

VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
January 9, 2023

1. Call to Order: 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. Certification of Compliance with Open Meetings Law: Clerk Lisa Gillette confirmed the meeting was held in compliance with the Open Meetings Law.
3. Pledge to the Flag: All present, stood and recited the Pledge of Allegiance.
4. Review/Act on Minutes from December 12, 2022: Trustee Bunnow motioned to approve the minutes from the December 12, 2022, Village Board meeting. The motion was seconded by Trustee Hammarlund. The motion carried.
5. End of Year Update from Waldo Fire Department (Brandon Berth) on the Length of Service Awards: Waldo Fire Department President Brandon Berth presented to the Village Board that 14 members had completed the necessary meeting/trainings and had earned enough points to qualify for the 2022 Length of Service Award. President Dekker asked that the Fire Department send to the clerk's office the calculations for the year. President Berth stated that he would do that.
6. Review/Act on Waldo Fire Department Memorial Hall Brat Fry: Trustee Bunnow motioned to approve the Waldo Fire Department Brat Fry with the same parking as approved before. Trustee Hintz seconded the motion. The motion carried.
7. Review/Act on Temporary Class "B" License for Waldo Fire Department Brat Fry: Trustee Bunnow motioned to approve the Temporary Class "B" License for the Waldo Fire Department Brat Fry on March 12, 2023. The motion carried with a second from Trustee Reinemann.
8. Review 2023 Facility Rentals: The board reviewed the current 2023 facility rentals for Memorial Hall, Village Hall, and the Waldo Park.
9. Treasurer's Report: Trustee Bunnow motioned to approve paying vouchers 15862-15900 in the amount of \$386,380.18. Trustee Hammarlund seconded the motion. The motion carried. Trustee Hammarlund motioned to approve the Treasurer's report as presented. The motion was seconded by Trustee Reinemann. The motion carried.
10. Village Administrator Bruce Neerhof presented the December Administrative Report, which included:
 - Drafted bids for LRIP road project. The bid advertisement had been published in the Plymouth Review, January 6th & January 13th.
 - There were ruts on the Millpond Dam Road. The Village did not mark the new changes to the road, and someone drove over what they thought to be the old road. Dean Buelke has marked the road and will take care of the ruts.
 - The WFD furnace went out. Travis Thomas from All American HVAC repaired the unit. He stated that the furnace was 23 years old and needed to be replaced. The unit is a residential unit and is mounted horizontally, which is very hard on furnaces. He recommended a garage type unit that will heat up quickly.
11. The December Police report was presented, it included: 1 court appearance, 27 property checks, and 3 complaints.
12. Correspondence: None.
13. Reports from the Board: President Dekker mentioned that he thought it would be a good idea to have the Sheboygan County Highway Department clean the gutters on Highway 28 as the leaves fill the catch basins. He also mentioned to the board that the gravel is gone at the cemetery. There are ruts in the driveway. He would like to see the board approve using cemetery funds to add limestone.

14. Public Comment: John Port asked about adding flashing to the speed sign on Hwy 57. Village Administrator Neerhof would check into prices and report back to the board.
15. Trustee Hintz motioned to adjourn; Trustee Hammarlund seconded the motion. The meeting adjourned at 6:34 p.m.

Respectfully submitted,
Lisa Gillette Clerk-Treasurer