

VILLAGE OF WALDO BOARD OF TRUSTEES MINUTES OF THE JULY 13, 2020 MEETING

1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were Jerry Hammarlund, Chris Madgwick, Mark Spitz, Mike Hintz, Bruce Neerhof, Michelle Brecht and resident John VanEss. A late arriving visitor was Brad Miller of Mary May Ct., Cascade.
2. The meeting was in compliance with the Open Meetings Law.
3. Gary Dekker led in the pledge to the Flag.
4. The Minutes of the June 8, 2020 meeting were approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.
5. The Compliance Maintenance Annual Report (CMAR) for the Waldo Wastewater Utility required a Resolution from the Utility and Village Board. The Utility Board reviewed the report and needs last month. They voted on Resolution 2020-02 June 8th. The Village Board also reviewed the report and needs of the sewer utility and chose to adopt Resolution 2020-02 during this July 13th meeting. The Waldo leadership unanimously approved resolving "to operating the Wastewater Treatment plant collection system in full compliance and with maximum efficiency". One of the ways they will strive to do this is by purchasing a trash pump and discharge hose. This equipment will be used to pump wastewater from the influent wet-well to the recirculating sand filter pumps' wet-well. This will eliminate bypassing of untreated wastewater during rain or snow melt events, when the influent pumps are at capacity. Motion to approve Resolution 2020-02 was made by Mark Spitz. Seconded by Mike Hintz. Approved.
6. The Police Contract has been verbally renewed. However there was concern that it needed to be edited to include their new President's name in the Contract. The contract has not been received by the time of this meeting and therefore approval was tabled. President Dekker chose to skip to
Item 11: Police Report at this point in the meeting. The Board reviewed the Police Report supplied by Jason Liermann. They also discussed concerns about overnight parking at the Village Hall parking areas. They asked the clerk to find out how to properly forbid overnight parking at the Village Hall. They also discussed the traffic concerns at the intersection of Hwy 57 and Hwy 28.
7. Bruce Neerhof shared that he has the proposal for the WFD entry door replacements. The proposal included options for including insulated windows on the doors. The windows would bring the cost over what was budgeted. The Board chose to stay within the budget but offer the WFD the option of paying for the window inclusions, if they want them. Mark Spitz made a motion to approve the budgeted , window-less door replacements but allow the WFD to pay for window inclusions if they so desire. Seconded by Mike Hintz. Approved.
8. Two facility rentals were reviewed. One was for a resident- sponsored bridal shower September 5th. They requested Memorial Hall in order to properly social distance. They recognize that COVID may postpone their event; but would like the date reserved. The other was for the use of the Memorial Hall parking lot, tables, chairs and garbage cans in order for a Food Truck venue event. The Waldo State Bank is organizing the event for the community. They also requested the use of the one restroom in the gym area, if needed. Motion to approve the facility rental applications: Mike Hintz. Seconded: Mark Spitz. Approved.
9. The vouchers were reviewed. Motion to approve check #14872-14907 plus online payroll liabilities for a total of \$15,702.97 was made by Mark Spitz. Seconded by Mike Hintz. Approved.
The Treasurer's Reports included a Budget to Actual report, account balances and a chart of Revenues/Expenses. The balance in the general fund is lower than comfortable, but not surprising. A portion of the State Shared Revenue and this year's Expenditure Restraint award are both due before the end of the month. Because of this, Michelle will hold a couple of larger (budgeted) bills until those payments are received. Bruce shared that the accountant came last week and he is aware of our books and feels we are "in excellent shape". If necessary, we can dip into the Project Fund and repay that same amount back when the revenue comes in. "We are very frugal and efficient." Michelle didn't feel that it would be necessary to dip into the Project Fund. She also shared that she submitted some of the COVID related costs to the state for reimbursement through WEC Cares subgrant program and Routes to Recovery Cares grant. Motion to approve the Treasurer's Report: Mike Hintz. Seconded: Chris Madgwick. Approved.

10. Bruce shared an Administration Report. It included the following:
 - Homestead Development has three homes in progress and all lots are now sold.
 - Highway 57/28/V intersection continues to plague drivers. He has reached out to the DOT about flashing signs, etc. To place flashing yellow signs at the four locations would total \$8000. (\$2000 per sign) Perhaps more police presence and ticketing would be a better use of that amount of money. (The Board discussed the issue for a time.)
 - CTH V is scheduled for rebuilding. A planning meeting was held at the Village Hall on July 8th. At present the County will be paying 50% of the cost; leaving us with \$170,000. The timing of the debt will be as our current project loan drops off. Without raising the mill rate we should be able to continue with another 4 year loan and comparable payments to cover the expenses. The committee will present the plans to the Board in September. There will be a Public Information Meeting in October. Our accountant will come to the August meeting.
 - The Parks and Village buildings are closed until phase III in the County Restart program
 - The office computer died and needed to be replaced
 - The overhead door at the Village Garage needs a new opener. It will cost \$1200 and the Utilities will share the cost. The replacement will be scheduled soon.
11. Police Report was previously discussed at Item 6.
12. Correspondence from the Clerk included the following items:
 - A confidential letter from the lawyer for the Board
 - A thank you note to the Board from graduate Alivia Muckerheide
 - A letter from Waldo State Bank describing the Food Truck proposal.
 - *Municipality Magazine*
 - *League of Municipalities* Insurance dividend letter
 - Two emails regarding Transportation aid changes. One from The League and one from State Senator Devin Lemahieu
13. Reports and Updates from the Board: Mark Spitz reminded the Board of the upcoming picnic. (Quorum notices have been posted. No business decisions will be made at this private gathering.) Mark shared that budget planning is coming up. He was concerned that if there's a need to gather bids for any projects or services, we should be looking to do that now. In particular the snow contract was discussed. Michelle and Bruce were asked to supply the Board with cost comparisons for the previous snow contracts as a starting point.
14. Public Comment: Brad Miller from Mary May Court in Cascade introduced himself. He thanked the Board for serving as community leaders. He shared that he had served as a Town Chairman in Centerville in the past and recognizes the work involved; sometimes thankless work. He is concerned about the dangers presented at the Hwy 57/Hwy 28 intersection. There were 20 police calls to that intersection from 5-30-19 to 5-30-2020. He shared visibility concerns and speeding trucks in particular. He encouraged the Board to consider do whatever it takes to make it safer. Gary Dekker thanked him for coming.
15. Motion to adjourn: Mark Spitz. Seconded: Mike Hintz. Adjourned at 7:30 p.m.