

VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
February 13, 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, and Mike Hintz. 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. 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 January 9, 2023: Trustee Hammarlund motioned to approve the minutes from the January 9, 2023 Village Board meeting. The motion was seconded by Trustee Bunnow. The motion carried.
5. Todd Haas to speak to the Village Board Regarding Hunter's Grove subdivision: Todd Haas had found out by the advertisement for bids, that the Village of Waldo would be paving Deer Trail Road. He owns land and would like to extend the water and sewer lines to the lots before the road is paved. He had inherited the lots from the previous developer. The Village Board discussed where he would need to start the process. After discussion with Village Administrator Bruce Neerhof and Village President Gary Dekker, he would need to bring his proposal to the Plan Commission.
6. Possible action to approve President Gary Dekker and Village Administrator Bruce Neerhof to enter discussions on developer's agreement: Trustee Bunnow motioned to approve President Gary Dekker and Village Administrator Bruce Neerhof to enter into discussions on a developer's agreement with Todd Haas. The motion was approved with a second by Trustee Hammarlund.
7. Review/Act on operator's license for Nancy Bunge, Ashley Behr, & Cory Sandoval: Trustee Hintz motioned to approve an operator's license for Nancy Bunge, Ashley Behr, and Cory Sandoval. Trustee Bunnow seconded the motion. The motion carried.
8. Treasurer's Report: Trustee Hintz motioned to approve paying vouchers 15901-15943 in the amount of \$324,293.17. 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 Bunnow. The motion carried.
9. Village Administrator Bruce Neerhof presented the December Administrative Report, which included:
 - LRIP advertisement for Deer Trail Road was revised and a re-published in the Plymouth Review. The road project may need to be delayed if the state denies the extension.
 - The DNR accepted the new timeline for the Millpond Dam repairs.
10. The January Police report was presented, it included: 33 property checks.
11. Correspondence from Clerk: Clerk Gillette shared the DNR reply letter on the Millpond Dam timeline.
12. Reports from the Board: Gary Dekker reminded the board about the 100th Waldo Anniversary event planned for this summer.
13. Public Comment: John Port asked if there would be immediate development of homes on Deer Trail or just selling the lots.
14. Trustee Hintz motioned to adjourn; Trustee Hammarlund seconded the motion. The meeting adjourned at 6:40 p.m.

Respectfully submitted,
Lisa Gillette Clerk-Treasurer