

**MEETING MINUTES
OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MONDAY, JANUARY 13, 2020**

1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were President Dekker and Trustees Mike Hintz , Chris Madgwick, and Jerry Hammarlund. Trustee Mark Spitz was absent. Also present were Waldo Fire Chief Jason Parrish, WFD representatives Brandon Berth & Eric Knutson, John Port, Karen and John VanEss, 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. The Minutes from December 9, 2019 were approved after a motion by Chris Madgwick and a second by Mike Hintz.
5. At the December meeting the Clerk had presented a list of election inspectors for Board approval. When preparing the Minutes of the meeting she realized that one inspector was accidentally not listed. Lester Laack of Waldo still needs Board approval for the upcoming election season. He was approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.
6. A rental application for the Village Hall on April 19th from resident Sallie Jensen was approved after a motion by Jerry Hammarlund and second by Mike Hintz.
7. During the Treasurer's Report, Michelle shared a two page report on the 2019 Building Permits issued in the Village. There was no need for an approval motion on this report. The Disbursements were reviewed and Mike Hintz made a motion to approve checks 14638-14695 for a total of \$304,063.56. (This large number included January Tax Settlement payments for \$267,596.79 that were mailed out to Sheboygan Falls School District, Lakeshore Technical District and Sheboygan County Treasurer.) Chris Madgwick seconded. Later during the Public Comment section of the meeting, the Waldo Fire Department shared that their Length of Service Award payment would be due before the next Village Board meeting. At this point Mike Hintz requested to amend his motion regarding the Disbursements. Mike Hintz made a Motion to amend the approval of the disbursements to include check #14695 for a total of \$725.00 as a previously approved 2020 Budget expenditure for a LOFSA payment on behalf of the WFD; making the disbursement total \$304,788.56. Chris Madgwick seconded. The amended disbursement total was approved. The Treasurer's Report was reviewed and approved as presented after a motion by Chris Madgwick and a second by Mike Hintz.
8. Bruce Neerhof gave an Administrative Report. It included the following:
 - The Village Hall storage rooms have been completed. A light is to be re-installed in the hallway between the ladies room and the closets.
 - The low water use toilets that were installed last year will need to be replaced with higher water volume toilets. The older iron pipes need more water being flushed to work properly.
 - The new recycling pickup started on January 8, 2020. Peter DeGroff stopped in to say that there was good participation.
9. The Police Report was reviewed. It included a report from December and a 2019 overview. It also included a note from Chief Jason Liermann. His note was as follows: "It was a year of change and adjustment. We added Officer Noah Wetenkamp in July and saw the departure of Officer Randy Haag in August. We completed the first full year with Motorola Solutions Flex Software (Spillman). We are currently in the process of switching from Uniform Crime Reporting (UCR) to Incident Based Reporting (IBR). The reporting change was required by 2021 and we hoped to be certified by the state within the next couple of months."
10. Correspondence from the Clerk included:
 - Official notice of Hwy V being widened. Engineers will be in the area in order to develop roadway and bridge plans.
 - Sheboygan Falls School Board has two candidates that will be on the April 7, 2020 ballot; Vicky Bramstedt and Michele Meerdink.
 - Local representatives Daniel Lemahieu (State Senator), Timothy Ramthun (59th Assembly District) and Tyler Vorpagel (27th Assembly District) all sent 2019 Year in Review newsletters.
11. Reports and Updates from the Board:

- Chris Madgwick shared that there's some road patching that will be needed in the spring in the Heinen subdivision due to snow plow damage
- Mike Hintz asked when street sweeping is done. It is a once per year event. Gary Dekker mentioned the need for homeowners to help keep the curb drains by their properties clear from debris. He also wants remind folks that it is illegal to blow grass clippings into the road.
- Gary commended the Waldo Fire Department for getting the work done on the Length of Service Award program. This program helps reward the longevity of the members and encourage recruitment. He also commended them for having 15 members (out of 25 on the roster) meet their qualification goal this year.
- At this point Brandon Berth shared that the cost of this year's contribution represents \$500 administrative fee and \$15 per member cost for a total of \$725 due by the end of January. The Board chose to open the motion at Agenda item 7 and amend the disbursement approval and include this disbursement.
- Gary shared that new locks were installed at the Park.

Motion to adjourn: Mike Hintz. Second: Chris Madgwick. Adjourned at 6:30 p.m.