

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
APRIL 10, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnow, Jerome Hammarlund, and Dennis Reinemann were present. Trustee Michael Hintz was absent. Also present was Village Administrator Bruce Neerhof.
2. Certification of compliance with open meetings law: 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. Oaths of Trustees Elected April 4, 2023. Village Administrator carried out the ceremonial oaths to President Dekker, Trustee Bunnow, and Trustee Hammarlund.
5. Review/act on minutes of March 13, 2023: Trustee Hammarlund motioned to approve the minutes. The motion was seconded by Trustee Reinemann. The motion carried.
6. Review/Act on Plan Commission Appointments: No change to the Plan Commission Members for 2023. The members will take their oath of office at the end of their current term.
7. Review/Act on operator's license for Rachel Schultz: Motion to approve an operator's license for Rachel Schultz was made by Trustee Bunnow and seconded by Trustee Hammarlund. The motion carried.
8. Review/Act on Ordinance 2023-01 an ordinance to rename and amend chapter 45 of the code of the Village of Waldo, Sheboygan County, Wisconsin: Trustee Hammarlund motioned to approve, and Trustee Bunnow seconded. The motion carried.
9. Review/Act on Ordinance 2023-02 an ordinance to amend ordinance 169-28 rate structure and 169-29 billing of chapter 169 of the code of the Village of Waldo, Sheboygan County Wisconsin: Trustee Reinemann motioned to approve, and Trustee Hammarlund seconded. The motion carried.
10. Review/Act on Ordinance 2023-03 an ordinance to amend ordinance 174-1 charges for professional services of Chapter 174 of the code of the Village of Waldo, Sheboygan County, Wisconsin: A motion to approve was made by Trustee Bunnow and seconded by Trustee Hammarlund. The motion carried.
11. Discuss/Act on setting the rental fee for the 2023-2024 R/C Racing at Memorial Hall: Trustee Hammarlund motioned to approve rental of the Memorial Hall to Shawn Cote for \$200/day use with the exception of when a Village Resident wants to rent the hall (with ample notice) and a security deposit. Trustee Bunnow seconded the motion. The motion carried.
12. Discuss/Possible Action regarding Village Board support of Waldo Millpond Association applying for grants to study the Waldo Millpond: The Millpond Association and the Village Board discussed the Millpond Association's desire to apply for a grant to study the water quality at the pond. Trustee Reinemann motioned to have Stantec come to a board meeting to share a proposal for the study at the Millpond. The motion carried on a second by Trustee Hammarlund.

13. Discuss/Act on moving ARPA funds (\$28,432) to reimburse general fund for storm sewer work on County Rd V: Trustee Reinemann motioned to approve moving \$28,432 of the ARPA funds to reimburse the general fund for storm sewer work on County Rd V. Trustee Hammarlund seconded the motion. The motion carried.
14. Treasurer's Reports: Trustee Bunnow motioned to approve vouchers 15973-15999 in the amount of \$70,258.02. The motion carried with a second from Trustee Hammarlund. Trustee Bunnow motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.
15. Administrative report: Village Administrator Bruce Neerhof reported on March's administrative report, which included: Account Dave Hamman completed the end of the year reports. The Village had a \$19,000 surplus from 2022 in the budget. The Village has \$26,000 left in the APRA funding after paying for the storm sewer work on County Rd V. The funds need to be used for water/sewer infrastructure. The Village will be using them to replace fire hydrants and valves that are needing upgrading. Dave Hamman would be happy to come to the board to report the findings. Mike has filled the potholes. The sod and ground clean up from winter plowing will be next. The LRIP is still in process.
16. Police Report: included 6 citations, 18 property checks, and 4 complaints investigated.
17. Correspondence from the clerk: none
18. Reports and updates from the board: President Dekker let the board know that the updates to County Rd V had taken care of the standing water after heavy rain.
19. Public Comment: Daryl Teska 621 2nd St: his yard is flooding because the sewer is higher level on the other side of the road. Claims that nothing had been done in two years to fix the problem. Paul & Mary Wagner: catch basins on Mulberry & V are full of leaves and junk. Brady cleaned up the yard at Merydith Servis's house as the road was plowed up into her yard this winter. There are a lot of silt fences up at the east subdivision. People are storing a lot of their stuff on their lots on the homestead development. Travis Thomas: there are proposed plans for a major solar farm on the village's southern border. He has a number of concerns. The construction equipment would not be able to reach the land via Hwy 57. They would have to enter via the easement off County Road V, by the Village Park.
20. Adjourn: Trustee Bunnow motioned to adjourn. The motion was carried out with a second from Trustee Hammarlund. The meeting was adjourned at 8:35 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer