



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
DECEMBER 11, 2023**

1. Call to order: President Dekker called the meeting to order at 6:00 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. Presentation by Adam Schneider from Ayres Associates regarding Waldo Millpond Dam grant: Mr. Schneider presented to the board the options to the Village in regard to the repairs needed to make the Millpond Dam compliant with the DNR's regulations regarding sustaining a 500-year flood. Currently the dam is not compliant to handle the flood waters for a 500-year flood. The best option is to install 2 gates to allow the water to pass, in the event of a flood, without topping the banks. The estimated cost for the project would be \$700,000. The DNR has a grant program that could potentially cover \$350,000 of the project.
5. Review/Act on minutes of November 13, 2023, Village Board meeting: Trustee Hintz motioned to approve the minutes from the November 13, 2023, Village Board meeting. The motion was carried with a second from Trustee Hammarlund.
6. Discuss/Act on raising police contract hours for 2024: Chief Liermann discussed with the Village Board the wishes of the Village to address property issues and traffic concerns. A motion was made by Trustee Hintz to increase the police contract hours to 15/month with an extra 5 hours if needed. Trustee Bunnaw seconded the motion. The motion carried.
7. Review/Act on donation to Adell Area Community Center: Lester Laack, a board member for the community center was present at the meeting to explain to the board what the community center has to offer. Trustee Reinemann motioned to table this item. Trustee Hammarlund seconded the motion. The motion carried.
8. Review/act on operator's license application for Jamie Schilling (Wicked Spirits): Clerk Lisa Gillette let the board know that the background check came back good. Trustee Bunnaw made, and Trustee Hintz seconded a motion to approve the operator's license for Jamie Schilling. The motion carried.
9. Review/act on Resolution 2023-03 Appointing the Village of Waldo election inspectors for 2024-2025: Trustee Hintz motioned to approve the 2024-2025 election inspectors. The motion carried with a second from Trustee Reinemann.
10. Review/act on Ordinance 2023-04 An Ordinance to amend Waldo code section 158-7 state traffic laws, the Village of Waldo, Sheboygan County, Wisconsin: Trustee Hammarlund motioned to approve Ordinance 2023-04. The motion carried with a second from Trustee Bunnaw.

11. Review/act on Ordinance 2023-05 An Ordinance to amend section 195-2 of the Village of Waldo municipal code (zoning map) to rezone certain parcels of land from Industrial to Commercial C-2, from Agricultural to Residential R-1, and from Agricultural to Residential R-2, Village of Waldo, Sheboygan County, Wisconsin: Trustee Hammarlund made, and Trustee Bunnow seconded a motion to approve Ordinance 2023-05. The motion carried.
12. Review/act on quote for new furnace at Village Hall: Trustee Hintz motioned to approve a \$5,260 quote from All American HVAC, for a new furnace at Village Hall. The motion carried with a second from Trustee Reinemann.
13. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Bunnow motioned to approve paying vouchers 16204-16228 in the amount of \$59,650.01. The motion carried with a second from Trustee Hammarlund.
 - 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.
14. Administrative report from Bruce Neerhof: Administrator Neerhof shared the November Administrative Report which included:
 - a. Zoning application from agricultural to 1 & 2 family and plot review.
 - b. WDNR will be working with FEMA to update floodplain map and ordinances.
 - c. FD restored gravel road to fire practice building.
 - d. Second street ATV & plow on village streets.
15. Police report: The November police report included 2 citations, 2 warnings, and 37 property checks.
16. Correspondence from the Clerk: none
17. Reports and updates from the Board: none
18. Public Comment: John Port let the board know he was happy that the traffic ordinance finally passed.
19. Adjourn: Trustee Hintz made, and Trustee Hammarlund seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted by:
Lisa Gillette
Clerk/Treasurer