0 Complaints investigated
- 10 hours and 57 miles logged

Correspondence from the Clerk included:

- The League of Municipality magazine
- State Budget newsletters
- Ransomware Article from Insurance company
- Annual booklet from our Assessor Grota Appraisals-data from the 2018 Assessment
- Letter confirming that our Police Contract will stay the same for 2020

Updates from the Board:

- President Dekker shared a public thank you to Paul Wagner for his 4 years of service on the Plan Commission. A thank you letter was passed among the Board for signatures.
- Mike Hintz shared that due to the Waste Management purchase of Advance Disposal, there will be new charging for recycling now. Our Contract with JD Trucking may need to be reviewed.

Public Comment:

- John Port asked why the snow contract needed to be reviewed and voted on tonight.
- Rodney Schroeter shared that Ian Fleming of *The Review* had also questioned the WE Energies hand-out information regarding out changing to LED street lighting.

Motion to adjourn: Mike Hintz Second: Chris Madgwick. Adjourned at 6:50