

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
November 8, 2021**

1. President Gary Dekker called the meeting to order at 6:04 p.m. In attendance were President Dekker, Trustees Jerry Hammarlund, Steve Bunnow, and Mike Hintz. Trustee Chris Madgwick was absent. Also in attendance were Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, 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. Trustee Bunnow motioned to approve the Minutes from the October 11, 2021, Village Board Meeting. Trustee Hammarlund seconded the motion. The motion carried.
5. Trustee Bunnow motioned to approve Resolution 2021-09 Adopting the Budget and Establishing the Necessary Tax Levy for the Village of Waldo, Sheboygan County, Wisconsin. Trustee Hammarlund seconded the motion. The motion carried.
6. Trustee Hintz motioned to approve the Sheboygan County Sales Tax Revenue-sharing for transportation infrastructure maintenance 2022 intergovernmental cooperative agreement. Trustee Bunnow seconded the motion. The motion carried.
7. Trustee Hintz motioned to approve lowering Hillcrest's letter of credit at Waldo State Bank from \$154,681 to \$50,000. Trustee Hammarlund seconded the motion. The motion carried.
8. Clerk-Treasurer Lisa Gillette reported Memorial Hall rentals that included: the R/C racing on Saturday November 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup> and December 4<sup>th</sup>, Breakfast with Santa on December 4<sup>th</sup>, Private Christmas party on December 11<sup>th</sup>, and the Pigeon Show on December 18<sup>th</sup>.
9. Trustee Bunnow motioned to approve vouchers 15456-15477 in the amount of \$21,154.35. Trustee Hammarlund seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Hammarlund and seconded by Trustee Bunnow. The motion carried.
10. Village Administrator Bruce Neerhof presented the October Administrative Report which included:
  - LRIP report. The Village of Waldo was originally eligible for \$5,000 in funds for the 2022-2023 cycle. However, with a couple of communities not submitting projects the excess funds were divided up amongst the remaining municipalities. The Village of Waldo will receive \$8,300 in funds for a 2023 road project.
  - The Village Park has been winterized. The shut-off at the curb stop needed to be repaired.
  - An occupancy permit was issued for the last home in the Homestead development.
  - The Sheboygan County Highway Department completed hot mix asphalt patching of potholes and high utility access holes.
  - The Village is ready for snow.
11. The police report was delayed due to a family emergency. It will be presented at the next board meeting.
12. Clerk-Treasurer Gillette explained to the board that the League of Wisconsin Municipalities awarded a park grant to the Village in the amount of \$607. She also let the board know that Sheboygan County Highway Department will be meeting to discuss the speed reduction on County Road V.
13. There were no updates from the board.
14. Public Comment: John VanEss informed the Village Board of a pothole on 4<sup>th</sup> Street.
15. Trustee Hintz motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 6:21 p.m.

Respectfully submitted,  
Lisa Gillette  
Clerk-Treasurer