

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
JANUARY 8, 2024**

1. Call to order: President Dekker called the meeting to order at 6:10 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. Public Comment: Jack Parrish explained to the Village Board that the Village of Cascade's engineering firm had a public informational meeting which had different stations with estimated costs for each option for their dam project.
5. Review/Act on minutes of December 11, 2023, Village Board meeting: Trustee Hintz motioned to approve the minutes from the December 11, 2023, Village Board meeting. The motion was carried with a second from Trustee Hammarlund.
6. End of year update from Waldo Fire Department (Brandon Berth) on the Length of Service Awards: Brandon did not attend the meeting, so President Dekker let the board know the number of hours donated by each member of the department and also why the LOSA program is important to help keep volunteers.
7. Review/Act on development agreement with Hiring Investments, LLC regarding Hunter's Grove subdivision, addition 1: This was table with a motion from Trustee Hammarlund and seconded by Trustee Reinemann.
8. Review/Act on Plan Commission recommendation on Ordinance 2024-01 To amend section 195-2 of the Village of Waldo Municipal Code (Zoning Ma) to rezone certain parcels of land from Agricultural (A) to Residential R-2 (Parcel no's 59191-772431 & 59191-771378. Trustee Bunnaw motioned to accept the Plan Commission's recommendation to approve Ordinance 2024-01. The motion carried with a second from Trustee Hammarlund.
9. Review/act on Plan Commission recommendation regarding preliminary plat for Hunter's Grove, addition 1: A motion to approve the Plan Commission recommendation approving the preliminary plat was made by Trustee Hintz and seconded by Trustee Hammarlund. The motion carried.
10. Discuss & possible action on Resolution 2024-01 A resolution authorizing participation in the Department of Natural Resources Municipal Dam Grant Program; Village of Waldo, Sheboygan County: This item was tabled until next meeting with a motion from Trustee Hintz and a second by Trustee Reinemann.
11. Treasurer's Reports:
 - Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16229-16272 in the amount of \$419,602.56. The motion carried with a second from Trustee Hammarlund.
 - Review/Act on treasurer's report: Trustee Hintz motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.
12. Administrative report from Bruce Neerhof: Administrator Neerhof shared the December Administrative Report which included:
 - a. Winter parking rules are in effect.
 - b. Reviewed the plot and utility plans for the new development.

- c. Dam resolution and checklist for the Wisconsin Dam grant.
 - d. Occupancy permits were issued for two new homes.
13. Police report: The December police report included 37 property checks & 3 complaints.
 14. Correspondence from the Clerk: none
 15. Reports and updates from the Board: Trustee Reinemann emailed Bryan Olson the Highway County Supervisor about the number of accidents on 57 & V and 28 & V.
 16. Adjourn: Trustee Bunnow made, and Trustee Hintz seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:16 p.m.

Respectfully submitted by:
Lisa Gillette
Clerk/Treasurer