

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
JULY 12, 2021**

1. The meeting was called to order at 6:00 p.m. by President Gary Dekker. In attendance were President Dekker, Trustees Mike Hintz, Jerry Hammarlund, Steve Bunnow and Chris Madgwick. Also in attendance were Clerk Michelle Brecht, Administrator Bruce Neerhof, and Rodney Schroeter (*The Review*).
2. The meeting was held in compliance with the Open Meetings Law.
3. All participated in the Pledge to the Flag.
4. The Minutes from the June 14, 2021 meeting were briefly reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.
5. President Dekker shared information about the proposed County fiber optic broadband installation. Bertram Wireless has plans to lay 1500 miles of roads with the infrastructure. The developing parties have reached out to Townships and municipalities for support of the project. Bertram has requested a letter of support for their work in implementing the project. This support has been requested in the form of a Board letter and or Resolution to help them apply for grant funds. They would also like a share of ARPA funding from Sheboygan County communities. There were many questions without enough answers regarding the Board's support for this project. Chris Madgwick made a motion to table until more information is given as far as amounts requested, timeline of project completion, benefits to Village residents, and projected monthly charges. Seconded by Jerry Hammarlund. Approved.
6. Facility rental applications were reviewed and approved as presented by the Clerk. Motion to approve was made by Mike Hintz. Seconded by Jerry Hammarlund.
7. Mike Hintz made a motion to have the Village President, Administrator and Clerk to approve the future facility rental applications. Seconded by Jerry Hammarlund. Approved. Chris Madgwick requested that the Board continue to be informed of the rental activity. The President asked the Clerk to continue adding this to monthly Clerk reports.
8. The monthly vouchers were reviewed. Mike Hintz made a motion to approve checks #15452-15381 plus online payment of payroll liabilities for a total of \$22,168.14. Seconded by Chris Madgwick. Approved
The Treasurer's Report included two parts. The first was an explanation and notice about our Insurance Dividend check. We recently received \$801.00 from League of Municipalities Insurance Company. Over the last 15 years, LWMMI has returned \$20,093 back to the Village. The second part of the report was a printout of the Profit/Loss-Budget to Actual from Jan. 1 to July 12, 2021. It included an account balances listing and a brief overview of upcoming revenue. The following is a copy of the brief overview from page 4.

UPCOMING INCOME

Due from Utilities-tonight	5,286.92	
County Sales tax-next week	2,111.00	restricted for Cty V project
County Sales tax-September	2,111.00	restricted for Cty V project
Computer Aid-July 30	468.70	
State Shared Rev. July 24	11,000.00	estimate
Transportation Aid-Oct 5	2,849.62	
County Settlement-Aug.22	42,599.82	
State Shared Rev. Nov.20	66,195.00	estimate

ACCOUNT BALANCES	
GENERAL	28,465.79
PROJECTS	127,517.71
MILL POND	1,517.79
CEMETERY	8,031.48
RECREATION	8,466.57
DEBIT	1,000.00

ARPA	
JUNE 21,	
2021	
26,219.47	

True General account balance	2,246.32	(ARPA subtracted)
Balance one year ago	2,424.25	

Motion to approve the Treasurer’s Report: Chris Madgwick. Seconded by Jerry Hammarlund. Approved.

9. The Administrative Report included the following:
 - *Brush is being removed along the cemetery fence line
 - *An estimate for trimming Park trees is still pending
 - *Homestead development is pursuing paving the streets. The goal is one coat down before winter.
 - *Hiring for Clerk-Treasurer position is in progress
10. The Police report included the following: 1 speeding ticket, 2 speeding warnings, 19 property checks, 3 complaints investigated. Services included 10 hours and 84 miles logged.
11. Correspondence from the Clerk included: Thank you notes from the Mark Spitz family, the Municipality magazine (with Sheboygan’s Mead Library on the cover), Legislative newsletters about the finalized Budget.
12. Reports and Updates from the Board: The Food Truck event at the Park had a good turnout, with a smooth traffic flow. It was beautiful weather to gather, and it was nice to see folks visiting and children playing at the playground. The next event will also be at the Park (August 13). President Gary shared that a water tank has been purchased for the cemetery. Mike Kitzerow has ordered an appropriate spigot to install on it.
13. Public Comment
14. Motion to Adjourn was made by Jerry Hammarlund. Seconded by Mike Hintz. Adjourned at 6:55 p.m.

Rodney Schroeter left the building. The rest took a 5-minute break; had a snack, and prepared for the Water and Sewer Utility meeting.