

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES OF OCTOBER 12, 2020**

1. The meeting was called to order at 6:02 p.m. In attendance were President Gary Dekker and Trustees Chris Madgwick and Mike Hintz. Jerry Hammarlund and Mark Spitz attended via phone connection. Also in attendance were Bruce Neerhof via phone connection. Clerk-Treasurer Michelle Brecht was absent. Also in attendance were Rodney Schroeder of *The Review*, John Port and John VanEss.
2. The meeting was held in compliance with the Open Meetings Law.
3. All participated in a Pledge to the Flag
4. The Minutes from the September 14, 2020 meeting were approved after a motion by Chris Madgwick and a second by Mike Hintz.
5. Halloween Observance in the Village was approved for Saturday, October 31, 2020 from 4-7 p.m. Motion to approve: Mike Hintz. Seconded: Chris Madgwick.
6. It was confirmed that all Board members and Bruce Neerhof had received a draft copy of the 2021 Budget Detail and 2021 Budget Summary. A working meeting date was scheduled for Monday, October 19, 2020 at 6:00 p.m. at the Village Hall.
7. The Village has been approved for a \$5,000 election grant from the non-profit organization called Tech and Civic Life. Funds are to be spent on election-only disbursements through December 31, 2020. Motion to approve acceptance of this grant and disbursement of the funds from this grant was made by Mike Hintz, seconded by Mark Spitz. Approved.
8. One of the items eligible for disbursement from the Tech and Civic Life grant is Hazard Pay for Election Inspectors. Michelle Brecht had requested the Board to consider a pay increase for the Election Inspectors until the end of the year. An increase from \$8/hr. to \$10.50/hr. based on the average Election Inspector wage being paid in Sheboygan County. Motion to approve of this temporary pay increase was made by Mike Hintz and seconded by Mark Spitz. Approved. This pay increase may continue into 2021 but will be part of the 2021 Budget discussions and plan at that time.
9. The monthly vouchers were reviewed. Motion to approve vouchers 14989-15020 plus online payroll liabilities for a total of \$28,271.94 was made by Chris Madgwick and seconded by Jerry Hammarlund. Approved. Of note, check #15008 for \$6,742.08 was to Waldo Water and Sewer Utility for the Village portion of the interest-only Treatment Plant loan. The Treasurer's Report was reviewed. It included a report on the budget versus actual expenditures through this meeting date. Motion to approve: Chris Madgwick. Seconded: Jerry Hammarlund. Approved.
10. The Administrative Report from Bruce Neerhof included the following:
  - County Highway V update. Bruce & Gary are meeting with Engineer and County Commissioner to address some details before the board presentation Monday night.
  - Homestead Development update. One occupancy permit issued. Second home is for sale as original owner has moved to CA.
  - New access Fire Doors in front and back have been installed
  - Bruce addressed and signed the Sheboygan County sales tax verification for street maintenance. This is to verify that the village is using the sales tax towards street maintenance.
11. The Police Report was reviewed. It included 1 warning for speeding, 34 property checks, 1 complaint investigated. The complaint included abandoned property that was not reported stolen. Complainant will keep or destroy the item. 10 hours and 59 miles logged.
12. No reports or updates from the Board
13. No public comment
14. Motion to adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned 6:23 p.m.