

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MAY 8, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnow, Jerome Hammarlund, Michael Hintz, and Dennis Reinemann were present. Also present were Village Administrator Bruce Neerhof and Clerk/Treasurer Lisa Gillette. For all others that were present 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 of April 10, 2023, and April 17, 2023: Trustee Hammarlund motioned to approve the minutes of the April 10, 2023, Village Board meeting. The motion was carried with a second from Trustee Bunnow. Trustee Bunnow motioned to approve the minutes of the April 17, 2023, Village Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
5. Discuss/Act on Ayres Onion River Dam spillway grant application: Village Administrator Bruce Neerhof explained to the board what the proposal from Ayres entailed and why the Village couldn't apply for the grant without expert help. Trustee Hintz motioned to approve Ayres's proposal for the Onion River Dam spillway grant application. The motion was seconded by Trustee Hammarlund. The motion carried.
6. Review/Act on All-American HVAC unit heater proposal for the Waldo Fire Department: Trustee Hintz motioned to approve the proposal from All-American HVAC to be paid from the project fund. The motion carried with a second from Trustee Reinemann.
7. Review/Act on operator's license for Karl Gabrielse (Leicht's Waldo Café dba Wicked Spirits): Trustee Reinemann motioned to table until next meeting to allow Karl Gabrielse to attend the board meeting. Trustee Hammarlund seconded the motion. The motion carried.
8. Treasurer's Report: Trustee Bunnow motioned to approve paying vouchers 16000-16032 in the amount of \$31,057.63. Trustee Hammarlund seconded the motion; the motion carried. Trustee Hammarlund motioned to approve the treasurer's report as presented. The motion carried on a second by Trustee Reinemann.
9. Administrative Report from Bruce Neerhof: Administrator Neerhof shared the April Administrative Report which included:
 - a. The park, cemetery, and grounds were cleaned up. The park was opened for the season.
 - b. The LRIP project still in progress with WisDOT.
 - c. The Village had a new home permit issued.
10. Police Report: The April Police report was reviewed, which included: 2 citations, 3 warnings, 48 property checks, and 2 complaints.
11. Correspondence from the clerk: none
12. Reports and updates from the board: President Dekker explained to the board about the clean up at the park and a spray cleaner to help clean up the park equipment.
13. Public Comment: none

14. Adjourn: Trustee Hammarlund motioned to adjourn. The motion was carried with a second from Trustee Bunnow. The meeting was adjourned at 6:33 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer