

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
FEBRUARY 12, 2024**

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. Review/Act on minutes of January 8, 2024, and January 15, 2024, Village Board meeting: Trustee Hintz motioned to approve the minutes from the January 8, 2024, Village Board meeting. The motion was carried with a second from Trustee Hammarlund. A motion to approve the January 15, 2024, Village board meeting minutes was made by Trustee Hintz and seconded by Trustee Hammarlund. The motion carried.
5. Public Comment: None
6. Review dates for Open Book (4-25-2024 from 1:00 p.m.-3:00 p.m.) & Board of Review (5-23-2024 from 5:00 p.m.-7:00 p.m.): Clerk/Treasurer Gillette informed the Village board of the date and time for Open Book & Board of Review.
7. Review/act on Waldo Fire Department Memorial Hall Brat Fry (March 10, 2024), Set up March 7-9: Trustee Hammarlund motioned to approve the Waldo Fire Department Brat Fry at Memorial Hall. The motion was seconded by Trustee Reinemann. The motion carried.
8. Review/act on temporary Class "B" License for Waldo Fire Department Brat Fry: Trustee Hintz made, and Trustee Hammarlund seconded a motion to approve the Class "B" license for Waldo Fire Department Brat Fry. The motion carried.
9. Review/act on waiving rental fee for Waldo Lions Club pork chop dinner-Memorial Hall (April 27th, 2024), set-up/clean-up April 26-28: Trustee Hammarlund motioned to approve waiving the rental fee for the Waldo Lion's Club pork chop dinner at Memorial Hall on April 27th, 2024, with set-up/clean-up April 26-28. The motion carried with a second from Trustee Bunnaw.
10. Discuss/act on office hours for Sheboygan County Economic Development Corporation (SCEDC): Trustee Hintz made, and Trustee Bunnaw seconded a motion to approve Sheboygan County Economic Development Corporation office hours for the 1st Thursday of the month from 1:00-3:00 p.m. The motion carried.
11. Discuss/act on parking lane Hwy 28: Village Administrator explained to the Board that the state had emailed stating that the Village would be responsible for the "parking lane" of Hwy 28 if they chose to be included with the resurfacing in 2025. Trustee Hintz explained that the State tried to make the Village pay when the road was last done. However, the Village has no jurisdiction on the road as it is a state highway. No action was taken.

12. 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: Village Administrator Neerhof explained to the board that the Village is only agreeing to pay their 50% if the Village decides to accept a bid and complete the project. Trustee Hintz motioned to approve Resolution 2024-01. Trustee Reinemann seconded the motion. The motion carried.
13. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16273-16302 in the amount of \$169,548.35. 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.
14. Administrative report from Bruce Neerhof: Administrator Neerhof shared the January Administrative Report which included:
 - a. The January snowstorm added some snow removal challenges. There was good communication between the Village Office, Administrator, Village President, and the Village's snow plowing company.
 - b. The state will be milling and resurfacing Hwy 28 in 2025.
 - c. 2024 Dam inspection notice from the DNR. Ayres has put Waldo on their schedule to perform the inspection.
15. Consider and act by roll call vote to enter into closed session pursuant to SS. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrator, Building inspector, WWTP OIC transition): Steve Bunnow, aye; Jerome Hammarlund, aye; Gary Dekker, aye; Dennis Reinemann, aye; Michael Hintz, aye. (6:42 p.m.)
16. Village Board to reconvene to open session pursuant to SS. 19.85(2): A motion was made by Trustee Bunnow and seconded by Trustee Hintz to return to open session. The motion carried. (7:12 p.m.)
17. Discuss and possible action on closed session items: Trustee Bunnow motioned to accept Brian Witkowski as the new Building Inspector as of September 1, 2024. The motion was seconded by Trustee Hammarlund. The motion carried. Trustee Bunnow motioned to add the new fee schedule to the next board meeting. The motion carried with a second from Trustee Hintz.
18. Police report: The January police report included 3 citations, 53 property checks, 1 complaint, 15 hours and 92 miles completed.
19. Correspondence from the Clerk:
 - The family of Marilyn Rooker donated \$1500 to be used to purchase new Christmas decorations. For the 68 years she lived in Waldo, she enjoyed the Christmas Decorations greatly.
 - The Adell First Responders sent their end of year report. The Village of Waldo had 40 calls for 2023.
20. Reports and updates from the Board:
 - President Dekker told the board about Michael Kitzerow and his wife Christine put in many hours checking all the bulbs and getting the Christmas Decorations ready to go each year.
 - Trustee Reinemann asked what the laws were for dogs. Clerk/Treasurer Gillette explained the WI State Statutes regarding dogs.
21. Adjourn: Trustee Reinemann made, and Trustee Hammarlund seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:24 p.m.

Respectfully submitted by:
Lisa Gillette-Clerk/Treasurer