



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

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 July 8, 2024, & July 31, 2024, Village Board meetings: Motion by Trustee Hammarlund, seconded by Trustee Reinemann to approve Village Board minutes from the July 8, 2024 & July 31, 2024, meetings. The motion carried.
5. Discuss/Act on waiving park rental fee for Trinity Fellowship Church worship service & picnic September 8, 2024: Motion by Trustee Hintz, seconded by Trustee Hammarlund to approve waiving the park rental fee for Trinity Fellowship Church on September 8, 2024. The motion carried.
6. Review/Act on operator's license for Ricky Kulow (Wicked Spirits): Clerk/Treasurer Gillette let the board know that the background came back clean per Cascade Police Department. Motion by Trustee Reinemann, seconded by Trustee Bunnaw to approve the operator's license for Ricky Kulow (Wicked Spirits). The motion carried.
7. Discuss/Act on purchasing 5 chairs for the Village Board meeting room: Motion by Trustee Hintz, seconded by Trustee Hammarlund to have Trustee Reinemann contact his supplier and Clerk/Treasurer Gillette contact Sheboygan Discount Warehouse for quotes on chairs. The motion carried.
8. Discuss/Act on resident shipping container: Motion by Trustee Hintz, seconded by Trustee Bunnaw to take no action on resident shipping container placed before the Village Ordinance was passed. The motion carried.
9. Discuss/Act on signing letter of support for Adell EMS recruitment letter: Motion by Trustee Bunnaw, seconded by Trustee Hintz to approve the Village of Waldo's support for the Adell EMS recruitment letter.
10. Discuss/Act on Ordinance 2024-05 to repeal and replace Chapter 178 of the Code of the Village of Waldo, Sheboygan County, Wisconsin (Flood plain): Clerk/Treasurer Gillette explained to the board that an earlier draft of the ordinance was printed at last month's meeting, which had the wrong dates. There were no other changes to the ordinance. Motion made by Trustee Hintz, seconded by Trustee Reinemann to approve the amended ordinance 2024-05. The motion carried.
11. Discuss/Act on Resolution 2024-06 approving final plat for Hunter's Grove subdivision, addition 1: Trustee Hintz made, and Trustee Bunnaw seconded a motion to approve Resolution 2024-06 approving the final plat for Hunter's Grove subdivision, addition 1. The motion carried.

12. Discuss/Act on Developer's Agreement with Hiring Investments, LLC: Hunter's Grove subdivision, addition 1: Motion by Trustee Hintz, seconded by Trustee Bunnow to table this item to the September Board meeting. The motion carried.
13. Discuss/Act on Resolution 2024-02 & 2024-02-1 Resolution authorizing an advisory referendum for the Waldo Millpond Dam; Village of Waldo, Sheboygan County, WI: Clerk/Treasurer Gillette explained that Attorney Paul Dirkse did not agree with removing the numbers from the referendum question. He sent a second drafted advisory referendum question. The board could decide whether they wanted to use the referendum wording from the July 31st meeting or the updated wording from the Village's attorney. Motion by Trustee Hammarlund, seconded by Trustee Bunnow to approve Resolution 2024-02-01 authorizing an advisory referendum for the Waldo Millpond Dam. The motion carried 3 yes, 2 no.
14. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Bunnow motioned to approve paying vouchers 16423-16432 and 16451-16480 in the amount of \$34,422.66. The motion carried with a second from Trustee Hammarlund.
 - Review/Act on treasurer's report: Trustee Bunnow motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.
15. Administrative report from Bruce Neerhof: Administrator Neerhof shared the July Administrative Report which included:
 - a. Worked with Brian Witkowski on building inspection transition.
16. Police report: The July police report included 2 citations, 11 warnings, 58 property checks, 2 complaints, 15 hours & 130 miles.
17. Correspondence from the Clerk: none
18. Reports and updates from the Board: President Dekker let the board know that he has been in touch with Chief Liermann (CPD) regarding potential UTV/ATV usage. Trustee Hintz informed everyone about a meeting at the Town of Lyndon on Wednesday, August 14th @ 7 p.m. regarding the potential solar farm.
19. Public Comment: Lynette Tullberg-803 Pheasant Run, asked when the Deer Trail would be paved as it is very hard to drive on with the pot holes. She inquired how often the county fills the pot holes and grades the road. She also asked about a speed limit sign being placed on Deer Trail as there are vehicles driving well over the limit on the dirt road. She asked if the street lights in the subdivision would ever be working and when the post office would be allowing mail delivery in the subdivision.
20. Adjourn: Trustee Reinemann made, and Trustee Hammarlund seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:06 p.m.

Respectfully submitted by:
Lisa Gillette
Clerk/Treasurer