

VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
February 14, 2022

1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were Trustees Steve Bunnow, Jerome Hammarlund, Chris Madgwick, and Mike Hintz. Also in attendance were Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, and Elizabeth Esselmann from the Plymouth Review. Please see attached sign-in sheet for all other attendants.
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 corrected Minutes from the January 10, 2022, Village Board Meeting. Trustee Hintz seconded the motion. The motion carried.
5. Trustee Madgwick motioned to approve vouchers 15538-15572 in the amount of \$266,777.62. Trustee Bunnow 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.
6. Village Administrator Bruce Neerhof presented the January 2022 Administrative Report which included:
 - Highway 28 resurfacing to start 2024-2025. The highway will have the mill and overlay replaced, along with the bridge in Cascade.
 - There is a new home construction on Pheasant Run.
 - The old outfield light poles were removed from Waldo Park for free by the electric company.
 - The Village is getting a quote for replacement front doors at Memorial Hall.
7. The Village Board discussed the pending Millpond Association dam removal survey. Trustee Hintz explained that the pond is used by people for many items other than fishing. He also described the issues with other dam removals in the area. The Millpond association president Jack Parrish stated the survey was to get information on what the residents would want. That information would be tabulated and presented to the Village Board. Resident Joan Hintz noted that surveys tend to be worded to get the answers favored in one direction. Trustee Hintz motioned to approve the Millpond Association sending out the survey with note that the survey is not backed or funded by the Waldo Village Board. Trustee Hammarlund seconded the motion. The motion carried.
8. Trustee Hintz motioned to approve the Waldo Fire Department (WFD) Brat Fry, March 13th, 2022, at Waldo Memorial Hall at no cost to the Fire Department. The motioned was seconded by Trustee Madgwick. Motion carried. Trustee Madgwick motioned to approve parking on the north side of Hwy 28 with the no parking signs covered and continue with no parking on the south side of Hwy 28 during the WFD Brat Fry. Trustee Hintz seconded the motion. The motion carried.
9. A motion to approve Waldo Fire Department's Temporary Class "B" license for the WFD Brat Fry on March 13th, 2022, at Waldo Memorial Hall was made by Trustee Madgwick and seconded by Trustee Bunnow. Motion carried.
10. Police Chief Jason Liermann presented the January police report. The report included 13 Warnings and 3 complaints for Waldo. Chief Liermann discussed the parking issues with big events at Waldo Memorial Hall. The Waldo Village Board and the Town Board of Lyndon were thanked for their quick action in regard to pursuing a lower speed limit coming into Waldo on County Road V. The change in speed limit starts in the Town of Lyndon at 45 mph, then down to 35 mph before coming into the Village.
11. Correspondence from the Clerk: Chief Liermann had discussed the speed change on County Road V, so the clerk did not need to inform the board.
12. Reports & Updates from the Board: President Dekker thanked all of the people that came to the meeting. He appreciated the community involvement.

13. Public Comment: JoAnn Friedman expressed her concerns on pesticides being used at the school's grass areas. She asked the public to contact their local school district to ask them to stop using the pesticides.
14. Trustee Hintz motioned to adjourn the meeting. Trustee Hammarlund seconded. The meeting adjourned at 6:58 p.m.

Respectfully submitted,
Lisa Gillette
Clerk-Treasurer