VILLAGE OF WALDO BOARD OF TRUSTEES MEETING MINUTES FROM April 11, 2022

- 1. President Gary Dekker called the meeting to order at 6:02 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, Jean Worth, Bill Worth, Steve Jones, John Van Ess, Dennis Reinemann, Liane Reinemann & Rodney Schroeter 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 March 14, 2022, Village Board meeting minutes were approved by a motion from Trustee Bunnow and a second from Trustee Madgwick.
- 5. Oaths of Office were given to newly elected Trustees Michael Hintz & Dennis Reinemann.
- 6. Mike Hintz was reappointed to the Planning Commission.
- 7. Steve Jones a former Supervisor for the Town of Holland explained to the board the process to enact a wind ordinance. A Village ordinance cannot be stricter that PSC 128, however, without an ordinance, the village has no say in regard to wind turbines. Trustee Hintz motioned to pursue a wind turbine ordinance. Trustee Madgwick seconded the motion. The motion carried.
- 8. Ordinance 2022-01 to repeal and replace the current floodplain zoning was table to a future meeting.
- 9. Trustee Madgwick motioned to approve vouchers 15596-15619 in the amount of \$70,596.43. Trustee Hammarlund seconded the motion. The motion carried. Trustee Hintz motioned to approve the treasurer's report. The motion carried with a second from Trustee Bunnow.
- 10. Village Administrator Bruce Neerhof presented the administrative report for March:
 - Fresh Cuts Lawn Service cut the brush at the cemetery and WWTP.
 - The streets came through the winter well. The street maintenance plan is on schedule.
 - Sheboygan County will grade the dirt roads in the Village once it dries up.
 - Tires were purchased for the Department of Public Works truck.
- 11. The March Police Report was presented, which included: 2 warnings & 10 property checks. The Cascade police department spent 10.5 hours in the Village.
- 12. Correspondence from the clerk: The Village received a Thank you card from the family of Mervin Kitzerow. Clerk Lisa Gillette stated the election workers did an amazing job at the April election and thanked them for their time.
- 13. Reports and updates from the board: President Gary Dekker shared that information on the informal Waldo page in regard to the Village is not always correct. The board also explained that the Waldo Fire Department's truck was recently completed. It now is a transport truck for their 6x6. Trustee Madgwick thanked the board for their time working together. President Dekker thanked Trustee Madgwick for the great job he's done.
- 14. Public Comment: None

15. Trustee Madgwick motioned to adjourn the meeting. Trustee Bunnow seconded. The meeting adjourned at 7:13 p.m.

Respectfully submitted, Lisa Gillette Clerk-Treasurer