

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
March 14, 2022**

1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were Trustees Steve Bunnaw, Jerome Hammarlund, Chris Madgwick, and Mike Hintz. Also in attendance were Village Administrator Bruce Neerhof, Clerk-Treasurer Lisa Gillette, Habitat for Humanity Director Niki Zohrab, Jenny Bunnaw, John Port, & Elizabeth Esselmann from the Plymouth Review.
2. The meeting was held in compliance with the Open Meetings Law.
3. All present, stood and recited the Pledge of Allegiance.
4. The February 14, 2022, Village Board meeting minutes were approved by a motion from Trustee Madgwick and a second from Trustee Hammarlund.
5. Habitat for Humanity Director Niki Zohrab presented to the board areas that local residents can find help from the organization. Habitat for Humanity builds and sells homes for low to mid income people. They require sweat equity from the chosen recipients of their homes. Each adult that is physically able, is required to give 250 hours of their time. Habitat for Humanity also offers credit counseling and post-closing classes to help the new homeowner understand all the responsibilities of owning a home. The mortgage is interest free. Habitat for Humanity also has a home repair program that they offer to low/medium income people. The interest free loan is up to \$15,000 over five years. Examples included a new roof, siding, concrete, ADA for elderly. They can be reached at (920) 452-4175.
6. Open book was set for May 11, 2022, from 9:00 a.m.-11:00 a.m. and Board of Review was set for June 2, 2022, at 5:00 p.m.-7:00 p.m.
7. Trustee Hintz motioned to approve Resolution 2022-01 A resolution amending the fee schedule to reflect updated liquor licensing rates. Trustee Hammarlund seconded the motion. The motion carried 4-1.
8. Trustee Madgwick motioned to approve the estimate for new doors at Memoria Hall, from Falls Glass Service in the amount of \$4750.00 from the project fund. Trustee Bunnaw seconded the motion. The motion carried.
9. Trustee Hintz motioned to approve waiving the rental fee for the Waldo Lion's Club porkchop dinner on April 30<sup>th</sup>, 2022. The motion carried on a second by Trustee Hammarlund.
10. Trustee Bunnaw motioned to approve a temporary Class "B" license for the Waldo Lion's Club porkchop dinner on April 30<sup>th</sup>, 2022. Trustee Hammarlund seconded the motion. The motion carried.
11. Trustee Hintz motioned to approve vouchers 15573-15595 in the amount of \$53,063.73. Trustee Bunnaw seconded the motion. The motion carried. Trustee Madgwick motioned to approve the treasurer's report. The motion carried with a second from Trustee Hammarlund.
12. Village Administrator Bruce Neerhof presented the administrative report for February:
  - Snow plowing is going well for this winter.

13. The February Police Report was presented, which included: 8 warnings, 2 complaints, & 26 property checks. The Cascade police department spent 10 hours in the Village.
14. Correspondence from the clerk: none
15. Reports and updates from the board: President Gary Dekker shared information he had received about the potential area wind turbines. This item will be placed on the next agenda.
16. Public comment: John Port stated it was nice to see the difference in the traffic flow for the Fire Department's Brat Fry. The new parking worked well.
17. Trustee Bunnow motioned to adjourn the meeting. Trustee Hammarlund seconded. The meeting adjourned at 6:43 p.m.

Respectfully submitted,  
Lisa Gillette  
Clerk-Treasurer