

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
September 12, 2022**

1. President Gary Dekker called the meeting to order at 6:00 p.m. In attendance were Trustees Steve Bunnow and Jerome Hammarlund. Trustee Michael Hintz arrived at 6:03 p.m. Trustee Dennis Reinemann was absent. 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. Village President Dekker moved to public comment. Wisconsin, 26<sup>th</sup> District, State Representative Terry Katsma introduced himself to the Village Board and the public present at the board meeting. Due to redistricting from the 2020 Census, Waldo has moved to the 26<sup>th</sup> District. Waldo Millpond Association President Chuck McCoy read a letter from the Millpond to the Village Board asking for the board to allow Myk Hranicka to present the Millpond's request for Village Board backing to apply for grants. President McCoy stated that the Millpond Association does not support dam removal, they just want to improve the Millpond.
5. Trustee Bunnow motioned to approve the minutes from the August 8, 2022, Village Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
6. Trustee Bunnow motioned to approve Halloween Trick or Treating, October 29<sup>th</sup> from 4 p.m.-7 p.m. and the Halloween skating party at Memorial Hall from 7 p.m.-9 p.m. The motion carried with a second from Trustee Hammarlund.
7. The board reviewed the upcoming facility rentals for Village Hall and Memorial Hall.
8. The board discussed changing the Millpond road to take it off of private property and onto village property. Trustee Hintz motioned to approve the change of Millpond Road in the amount \$5,600 to be paid from the project fund. Trustee Hammarlund seconded the motion, the motion carried.
9. Village Administrator Bruce Neerhof gave the board an estimate on cost to pave Deer Trail Road. The board discussed funding and the need for that road to be paved. Trustee Hintz motioned to approve using Deer Trail Road for the LRIP project in 2023. Trustee Hammarlund seconded the motion. The motion carried.
10. A three-year contract for garbage/recycling removal from JD Trucking and Disposal was reviewed by the Village Board. The board approved a motion, by Trustee Bunnow and a second by Trustee Hammarlund, agreeing to the contract.
11. The Sheboygan County Sales Tax agreement was reviewed by the board. Trustee Hintz motioned to approve the agreement. A second was made by Trustee Bunnow. The motion carried.
12. An operator's license application for Jack Kreuter was presented to the board. Upon recommendation from the Cascade Police Chief Jason Liermann, Trustee Bunnow motioned to deny the operator's license due to dishonesty on the application. Trustee Hintz seconded the motion. The motion carried.
13. Trustee Hintz motioned to schedule the working meeting of trustees for the budget at the end of the October 10<sup>th</sup>, 2022, meeting. The motion carried with a second from Trustee Hammarlund.
14. The Village Board discussed a celebration for Waldo's 100<sup>th</sup> anniversary. Trustee Bunnow motioned to create a 100-year planning committee. Trustee Hintz seconded the motion, the motion carried.
15. Trustee Hintz motioned to approve vouchers 15736-15765 in the amount of \$20,125.55. Trustee Hammarlund seconded the motion, the motion carried. Trustee Hammarlund motioned to approve the treasurer's report. The motion carried with a second from Trustee Bunnow.

16. Village Administrator Bruce Neerhof presented the report for August:
  - Ed Harvey was in contact with the DNR in regard to the flood plain map. FEMA recommend the Village submit a new LOMR, however, Ed told them that the Village would not do that until FEMA looked at the ones that were already submitted.
  - County Highway V project: the intersection by Mulberry is way too narrow. President Dekker and Village Administrator Neerhof would be meeting with Greg Schnell from the county to get it fixed. Curb boxes that the county hit during construction will be replaced.
  - The pavement surface layer in the Homestead development has been completed.
  - A new home permit was given for the last lot in the Homestead development.
  - The Village received new chairs for the Village Hall from Lakeland University.
17. The August police report was reviewed. It included: 1 citation, 5 warnings, 28 property checks, and 1 complaint investigated.
18. Correspondence from the clerk: none
19. Reports from the board: President Dekker let the board know that a sign was being made for the water at the cemetery.
20. The meeting adjourned at 7:08 p.m. on a motion from Trustee Hintz and a second by Trustee Hammarlund.

Respectfully submitted,  
Lisa Gillette Clerk-Treasurer