

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
FEBRUARY 8, 2021**

1. The meeting was called to order at 6:00 p.m. Present at the meeting were President Gary Dekker, Trustees Chris Madgwick and Mike Hintz. Attending and participating via “Zoom” was Trustee Mark Spitz. Trustee Jerry Hammarlund was absent. Also in attendance were Michelle Brecht, Bruce Neerhof and *The Review* correspondent Rodney Schroeter.
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 of January 11, 2021 were briefly reviewed and approved after a motion by Chris Madgwick and a second by Mike Hintz.
5. The vouchers were reviewed. Of significance was the inclusion of the February Settlement checks. Checks #15171-#15196 for a total of \$120,823.52 were approved after a motion by Chris Madgwick and a Second by Mike Hintz.
The Treasurer’s Report included a report on account balances, tax monies paid and unpaid and the Balance Sheet for 2020. Motion to approve the Treasurer’s Report was made by Mike Hintz. Seconded by Chris Madgwick. Approved.
6. Bruce Neerhof gave an Administrative Report. It included:
 - *snow removal by the County and the contractor, Jeff Legemaat, are going well.
 - *plans for another new home in Homestead are almost ready for his review.
 - *he shared why he considers an addition of a Fence Ordinance important to the Village.
 - *The salt barrel that has been located by the Harmon & Second Street Stop sign has been moved up near the Village Hall. It often could not be accessed due to the snow pile on the corner.
7. The Waldo Fire Department has requested permission to use the Memorial Hall and parking lot for a drive through brat fry on Sunday, March 14,2021. Due to the continued COVID restrictions, the only people using the inside of the building will be WFD members. There was some discussion regarding allowing the building to be opened to the public for the event. Chris Madgwick made a motion to allow WFD to use the Memorial Hall with discretion and to make the best decision for the health and safety of their guests. Mike Hintz seconded. Discussion brought up concerns over opening the facility for them and not someone else. It was also shared that some WFD members are still limiting their contact circles because family members are in health care. They only join the members on fire calls. The event is only a month away. It was considered too short of a time to see a drastic change in the COVID situation. Chris Madgwick chose to amend his motion. Motion to approve the WFD using the Memorial Hall and parking lot for a drive-through brat fry on Sunday, March 14, 2021 as they requested was made by Chris Madgwick. Seconded by Mark Spitz. Approved.
8. A draft of a residential zoned fence ordinance was presented by Bruce Neerhof. Some suggestions were added to the list. Chris Madgwick made a motion to submit a draft to the lawyer for ordinance preparation. Seconded by Mike Hintz. Approved.
9. An updated zoning and address map was presented to the Board. It represents in picture form what changes have been properly made in the past. There were a few properties that did not look properly zoned. Documentation will still need to be confirmed to continue updating this new copy. Chris Madgwick made a motion to approve the updated map; acknowledging that it is a working document. Seconded by Mark Spitz. Approved.

10. The Police Report was reviewed. It included 2 citations, 1 court appearance (traffic citation), 11 warnings, and a building check. 10 hours were served. And 60 miles were logged.
11. Correspondence from the Clerk included Newsletters from Representative Timothy Ramthun and The League of Municipalities. Copies of *The Municipality* magazines for January and February were also shared.
12. Reports/updates from the Board: Waldo State Bank are planning on doing a couple of community service projects in the Village this spring. The Mill Pond Dam is required to have routine Emergency Management Training exercises. One is planned on March 17, 2021 in the Village Hall for the people who are on the notification list in the EAP. Chris Madgwick suggested we get the word out regarding the importance of keeping hydrants shoveled out.
13. Public Comment: Mark Spitz thanked the Village for helping them with snow removal. Rodney asked why newer houses burn faster than older ones? Shouldn't the building codes be addressing this problem?
14. Motion to adjourn: Mike Hintz. Seconded: Chris Madgwick. Adjourned at 7:08 p.m.