

**MEETING MINUTES  
OF THE VILLAGE OF WALDO  
BOARD OF TRUSTEES  
MONDAY, FEBRUARY 10, 2020**

1. The meeting was called to order at 6:00 p.m. by President Gary Dekker. Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund, and Mark Spitz were all present. Also in attendance were Bruce Neerhof, Michelle Brecht, Rodney Schroeter (The Review), John Port, John & Karen VanEss.
2. The meeting was held in compliance to the Open Meetings Law.
3. Gary Dekker led in the pledge to the Flag.
4. The Minutes of the January 13, 2020 meeting were briefly reviewed and approved after a motion by Mike Hintz and second by Chris Madgwick.
5. An Operator's License was approved for Kvindlog's employee, Susan Gromacki, after a motion by Mike Hintz and a second by Chris Madgwick.
6. A Temporary Class B Liquor License was approved for the WFD annual brat fry after a motion by Chris Madgwick and a second by Mike Hintz. This year's brat fry will be Sunday, March 8<sup>th</sup>.
7. A Temporary Class B Liquor License was approved for the Waldo Lions Club annual pork chop dinner after a motion by Chris Madgwick and a second by Jerry Hammarlund. This year's pork chop dinner will be on Saturday, April 27<sup>th</sup>.
8. A Temporary Class B Liquor License was approved for the WFD annual fish fry after a motion by Chris Madgwick and a second by Jerry Hammarlund. This year's fish fry event will be Friday, October 2<sup>nd</sup>.
9. The 2020 Census representative failed to show up for the meeting so item 9 was tabled.
10. Rental applications were reviewed and approved after a motion by Mike Hintz and a second by Chris Madgwick. Kelsey Hendrikson will rent the park for a graduation party on June 6<sup>th</sup>. Emily Buentello will rent the park for her parents' 50<sup>th</sup> wedding anniversary party on June 20<sup>th</sup>.
11. The monthly vouchers were reviewed. There was some discussion regarding the new garbage and recycling process. Mike Hintz asked the clerk to be sure that the schedule/information is still posted at the Village posting locations. Chris Madgwick made a motion to approve checks #14697-14729 for a total of \$33, 097.96. Seconded by Jerry Hammarlund. Approved. The Treasurer's Report was reviewed. There was some discussion regarding the pending February Settlement checks that will need to be dispersed before the next monthly meeting. Mark Spitz also asked for more explanation regarding the need to replace the new toilets in the Village Hall. Chris Madgwick made a motion to approve the Treasurer's Report as presented. Seconded by Mike Hintz. Approved.
12. Bruce Neerhof shared Administrator updates for the Village.
  - Recently a new snow plow driver was a "bit too fast and sloppy" when plowing the Village streets. The County shed was contacted and they came back into town to clean up the work done. Some lawn repair may be needed in the Spring and they will come back to fix those areas.
  - Homestead of Waldo Development has begun. Bruce has been on site to inspect the utilities' installation. He is very pleased with the work that the contractor (Genesis) has been doing at the Strawberry Drive cul de sac. The water main is in and hopefully the forced sewer main laterals will be done by the end of the week. Water samples are pending proper "Bacti" lab test results. The sewer laterals are being laid 6 ½ feet down and with insulation around them to help prevent issues with freezing.
  - The new LED streetlights have been installed by WE Energies.
13. The Police Report was reviewed. In January, Waldo had 2 complaints investigated, a background check done for the Village, 2 winter parking violations, 18 property checks for 10 hours and 63 miles.
14. Correspondence from the Clerk included :
  - *Municipality* magazine
  - The 2<sup>nd</sup> annual 4-H Chili Supper fundraiser will be March 3<sup>rd</sup> at Waldo Café
  - Residents are reminded to put their recycling in clear, blue or opaque bags so that they can be identified and not rendered as "trash".

15. Reports and Updates from Board members : Chris Madgwick shared that Bruce might want to check out School Street. There's some winter road damage that has gotten larger. Mike Hintz asked about the upcoming election date and ballot. (February 18<sup>th</sup> . Primary with 3 running for State Supreme Court .)
16. Public Comment: Rodney requested information on the recycling requirements in Waldo. Michelle gave him a handout. Mark Spitz asked Chris and Gary if they could set up a time to meet and work on the animal ordinance.
17. Chris Madgwick made a motion to adjourn. Mark Spitz seconded. Adjourned at 6:40 p.m.