

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
July 11, 2022**

1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were Trustees Steve Bunnow, Jerome Hammarlund, Dennis Reinemann, and Mike Hintz. Also in attendance was Village Administrator Bruce Neerhof. For all other attendees, please see the sign-in sheet.
2. The meeting was held in compliance with the Open Meetings Law.
3. All present, stood and recited the Pledge of Allegiance.
4. The June 13, 2022, Village Board meeting minutes were approved by a motion from Trustee Bunnow and a second from Trustee Hammarlund.
5. Village Accountant David Hamann gave the board a review of the 2021 Village Financials which included \$365,000 revenue & \$317,000 expenses.
6. Bill Steiner from BugTussel gave a presentation to the Village Board about the services that their company offers, which includes high-speed broad band internet, AT&T cellular service, & First Net broadband for Public Safety Workers. The company opened a tower on Hwy N and Hwy 57.
7. Village Board discussed a Farmer's Market on Monday's night. Trustee Hintz motioned to allow President Gary Dekker to make the final decision on the Farmer's Market after discussing details of the event with the Clerk/Treasurer Lisa Gillette. Trustee Bunnow seconded the motion, the motion carried.
8. The Board discussed the floodplain letter from Ed Harvey's Land Office. Ed Harvey's recommendation was to review the maps available but going against FEMA would be a costly endeavor. If the Village wants to allow residents to get Flood Insurance, they will need to approve FEMA's map. After extensive discussion, Trustee Bunnow motioned to send Senator Glen Grothman a letter to see if he can help with the floodplain maps. Trustee Reinemann seconded the motion. The motion carried.
9. Trustee Bunnow motioned to approve operator licenses for Brandon Berth, Rebekah Flores, Lori Murray, and Kyleigh Parrish. Trustee Hammarlund seconded the motion, the motion carried.
10. Trustee Hintz motioned and Trustee Hammarlund seconded to approve paying vouchers 15676-15710 in the amount of \$22,108.11. The motion carried. A motion to approve the treasurer's report was made by Trustee Hammarlund and seconded by Trustee Reinemann. The motion carried.
11. Village Administrator Bruce Neerhof presented the report for June:
 - Hillcrest landscaped the ditch in the Berry Subdivision.
 - Surface layer of the asphalt is scheduled for mid-August.
 - County V project is moving along.
 - Bruce & Gary attended weekly update meeting for Hwy V, grading and cutting will start soon. Curb & Gutter are out about 8 weeks.
 - Memorial doors will be installed tomorrow.
12. The June police report was reviewed. It included: 2 warnings, 35 property checks, and 3 complaints investigated.
13. Correspondence from the clerk: none
14. Reports from the board: Thank you from the Board to Travis Thomas for allowing people to use his access road to get through during the construction. Also, for all of his time and work on the ball diamond.
15. Public Comment: none
16. The meeting adjourned at 7:18 p.m. on a motion from Trustee Hammarlund and a second by Trustee Reinemann.

Respectfully submitted,
Lisa Gillette Clerk-Treasurer