



**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
NOVEMBER 13, 2023**

1. Call to order: President Dekker called the meeting to order at 6:02 p.m. Trustees Steve Bunnaw, Jerry Hammarlund, Dennis Reinemann, and Mike Hintz were present. 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 October 9, 2023, Village Board meeting: Trustee Bunnaw motioned to approve the minutes from the October 9, 2023, Village Board meeting. The motion was carried with a second from Trustee Hammarlund.
5. Review/Act Resolution 2023-02 adopting the 2024 budget and establishing the necessary tax levy for the Village of Waldo, Sheboygan County, Wisconsin: A motion to approve resolution 2023-02 adopting the 2024 budget and establishing the necessary tax levy for the Village of Waldo was made by Trustee Hammarlund and seconded by Trustee Bunnaw. The motion carried.
6. Review/Act on operator's license application for Jessie M. Klein (Wicked Spirits). Trustee Bunnaw made, and Trustee Hammarlund seconded a motion to approve the operator's license for Jessie M. Klein. The motion carried.
7. Review/act on county 9-11 joint powers agreement: Trustee Hintz motioned to approve the county 9-11 joint powers agreement. Trustee Hammarlund seconded the motion. The motion carried.
8. Review/act on security updates to clerk's office: The board discussed the proposed plans for the clerk's office. Trustee Reinemann motioned to approve the security update proposal from Craig Seider. Trustee Hintz seconded the motion. The motion carried.

Numbers 9 & 12 were skipped

10. Treasurer's Reports

- Review/Act on Vouchers: Trustee Hammarlund motioned to approve paying vouchers 16174-16203 in the amount of \$85,052.80. The motion carried with a second from Trustee Bunnaw.
- Review/Act on treasurer's report: Trustee Reinemann motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.

11. Administrative report from Bruce Neerhof: Administrator Neerhof shared the October Administrative Report which included:

- a. Mike Kitzerow exercised the Millpond Dam gate as required by the DNR inspection. Everything worked as it should.
- b. The Lion's Club has graciously offered to help with the repairs at the park bathrooms. Mike Kitzerow will be repairing the plumbing.
- c. The family of the owner of the house at 4<sup>th</sup> St & Harmon, contacted Bruce and let him know that they are trying to have the house taken care of. It is not habitable.

- d. Todd Haas with Hiring Investments LLC has submitted a zoning change request for his parcels on Deer Trail Road.
13. Correspondence from the clerk: The Village received a letter from the Adell Area Community Center asking for support. The item will be placed on the December agenda.
  14. Reports and updates from the board: President Dekker let the board know about a new emergency warning system that will be released in Sheboygan County. More information will follow closer to the release. He also explained about the Fire/EMS committee that was formed in Sheboygan County to study and see if there is a way for the departments to work together more effectively than they already have been.
  15. Public Comment: none
- The Village board returned to items #9 & #12
9. Discuss/Act on raising police contract hours for 2024: The board had questions that they needed answered from Chief Liermann. Chief Liermann was not able to attend the board meeting. Trustee Bunnow motioned to table the item until the December board meeting. Trustee Hammarlund seconded the motion. The motion carried.
  12. Police report: The October police report included 2 citations, 2 warnings, 38 property checks, and 5 complaints.
  16. Adjourn: Trustee Hammarlund made, and Trustee Bunnow seconded a motion to adjourn. The motion carried. The meeting adjourned at 6:51 p.m.

Respectfully submitted by:  
Lisa Gillette  
Clerk/Treasurer