

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
December 13, 2021**

1. Clerk/Treasurer Lisa Gillette called the meeting to order at 6:00 p.m. In attendance were Trustees Jerry Hammarlund, Steve Bunnaw, Mike Hintz, and Chris Madgwick. President Gary Dekker was absent. Also in attendance were Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, Rodney Schroeter, & Brandon Berth. Clerk/Treasurer Gillette informed the board that President Dekker would be absent for the meeting. A motion was made by Trustee Hammarlund for Trustee Hintz to chair the meeting. The motion was seconded by Trustee Madgwick. The motion carried.
2. The meeting was held in compliance with the Open Meetings Law.
3. All present, stood and recited the Pledge of Allegiance.
4. Trustee Hammarlund motioned to approve the Minutes from the November 8, 2021, Public Hearing & Village Board Meeting. Trustee Bunnaw seconded the motion. The motion carried. Trustee Madgwick abstained from voting.
5. Waldo Fire Department President Brandon Berth presented the end of year update to the Village Board. The department had 13 members over 1000 points, 2 members over 750 points, and 4 members over 500 points towards the Length of Service Award. Berth did inform the board that there were a few maintenance issues needing addressed for the Fire Department. Those included a leaky valve, a gap in the overhead door, and need for a keypad on the west most door of the Fire Hall.
6. Trustee Madgwick motioned to approve an operator's license for Samantha Leicht. Trustee Bunnaw seconded the motion. The motion carried.
7. Clerk/Treasurer Gillette explained that the board approves the election inspectors every two years. She also let the board know that there is still a need for three additional inspectors. Trustee Bunnaw motioned to approve Resolution 2021-10 Appointing the Village of Waldo Election Inspectors for 2022-2023. Trustee Hammarlund seconded the motion. The motion carried.
8. Village Administrator Bruce Neerhof showed the board where the road for the Mill Pond is on private property. He explained that the Buelke trust would like to sell a strip of land to the east of Memorial Hall to the Village for \$1. The Buelke Trust is also willing to sell land to the Village that would allow for the Village to move the Mill Pond Road off of the private property. Trustee Madgwick motioned to allow Village Administrator Bruce Neerhof to pursue purchase of the land for no more than \$1001 plus survey and legal fees. Trustee Hammarlund seconded the motion. Chairman Hintz asked for a roll call vote: aye, Hintz; aye, Madgwick; aye, Hammarlund; aye, Bunnaw. The motion carried.
9. Trustee Madgwick motioned to approve vouchers 15478-15500 in the amount of \$51,044.91. Trustee Bunnaw seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Madgwick and seconded by Trustee Hammarlund. The motion carried.
10. Village Administrator Bruce Neerhof presented the November Administrative Report which included:
 - We Energies is replacing the gas service in the area of next years Hwy V/East 1st Street project.
 - Mike Kitzerow and his wife Christine have gotten all of the Christmas Decorations up.
 - Dean Buelke replaced the Deer Trail sign.
 - The Potholes on Mowtown were filled.
 - The Millpond Association is wanting to send out a survey on the Millpond Dam. They have asked Bruce to be put on the agenda. However, the Village President sets the agenda, and they were asked to contact President Dekker. As of the December 13th meeting that has not happened.

11. The November police report was shown to the Village Board. Waldo had 4 citations, 11 warnings, 33 property checks, and 1 complaint investigated.
12. Correspondence from the Clerk: A letter from the Adell First Responders was given to the Village Board. The letter thanked the municipalities for their support and showed expenses for the year.
13. There were no updates from the board.
14. Public Comment: none
15. Trustee Madgwick motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 6:32 p.m.

Respectfully submitted,
Lisa Gillette
Clerk-Treasurer