

VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
September 13, 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 Bunnaw, Chris Madgwick and Mike Hintz. Also in attendance were Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, and Rodney Schroeter from the Plymouth Review.
2. The meeting was held in compliance with the Open Meetings Law.
3. All participated in the Pledge to the Flag.
4. Trustee Hammarlund motioned to approve the Village Board minutes from August 9th. Trustee Bunnaw seconded the motion. The motion carried. Trustee Bunnaw motioned to approve the minutes from the August 16th Village Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
5. Trustee Bunnaw motioned to approve Trick-R-Treating for October 30th, with a Halloween Party at Memorial Hall from 4 pm-7pm. Trustee Madgwick seconded the motion. The motion carried.
6. Chief Jason Liermann presented to the Village Board. In the presentation he noted that they recently hired Jacob Mertzeg and Tamera Remington. The department plans on having community presentations by Officer Remington on Human Trafficking. Chief Liermann also explained that the department is looking at purchasing a covert traffic sign, this would help let them know when and where the department is most needed for traffic control.
7. Clerk-Treasurer Lisa Gillette informed the board of the upcoming facility rentals. The Park was rented for September 25th. Memorial Hall's next rental is for the Pigeon Show in December.
8. Trustee Madgwick motioned to approve the Resolution of Inclusion under the Wisconsin Retirement System. He chose option 2 to allow a one-time choice for current employees to choose whether they would like to enroll. The motion was seconded by Trustee Hintz. The motion carried.
9. Trustee Madgwick motioned to approve the working budget meeting directly following the October 11th Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
10. The Treasurer's report was given to the board. Trustee Hintz motioned to approve paying vouchers 15401-15432 plus online payroll liabilities payments in the amount of \$27, 428.34. Trustee Bunnaw seconded the motion. The motion carried. Trustee Hintz motioned to approve the treasurer's report, which included the profit and loss for the current fiscal year as of August 31st, 2021. Trustee Hammarlund seconded the motion. The motion passed.
11. Village Administrator Bruce Neerhof presented the administrative report. The items discussed included: the Village is waiting for an estimate for trimming the park trees and the light pole removal. Paving of the asphalt binder layer at the Homestead development is complete. Next spring the surface layer will be put on. Administrator Neerhof, President Dekker, and Clerk-Treasurer Gillette meet for a preliminary meeting with WE Energies on a possible service center. Lastly, Administrator Neerhof explained that the Village is in contact with FEMA to start the process of getting in the National Flood Insurance Plan.
12. The Police report was shared for August. The department completed 1 citation, 4 warnings, 32 property checks, and 4 complaints were investigated.
13. Clerk-Treasurer Gillette informed the board of a new payment method for the residents. The residents can now also pay utility bills, permits & licensing, and tax payments (during tax collection only) through Allpaid. The links can be found on the Village Website to log in to pay at home. Residents can also come into the office to pay, or they can pay through the phone 1-888-604-7888. All major credit cards are accepted.
14. There were no updates from the board.

15. There were no public comments.

16. Trustee Hammarlund motioned to adjourn. Trustee Madgwick seconded the motion. The meeting adjourned at 7:10 p.m.

Respectfully submitted,
Lisa Gillette
Clerk-Treasurer