

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
AUGUST 14, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnow, Dennis Reinemann, and Mike Hintz were present. Trustee Hammarlund was absent. Also present were Village Administrator Bruce Neerhof and Clerk/Treasurer Lisa Gillette. For all others 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 July 10, 2023, Village Board meeting: Trustee Bunnow motioned, and Trustee Reinemann seconded to approve the minutes of the July 10, 2023, Village Board meeting. The motion carried.
5. Review/Act on Plan Commission's recommendation on a CSM for Harold Veldboom part of the SW  $\frac{1}{4}$  and SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$ , T.14N., R.23E, Village of Waldo: Trustee Hintz motioned to approve the recommendation from the Plan Commission granting the CSM for Harold Veldboom. Trustee Bunnow seconded the motion; the motion carried.
6. Review/Act on Centennial committee's recommendation for donation to non-profits from the proceeds of the Waldo Centennial: Trustee Hintz motioned to approve the Centennial committee's recommendation to send \$1,000 to the Waldo Pond Improvement Association and \$200 to the Waldo Fire Department Women's Auxiliary. The motion carried with a second from Trustee Reinemann. President Dekker and Trustee Hintz both thanked all of the people involved with the Centennial and stated how well everyone worked together.
7. Review/Act on contract with Catalis for assessment services: Trustee Hintz motioned to accept the contract for \$3,000 annual with \$5350 for the revaluation year. Trustee Bunnow seconded the motion. The motion carried.
8. Review/Act on operator's license for Steve Bemis (J Mart 4): Clerk Gillette reported that the background check ran by the Cascade Police Department came back good. Trustee Hintz motioned to approve the operator's license for Steve Bemis. Trustee Reinemann seconded; the motion carried.
9. Treasurer's Reports
  - Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16089-16125 in the amount of \$26,528.99. The motion carried with a second from Trustee Bunnow.
  - Review/Act on treasurer's report: Trustee Bunnow motioned to approve the treasurer's report as presented. Trustee Reinemann seconded the motion. The motion carried.

10. Administrative report from Bruce Neerhof: Administrator Neerhof shared the July Administrative Report which included:
  - a. WDOT denied using the LRIP funds for another project. They only allow the project to be moved twice; which the village already has done.
  - b. The dead branches at the park were trimmed.
  - c. The branches on Second Street were trimmed for the paving project.
  - d. Second Street paving is scheduled for September 5-7.
11. Police Report: The July police report was reviewed, which included: 1 warning, 23 property checks, and 4 complaints.
12. Correspondence from the clerk: None
13. Reports and updates from the board: None
14. Public Comment: None
15. Adjourn: Trustee Hintz made, and Trustee Bunnow seconded a motion to adjourn. The meeting adjourned at 6:30 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer