

VILLAGE OF WALDO BOARD OF TRUSTEES
MINUTES OF SEPTEMBER 14, 2020

1. President Gary Dekker called the meeting to order at 6:08 p.m. In attendance were trustees Mark Spitz, Jerry Hammarlund, and Mike Hintz. Trustee Chris Madgwick arrived at 6:18. Also present were Michelle Brecht, Bruce Neerhof, John Van Ess. Rodney Schroeter and Penny Jesse from *The Review* were also in attendance.
2. The meeting was held in compliance with the Open Meeting Law.
3. Mark Spitz led in the Pledge to the Flag.
4. The Minutes from the August 10, 2020 meeting were approved after a motion by Mark Spitz and a second by Jerry Hammarlund.
5. Two new election inspectors were approved after a motion by Mark Spitz and a second by Mike Hintz.
6. The liquor license for the Waldo Café was paid in full by the former owners and the new owners. The Board is able to pro-rate the cost of the Class B beer/Class B liquor combination license and have the two parties split the cost of the license. The Operator License costs and publication costs are not included in this pro-ration possibility. The main rule by the State is that the Village “remains whole” for the license cost. In the spirit of “pro-business” (and following the philosophy of based Boards) the pro-ration was approved after a motion by Mark Spitz and a second by Mike Hintz. Tifanny Shaw held the license for two months and will be refunded \$145.84. Christina Leicht, the new owner will receive a refund of \$29.16.
7. The Vouchers were reviewed. Three unusual expenditures were for technology equipment to support remote access for the Board, the Clerk and the DPW. These costs will be reimbursed by the Routes to Recovery Grant. Motion to approve checks #14944-14988 (excluding #14970 & 14971-misprints) and online payroll liabilities for a total of \$23, 919.94 was made by Mike Hintz. Seconded by Jerry Hammarlund. Approved.
The Treasurer’s Report included a Profit/Loss Budget to Actual report, Account Balances report, and a list of significant upcoming income and expenditures until the end of the year. Noted in the review was the unusual grant incomes in 2020. WEC (election-COVID Related), HAVA (cyber-security related) and Routes to Recovery (CARES ACT) have totaled \$3,204.88. Motion to approve the Treasurer’s report : Mike Hintz. Seconded : Jerry Hammarlund. Approved.
8. Bruce Neerhof gave an Administrative Report. It included the following:
 - Homestead Development: All the lots are sold. All but one have single family housing units either in the planning stages or are currently under construction. One lot is going to stay vacant as rural landscape. WSB is financing the project and asked to meet with Bruce regarding utility installations. Bruce shared that he is very happy with the utilities being properly installed.
 - Ayers & Associates Engineers did their inspection of the Mill Pond Dam. They were pleased with the work that the Mill Pond Dam Improvement Association had done to clean up the trees, etc. The dam is structurally fine. Their report is pending.
 - County Highway V is to be widened and the bridge on Hwy 57 near the Hwy 57/Hwy V intersection is to be replaced. The County will be presenting information on these projects at the October 12, 2020 meeting. It looks like the bridge project will be in 2021 and the widening of Hwy V (East First Street) will take place in 2022.
 - A replaced sewer lateral and culvert work damaged spots on Fourth and Third Streets. The County will be coming soon to repave those areas.
 - Dean Buelke has repaired and painted the Memorial Hall basement windows and cleaned up the landscaping around the building; in particular where the well had been abandoned.
 - The Fire Doors are finally delivered. They will be installed soon.
9. The Police report was reviewed. Of note for Waldo was 3 speeding warnings, assistance with a missing person case, an overnight parking situation by the Village Hall and 22 property checks. Logged were 10.5 hours and 46 miles.
10. Correspondence from the clerk included the *Municipality Magazine*.
11. Reports and Updates from the Board: Gary thanked Bruce for being a calm presence at some recent ruffled feathers at the Homestead Development. Good Job.
Chris Madgwick shared that he met new neighbors to the Village and that they were impressed with the welcome and help they received from the clerk-treasurer.
12. Motion to adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned at 6:40 p.m. At this time the reporters exited, the Board took a brief break and the Utility Meeting followed.