

**MEETING MINUTES
OF THE VILLAGE OF WALDO
BOARD OF TRUSTEES
MARCH 9, 2020**

1. The meeting was called to order by President Gary Dekker at 6:00 p.m. In attendance were Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund and Mark Spitz. Also in attendance were Bruce Neerhof, Michelle Brecht, Rodney Schroeter (*The Review*), John Port, Jason Parrish, Jim Parrish and Jarret Parrish.

2. The meeting was held in compliance with the Open Meetings Law.

3. Gary Dekker led in the Pledge to the Flag.

4. The Minutes from the February 10, 2020 meeting were approved after a motion by Mark Spitz and a second by Chris Madgwick.

5. Jarret and Jim Parrish were invited to speak to the group. Jim passed out flyers on behalf of Jarret. Jarret has the unique privilege of being one of three Wisconsin 4-H members chosen to participate in the 4-H International Outbound Exchange Program. He will be living with a family in Norway for a month this summer. There are only 20 chosen in the USA. He will need to do fund raising events to raise his \$4000 expenses. They are planning a 3 day rummage sale at the Memorial Hall and are hopeful for community support with donations and sales. They requested that the Board consider waiving part of their rental fees for the use of the Memorial Hall. Mike Hintz made a motion to waive all the rental fees with the condition that they clean the facility well when they are done. Seconded by Chris Madgwick. Approved. At this time Jim & Jarret left the building.

6. The JD Trucking contract was presented and reviewed. The current contract runs through March 2020. For numerous years the Village contract has renewed at this time of the year. Presented was a contract extension that would run until December 31, 2020. The intent of the change is to allow future contracts to be reviewed during the annual budget planning season (October-November) and renewed on January 1 of each year. With garbage and recycling cost changes fluctuating, this arrangement benefits both the Village and JD Trucking. The updated contract included wording that covers the changes implemented on January 1st of this current year as well. Motion to approve the contract extension with JD Trucking: Chris Madgwick. Seconded: Jerry Hammarlund.

7. A Code amendment to Chapter 10 was presented. This amendment cleans up some language in the Plan Commission Code; particularly in the organization descriptions. It also reduces the number of Commission members from seven to five. Chris Madgwick made a motion to adopt Ordinance 2020-01 amending Chapter 10 of the Waldo Village Code and reorganize the Plan Commission accordingly. Mike Hintz seconded. Discussion reviewed that the members will include the Village President, a trustee, and 3 citizen members. The Administrator will not be a voting member but will be available as a resource. The citizens must be landowners or business owners in the Village but do not need to be residents. The President will appoint them and all members will take their oaths in April. The motion was approved.

8. Rental applications were reviewed. President Dekker was one of them. Mike Hintz made a motion to approve the applications with the condition that the fee for the President should be waived. Seconded by Chris Madgwick. Discussion included the fee waiver. President Dekker preferred "paying his fair share". Other discussion reviewed the anonymous donation of rental fees for a surprise party for a military member. Trustees wondered if this fee should also be waived. Mark Spitz commented that it wasn't necessary. He felt that the donation was a kind gift for the situation. The motion was approved with President Dekker voting no.

9. The Disbursements were reviewed. Of note was that the February Settlement checks were included in the listing. Mark Spitz made a motion to approve checks 14730-14768 plus online payroll liabilities payment for a total of \$184,259.53. Jerry Hammarlund seconded. Approved. The Treasurer's Report was reviewed. It included a 2020 Budget Profit to Loss comparison, Account Balances listing and Upcoming Revenue listing.

Chris Madgwick made a motion to approve the Treasurer's Report as presented. Seconded by Mark Spitz. No discussion. Approved.

10. Bruce Neerhof shared an Administrative Report on behalf of the Village. It included an update on the Homestead of Waldo development. Two lots have been purchased and buildings are soon to be started. The utilities have been installed and he is very pleased with the work that has been done. There was one hiccup when they decided to change from installing copper laterals to plastic. Plastic needs to be slightly larger to accommodate friction. They had some installed that were too small and they had to replace them. Tracer wire has been laid down with the utilities. Insulation has been done on the forced sewer laterals that will lie below hard surfaces. (This was done to prevent freezing.) Bruce also shared that on Friday, March 6th, the Memorial Hall furnace was discovered to not be working. All American HVAC was able to get the necessary part from Milwaukee and get the repair done immediately. It is a 2012 furnace. The repair bill will be about \$900. Gary Dekker added that the road work done in Hunter's Grove last spring/summer seems to be holding up well as the weather warms up.

11. The Police Report was reviewed. Waldo had 3 winter parking citations, 5 speeding warnings, 3 other warnings, 16 property checks for 10 hours and 60 miles.

12. Correspondence from the clerk included the *Municipality* magazine, letters from legislators, and an election protocol brief regarding the Corona virus.

13. Reports and Updates from the Board included the following:

- The new service doors for the Fire Dept will be installed soon
- The amended Animal Ordinance is in the works. A committee of Gary, Chris and Mark has met twice. Gary and Michelle have been typing up the fruits of their labors and are about half done. When they get the draft ready, it will be sent to the lawyer.
- Mill Pond Association has their annual brat fry this coming Saturday, March 14th at the Plymouth Piggly Wiggly
- Waldo's Open Book opportunity will be May 5th 3:00-5:00 pm. The Board of Review will be June 4th 5:00-7:00 pm. Both will be held in the Village Hall.
- Next month a trustee will be appointed to the Plan Commission. Mark Spitz volunteered to serve in this position.

14. During public comment John Port suggested a grammatical edit to the Garbage Contract. This can be done without compromising the approved document; especially since the document still needs to be signed.

15. Chris Madgwick made a motion to adjourn. Mark Spitz seconded. Adjourned at 6:35.

At this time Rodney Schroeter left the building and the group took a short break before the Utility Board meeting.