

**MEETING MINUTES
VILLAGE OF WALDO BOARD OF TRUSTEES
MONDAY, OCTOBER 14, 2019**

1. President Gary Dekker called the meeting to order at 6:00 p.m.
2. The meeting was held in compliance with the Open Meeting Law. In attendance were Trustees Mike Hintz, Chris Madgwick and Jerry Hammarlund. Absent was Trustee Mark Spitz. Also in attendance were Bruce Neerhof, Michelle Brecht, Rodney Schroeter (*The Review*), John Port, Karen & John VanEss.
3. President Dekker led the Pledge to the Flag.
4. The Minutes of the September 9, 2019 meeting were reviewed. Mike Hintz mad a motion to approve the Minutes as presented. Chris Madgwick seconded. Approved. President Dekker abstained since he had been absent at that meeting.
5. Bruce Neerhof shared that he had confirmed with the accountant that we have funds left from our "Project Borrowing" that should be spent by the end of the year. He presented two projects to the Board. Both project needs have been discussed in previous meetings. The first project to be reviewed was the need to replace the Waldo Fire Department entry doors. Motion to approve the WFD entry door replacements at a cost of \$4800 from the 2019 loan funds: Chris Madgwick. Second: Jerry Hammarlund. Approved.
6. The Board packets had the description of the process of side walk shaving. The technique smooths out the "tripping" portions of heaved sidewalk. The quote was for the length of West First Street. It is safer for the residents, snowblowers and from a Village injury liability standpoint. The proposal presented was from Safe Step, LLC; Hortonville, Wisconsin. It would cover 29 vertical sidewalk displacements at a cost of \$2001.73. Mike Hintz made a motion to hire Safe Step LLC to do sidewalk shaving from Kvindlog's to Depot Street. Seconded: Chris Madgwick. Approved.
7. Michelle, clerk-treasurer, presented the Board with folders containing 2020 Budget materials for their working budget meeting. This meeting was held after the Village and Utility meetings were completed.
8. President Gary read the following:

THE BOARD OF TRUSTEES OF THE VILLAGE OF WALDO WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES (WIS STATS 19.85(1)(c)&(f))&(e)" to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, or to preliminarily consider specific personnel problems that, if discussed in public, would likely have a substantial adverse effect on the reputation of those involved."

Chris Madgwick made a motion to go into closed session according to what Gary Dekker had read. Roll call second was unanimous. Approved. At 6:13 the Board members went into the Clerk's office for their session. At one point they called Michelle in to access some accounting records for them and then she returned to the Hall.

9. At 6:30 the Board returned to the Hall. Chris Madgwick made a motion to reconvene. Roll Call seconds were unanimous. President Dekker shared that they had decided to give a 3% increase to full-time/ part-time employees; to be further discussed at the working budget meeting.
10. Rental Applications were reviewed and approved after a motion by Mike Hintz and a second by Jerry Hammarlund. The following applications were approved:
 - Dec. 7th, resident, clear record, surprise party, Memorial Hall, rental paid, sec. dep. pending
 - Dec. 8th, Tim Deckert, clear record, family birthday party, Memorial Hall, payments pending
 - Nov. 9th, Mariana Ramos, non-resident, Village Hall, birthday party, clear record, paid
 - Nov. 2, Ted & Sharon Johnson, resident, family gathering, Memorial Hall, clear records, paid

Approved 11-11-19

- 11.** *Disbursements were reviewed. Chris Madgwick made a motion to approve Checks 14532-14571 plus online payroll liabilities for a total of \$43,232.90. Seconded by Jerry Hammarlund. Approved.

*Michelle shared the Balance Sheet from 12/31/18 and from 10/15/2019 as well as a breakdown of the 2019 Project Loan Funds, Account Balances Report and Upcoming Income & Outlay Report. Mike Hintz made a motion to approve the Treasurer's Reports. Seconded by Chris Madgwick. Approved.

- 12.** Bruce Neerhof gave an Administrative Report for the Village. It included the following items.

- Dam gate working. Opened during storm.
- Depot Street culvert erosion treated with rip rap (east side) and cold mix (west side)
- Village Hall/FD painting project is complete. Now the Memorial Hall basement windows will be painted.
- Cemetery monuments repairs completed.

- 13.** The Police Report from September was reviewed. It reported that Waldo had 2 citations, 5 traffic warnings, 14 property checks for 10 hours and 55 miles. It was also reported that the Nuisance Ordinance on W Third Street -home under foreclosure-has been an ongoing "active case".

- 14.** Correspondence from the Clerk included:

- *Municipality Magazine* featuring Wisconsin Villages
- *Lawns R Us* notice that they will "mow until it stops growing"
- Assembly Representative Timothy Ramthun's newsletter
- DOA notice of Waldo's population for 2019 as 494 with 377 estimated of voting age
- Adell First Responders thank you letter for recent donation
- Notice of mosquito borne virus labeled "EEE" Eastern Equine Encephalitis that is now in Wis.
- Waldo's annual Halloween observance poster (Sat. Oct. 26th Trick/Treat 4-7p.m. party 7-9p.m.)

- 15.** Reports and Updates from the Board: Gary Dekker shared that he has requested the speed signs to be put back up at the entry to the Village on East First Street. Trustees asked Bruce to get costs of permanently mounted solar speed signs. Perhaps we could put them up on both ends of First Street. Chris Madgwick shared that he is continuing to gather information on mausoleum options for our cemetery.

- 16.** Public Comment: John Port shared that he noticed at the Depot Bridge (East side wing wall) there is a bolt hanging out.

- 17.** Motion to Adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned at 6:50 p.m.