

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
November 14, 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. Trustee Bunnow motioned to approve the minutes from the October 10th, 2022, Village Board meeting. The motion was seconded by Trustee Hammarlund. The motion carried. Trustee Hammarlund motioned and Trustee Bunnow seconded a motion to approve the minutes from the November 4th, 2022, Special Village Board Meeting. The motion carried.
5. Trustee Hintz motioned to approve Resolution 2022-03 A Term Credit Agreement borrowing \$171,000 from Waldo State Bank. Trustee Hammarlund seconded the motion. The motion carried.
6. Trustee Hammarlund motioned to approve Resolution 2022-04 Adopting the 2023 Budget and Establishing the Necessary Tax Levy for the Village of Waldo. The motion carried with a second from Trustee Bunnow.
7. Trustee Hammarlund motioned to approve Resolution 2022-05 Updating the Fee Schedule for Village Zoning Requests and Dog Licensing. Trustee Reinemann seconded the motion. The motion carried.
8. Trustee Hintz motioned to approve the 2022-2023 Legemaat Services LLC, snowplowing contract at \$85.00/hr. Trustee Reinemann seconded the motion. The motion carried.
9. Trustee Hintz motioned to approve the County 911 Joint Powers Agreement. The motion was passed with a second by Trustee Reinemann.
10. There were no new Facility Rentals
11. Treasurer's Report: Trustee Bunnow motioned to approve vouchers 15789-15818 in the amount of \$23,829.74. Trustee Hammarlund seconded the motion. The motion carried. Trustee Hintz made a motion to approve the treasurer's report as presented; which was seconded by Trustee Reinemann. The motion carried.
12. Village Administrator Bruce Neerhof presented the October Administrative Report, which included:
 - Flood plain maps: the DNR will be focusing on their latest version before getting back to the Village.
 - CTH V project report: the project is complete. There hasn't been an invoice to the Village yet. The County will be reimbursing the Village for damage to the curb stops during construction.
 - Dam Road: The county has completed the work on the Millpond Dam road.
 - DNR Dam inspection: the DNR will be completing an inspection on the Millpond Dam. The Village is waiting for the report.
 - LRIP project: Administrator Neerhof has changed the LRIP project to Deer Trail Road.
 - The WFD got stuck at the park during training. They will be repairing the ruts at the park.
13. The October Police report was presented, it included: 1 citation, 2 warning, 40 property checks, and 2 complaints.
14. Myk Hranicka presented to the board on behalf of the Waldo Millpond Association requesting the board's approval to apply for grant money for future studies of the Millpond. Trustee Hintz asked about long-term plans. Mr. Hranicka responded that they would see where they are at and what can be done. They would like to know how to fix the issues and the costs involved.

President Dekker asked about the Hingham Millpond. Mr. Hranicka explained that Hingham was not interested in any improvements.

Trustee Hintz stated that the Village would like to keep the pond, so he didn't understand why the Village would waste money and not fix the pond issues. Mr. Hranicka stated that studies would be needed before the pond could be dredged. That doing nothing is irresponsible.

Trustee Reinemann asked about examples from other areas or costs to those areas. Mr. Hranicka stated that it would cost Plymouth \$6 million to dredge and that is why they have not.

President Dekker asked Village Administrator Neerhof if the study information was given to the Village from the Millpond Association. Village Administrator Neerhof stated that it had been, and he sees no problem with the studies. After much discussion, Trustee Reinemann motioned to table the Village grant support until the board had more information from surrounding areas, who had their dams removed. Trustee Hammarlund seconded the motion, the motion carried.

15. Correspondence: The board was presented with a letter from the Adell First Responders and a Letter from the Adell Area Community Center.
16. Reports from the Board: none
17. Public Comment: none
15. Trustee Hammarlund motioned to adjourn; Trustee Bunnow seconded the motion. The meeting adjourned at 7:00 p.m.

Respectfully submitted,
Lisa Gillette Clerk-Treasurer