

A handwritten signature in black ink, appearing to be 'G. Dekker', is written over a horizontal line.

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
August 16, 2021**

1. The meeting was called to order at 6:03 p.m. by President Gary Dekker. In attendance were President Dekker, Trustees Jerry Hammarlund, Steve Bunnow and Chris Madgwick. Trustee Mike Hintz was absent. Also in attendance were Clerk Michelle Brecht and Deputy Clerk Lisa Gillette.
2. The meeting was held in compliance with the Open Meetings Law.
3. All participated in the Pledge to the Flag.
4. Trustee Madgwick motioned to appoint Lisa Gillette as Clerk/Treasurer effective August 20th, 2021. Trustee Hammarlund seconded the motion. The motion passed.
5. The motion to adjourn was made by Trustee Hammarlund and seconded by Trustee Madgwick. The meeting adjourned at 6:07 pm.

Respectfully submitted,
Lisa Gillette
Deputy Clerk