



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
August 9, 2021**

1. The meeting was called to order at 6:00 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, Deputy Clerk Lisa Gillette, Administrator Bruce Neerhof, and John VanEss, 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 July 12, 2021, meeting were briefly reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.
5. The Village Board tabled this item until August 16th, 2021.
6. Peter DeGroff owner of JD Trucking presented to the board how 2021 pick-up is going and his Five-year plan for investing in the Village of Waldo. Earlier this summer, Mr. DeGroff purchased a bailer. This purchase will allow for him to send a better product out. It was discussed that it is better if recycling items are not put into plastic bags for pick up. Those items can go directly into the can for pick up.
7. Trustee Hammarlund motioned to approve Resolution 2021-05 A Resolution Commendation to Clerk/Treasurer Michelle Brecht. Trustee Bunnow seconded the motion. The motion carried.
8. Trustee Hammarlund motioned to approve Resolution 2021-06 A Resolution approving and accepting ownership and dedication of the Water Utility infrastructure within the Homestead Development. Trustee Bunnow seconded the motion. The motion carried.
9. The monthly vouchers were reviewed. Trustee Madgwick made a motion to approve checks #15382-15400 plus online payment of payroll liabilities for a total of \$12,896.21. Seconded by Trustee Hammarlund. The motion carried.
Motion to approve the Treasurer's Report: Trustee Madgwick. Seconded by Trustee Hammarlund. Approved.
10. The Administrative Report included the following:
 - *Waiting on an estimate for tree trimming at the park and light pole removal.
 - *Paving of asphalt binder layer late next week weather permitting
 - *Engineering wanted to move the utility poles on CTH V, they are looking into alternative options.
 - *Lightning struck the Village Hall during the storm on July 28-29th. It traveled down the flagpole, through the flower planter, across the sidewalk and stopped at the corner of the front door. The only confirmed damages at this time are compromised surge protectors and the computer router. Both have been replaced.
 - *DNR approved updated Emergency Action Plan for the Waldo Mill Pond Dam.
 - *A tree fell at Lawson and 2nd St., The County Highway Department cleared it.
11. The Police report included the following: 1 welfare check and 1 parking issue. Services included 10 hours and 80 miles logged.
12. Correspondence from the Clerk included: Ramthun newsletter, League of Wisconsin Municipality Magazine, and a League of Wisconsin Municipality letter.
13. Reports and Updates from the Board: none
14. Public Comment: none
15. Motion to Adjourn was made by Trustee Hammarlund. Seconded by Trustee Madgwick. Adjourned at 7:03 p.m.

Respectfully submitted,
Lisa Gillette
Deputy Clerk