

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
October 11, 2021**

1. President Gary Dekker called the meeting to order at 6:00 p.m. by President Gary Dekker. In attendance were President Dekker, Trustees Jerry Hammarlund, Steve Bunnow, Mike Hintz, and Chris Madgwick. Also in attendance was Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, Waldo Fire Chief Tyler Collins, Brandon Berth, Rodney Schroeter, John Van Ess and Jenny Bunnow.
2. The meeting was held in compliance with the Open Meetings Law.
3. All present, stood and recited the Pledge of Allegiance.
4. Public Comment: John Van Ess had asked why Trick r' Treating was scheduled for Saturday instead of Sunday?
5. Trustee Madgwick motioned to approve the minutes from the September 13th board meeting & September 20th special board meeting. Trustee Hammarlund seconded the motion. The motion carried.
6. Chief Collins gave a presentation on the 2021 Waldo Fire Department. The information included: the department has had nineteen call this year to date. They have three new members; two of which are in school at LTC and one who is in high school. The department purchased new air packs. The Department's squad three will be sent out to be modified to hold the six-by-six in the back and four to six people. The county has moved to Emergency Response plans, which allow for a department to pull what they need from other departments, instead of tying up that whole department. In 2022 the Waldo Fire Department plans on scheduling more mutual aid drills. It is important to train with the other departments that they could be on a fire scene with. Brandon Berth discussed the Length of Service Award program that Waldo Fire Department participates in. Members gain points by participating in meetings, trainings, and fire calls. They have ten members at 100%, 3 at 75%, and eight at 50%.
7. Trustee Hintz motioned to approve the County 911 Joint Powers Agreement. Trustee Madgwick seconded the motion. The motion carried.
8. Trustee Hintz motioned to approve an operator's license for Katharine Holer and Marie Bonnet. Trustee Hammarlund seconded the motion. The motion carried.
9. Trustee Hintz motioned to approve Resolution 2021-7 a resolution accepting and approving a utility easement agreement with Wisconsin Electric Power Company, doing business as We Energies. Trustee Hammarlund seconded the motion. The motion carried.
10. The board discussed the two village light poles that need to be moved for the County Highway V project next year. The cost to the Village to move the poles is \$5,136.90. Trustee Madgwick motioned to approve the pole removal using money from the project fund, with any surplus from this year's budget to replace the funds at the end of the year. Trustee Hammarlund seconded the motion. The motion carried.
11. President Dekker explained to the board that since Waldo's population is under 1,000, the Village is not required to have wards for elections. The board was presented with a resolution that accepted Sheboygan County's Districting Plan and keeping the Village of Waldo as one ward. Trustee Hammarlund motioned to approve Resolution 2021-8 a resolution regarding Waldo's ward plan. Trustee Madgwick seconded the motion. The motion carried.
12. There were no new facility rentals.
13. Trustee Hintz motioned to approve paying vouchers 15433-15455 and online liabilities in the amount of \$29,913.19. Trustee Madgwick seconded the motion. The motion carried.

Trustee Hintz motioned to approve the treasurer's report for the month of September. Trustee Bunnow seconded the motion. The motion carried.

14. Village Administrator Bruce Neerhof presented the September Administrative Report which included:
 - \$1,000 estimate for trimming the Waldo Park trees and light pole removal.
 - The Village has been preparing for winter. The County Highway Department will be replacing the utility access hole cover at Mulberry. The cover is currently two inches too high.
 - The Village signed the non-disclosure agreement with We Energies.
 - Administrator Neerhof gave the board an update on the National Flood Plain Insurance. The Village is waiting for the DNR's drafted flood plain ordinance.
 - There is very early-stage potential residential development.
15. The board reviewed the Cascade Police Department's September activity. Waldo had five warnings, twenty-six property checks, and three complaints investigated.
16. The Clerk's office is working on the utility late letters for the 2021-2022 tax roll.
17. There were no reports from the Board.
18. President Dekker read the following notice: Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (2022 Employee Wage Increases). Trustee Madgwick motioned to enter closed session at 6:57 p.m. Trustee Hammarlund seconded the motion. Roll Call Vote: Trustee Hintz; aye, Trustee Madgwick; aye, President Dekker; aye, Trustee Hammarlund; aye, Trustee Bunnow; aye. Motion carried by unanimous voice vote.
19. **The Village Board will reconvene into open session pursuant to SS. 19.85(2):** The Village Board entered back into open session at 7:16 p.m.
20. Board to act on closed session item: Trustee Madgwick motioned to approve a 3% raise in salary for the Village Clerk with Fridays off and a 3% raise for John, Dean & Mike. Trustee Hintz seconded the motion. The motion carried.
21. The board worked through the proposed 2022 budget.
22. President Dekker confirmed the date of the 2022 Budget Public Hearing for November 8th at 5:45 p.m.
23. Trustee Hintz motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 7:42 p.m.

Respectfully submitted,
Lisa Gillette
Clerk-Treasurer