

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
August 8, 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 were Village Administrator Bruce Neerhof and Village Clerk-Treasurer Lisa Gillette. 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 July 11, 2022, Village Board meeting minutes were approved by a motion from Trustee Bunnow and a second from Trustee Hammarlund.
5. The Village Board and Village Administrator Bruce Neerhof discussed the road options for the Local Road Improvement Program funding. Village Administrator Neerhof will bring quotes to the board on potentially paving Deer Trail Rd.
6. Trustee Bunnow motioned, and Trustee Hammarlund seconded to approve paying vouchers 15711-15735 in the amount of \$23,879.35. The motion carried. A motion to approve the treasurer's report was made by Trustee Hammarlund and seconded by Trustee Reinemann. The motion carried.
7. Village Administrator Bruce Neerhof presented the report for July:
  - Administrator Neerhof contacted FEMA through email. The contact at FEMA is willing to help the Village but had questions that Village Administrator Neerhof did not have. Bruce hired Ed Harvey to help with the FEMA process.
  - County Hwy V updates:
    - The Bridge should be open by the end of the week
    - Weather permitting the curb & gutter will start within a week
    - Paving is supposed to start a week after labor day (weather permitting)
    - The project has staying in budget so far
8. The July police report was reviewed. It included: 1 citation, 6 warnings, 29 property checks, and 3 complaints investigated.
9. Correspondence from the clerk: none
10. Reports from the board: The water tank was filled at the cemetery; Ivy leaves were bought to help dress up the water tank.
11. Public Comment: none
12. The meeting adjourned at 6:30 p.m. on a motion from Trustee Hintz and a second by Trustee Hammarlund.

Respectfully submitted,  
Lisa Gillette Clerk-Treasurer