

**MEETING MINUTES
OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, DECEMBER 9, 2019**

1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were President Dekker and Trustees Mark Spitz, Mike Hintz and Chris Madgwick. Trustee Jerry Hammarlund was absent. Also present were Police Chief Jason Liermann, Galan and JoAnn Gatzke, John Port, Rodney Schroeter (*The Review*), Michelle Brecht, and Bruce Neerhof.
2. The meeting was confirmed to be in compliance with the Open Meetings Law.
3. The group participated in the Pledge to the Flag.
4. There were two sets of meeting Minutes to review and act on. There were no changes to the Minutes from what had been emailed to the Board members prior to the meeting.
 - Motion to approve the Minutes from the 11-11-19 Public Hearing on the Budget was made by Chris Madgwick. Seconded by Mark Spitz. Approved. Mike Hintz had been absent for this meeting and abstained from voting.
 - Motion to approve the Minutes from the 11-11-19 Village Board meeting was made by Mark Spitz. Seconded by Chris Madgwick. Approved. Mike Hintz abstained.
5. President Dekker thanked the Gatzke's for attending the meeting. He read a list of Galan's civic services to our community and area. He then presented him with a plaque on behalf of the Board and Village. It was inscribed with the following: "Presented to Galan A. Gatzke by the Village of Waldo Sheboygan County Wisconsin Board of Trustees. Presented December 2019 with gratitude and recognition for a lifetime of community service. The value you have brought to Waldo through your leadership and service is immeasurable. Thank you!" Galan had the following services recognized:
 - Owner of Gatzke grocery, several terms on the Village/Utility Boards, Building inspector, Several terms on Planning Commission (retiring for the last time in 2019), consistent worker at brat fry events and Village picnics, School Board representative for many years, Active member of the Mill Pond Association, Waldo Fire Dept member & treasurer, One of the very first members of the areas' First Responders, Member of Hintz's bowling Team, Scout master & assistant scout master for many, many years, Gun club sharp shooter & lifetime member of the NRA, St. Paul's Lutheran church greeter and an usher "forever and ever", Kohler Credit Union Board of Directors. Thank you Galan!
6. Cascade Police Chief Jason Liermann was introduced. Jason shared an overview of the previous year's activities. He called this a "learning year" for him as it was his first year as Chief. He shared the names and credentials of the officers who share the patrol with him in Waldo. There will be no large purchases in 2020. In 2021 they plan on purchasing a new squad car. They try to replace these every 7-9 years. It is in their budget so we won't see a charge for this. In January 2021 they will be required to prepare more detailed Incident Based Reports. He is thankful that the Spillman system was purchased for the department. This software will make this an easier transition. They are testing it out now. He also shared that recent legislation has allowed for more freedom to use ATV and UTV units on local roadways. Some municipalities have found it necessary to make local legislation limiting them to specific roads, etc. The Waldo Board has spoken with him about speed sign options at the entrances to the Village on East and West First Street. Cascade has one unused solar powered board that they are no longer using. He is looking into how Waldo may be able to purchase it from Cascade. In the meantime we can borrow it. Some discussion was had regarding the speeding issues and engine braking on Hwy 57. Chris Madgwick asked Jason if there is anything he needed from the Board. Jason said they are content right now. President Dekker thanked him for coming and he excused himself from the meeting at 6:25 p.m.
11. "Item 11: Police Report " was bumped to this point in the evening. Waldo had 4 citations issued, 6 warnings, 16 property checks, 2 complaints investigated, 2 court appearances in traffic court for 10 hours & 52 miles during November.

7. The Clerk presented a list of Election Inspectors for Board approval. Chris Madgwick made a motion to approve the following for training and election service. Tina Cooney, Janet Dzwonkowski, Kate Fechner, Barb Harmon, Beverly Liermann, Tom Ott, Mickie Schramm, Shirley Spitz, Cheryl Steuerwald, Cindy Turck, Karen VanEss, Hollie Wisniewski, Jean Worth, Judi Ziehm. Seconded by Mike Hintz. Approved.
8. Rental Applications were reviewed and approved after a motion by Mike Hintz and a second by Chris Madgwick. They included the following:
 - Peter DeGroff, Feb. 23, Mem. Hall, family party
 - Stephanie DeGroff, July 11th, Mem. Hall, wedding reception
 - John and Karen VanEss, July 18, Mem. Hall, anniversary party
9. The vouchers were reviewed. Motion to approve checks #14596-14637 plus payroll liabilities for a total of \$52,947.62 was made by Chris Madgwick. The Treasurer's Report included reports on the 2019 Projects, and a Balance sheet. Motion to approve The Treasurer's Report: Chris Madgwick. Seconded: Mike Hintz. Approved.
10. Bruce Neerhof gave an Administrative Report. It included the following:
 - Excel.net has been bought by Mercury Internet Services. He has had several opportunities to work with Mercury and has found them to be very responsive and helpful.
 - The storage room construction in the Village Hall is almost complete.
 - The Christmas Lights were up by Thanksgiving. We Energy has repaired one outlet. Three "eyes" still need replacement
 - Recycling Update: per last month's budget discussion, plans are in place to have bi-weekly curbside pick up of Village residents' recyclables. The Clerk had draft copies of what will be mailed to all residents; explaining the new changes in January.
 - A long term list of Capital Projects was presented
11. Police Report: was out of order
12. Correspondence from the Clerk included the following: *The Municipality Magazine*, Annual information from our Assessor (Grotta Appraisals), notice of the trailer theft claim being processed, numerous Christmas cards from associates & vendors.
13. Reports and Updates from the Board: Mark Spitz asked if Gary or Bruce would ask Jason Liermann about how many warnings are given before a ticket is issued. The empty trailer on was discussed. President Dekker publicly thanked Bill & Jean Worth for their monetary contribution to the Community Christmas party. He also thanked the 4-H and Lions Club for their help in making this event happen. (December 14th Breakfast with Santa) There are currently 50 tickets sold. President Dekker also shared that the Wisconsin Election Commission has approved our Village Hall for Baseline Election Inspector Training on January 20, 2020. Sheboygan County Clerk, Jon Dolson, will moderate the three hour training.
14. Motion to adjourn: Mark Spitz. Second: Mike Hintz. Adjourned at 7:07 p.m.