WALDO WATER & SEWER UTILITY BOARD MEETING MINUTES FROM MONDAY, MARCH 11, 2024

- 1. Call to Order: President Gary Dekker called the meeting to order at 5:30 p.m. at 4 E Second St, Waldo, WI. Trustees Jerome Hammarlund, Dennis Reinemann, Steve Bunnow, and Mike Hintz were present. Also, present was Bruce Neerhof (Operator-in-Charge).
- 2. Certification of Compliance with the Open Meetings Law: The meeting was held in compliance with the Open Meetings Law.
- 3. Operator-In-Charge Bruce Neerhof gave the Utility Board a tour of the Waste Water Treatment Plant. No action was taken.
- 4. Motion to temporarily adjourn: The meeting temporarily adjourned until after the Village Board Meeting.

Respectfully submitted by, Lisa Gillette Clerk/Treasurer