



**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
OCTOBER 14, 2024**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnow, Jerome Hammarlund, Dennis Reinemann, and Mike Hintz were present. Also, present was 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: 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: None
5. Review/Act on minutes of September 9, 2024, Village Board meeting: Trustee Bunnow motioned to approve the minutes from the September 9, 2024, Village Board meeting. The motion was carried with a second from Trustee Hammarlund.
6. Review/act on 2024-2025 Waldo R/C Racing Memorial Hall: The Village Board discussed the cost to the Village in renting out the hall. They also discussed the lowered rates for the Village residents due to paying taxes. The Board decided that this group should not have to pay the full non-resident fee as it is not just a one-time rental. They rent most of the weekends throughout the fall/winter season. A motion was made by Trustee Hintz and seconded by Trustee Hammarlund to approve charging \$300 a rental for the Waldo R/C racing 2024-2025 season. The motion carried.
7. Discuss possible date for public information meeting on the Waldo Millpond Dam. The board asked Bruce to reach out to Adam Schneider from Ayres to see his availability for a public information meeting. A date will be set before the November 5<sup>th</sup> election.
8. Review/Act on \$250 donation to the Waldo Lion's Club for the Halloween party: Trustee Hintz motioned to approve a \$250 donation to the Waldo Lion's Club for the Halloween party. The motion carried with a second from Trustee Hammarlund.
9. Review/Act on GDC IT solutions 1-yr contract: The board would like a second quote from Pros4Technology. Trustee Bunnow motioned to table this agenda item. The motion was seconded by Trustee Hammarlund. The motion carried.
10. Review/Act on 2024-2025 snowplowing contract: President Dekker and Village Administrator Neerhof met with Andy Edler from Edler's Landscaping. They made a recommendation to the board to hire Edler's Landscaping for the 2024-2025 season. Trustee Hintz made and Trustee Bunnow seconded a motion to approve Edler's Landscaping for the 2024-2025 season. The motion carried.
11. Review/Act on Awarding Land Rental Bid: Village Administrator Neerhof read the bids to the board. Trustee Bunnow motioned to approve the land rental to the highest bidder James Zimbal at \$191.50/acre. The motion carried with a second from Trustee Hammarlund.
12. Review/Act on Adell Fire Department First Responder 2025 donation: The board reviewed the call volume information provided by the Adell First Responders. The Village of Waldo had the highest

- number of calls in 2023 and 2024. Trustee Hintz made, and Trustee Bunnow seconded a motion to increase the donation to the Adell First Responders for 2025 to \$2,000. The motion carried.
13. Review/act on Sheboygan County sales tax agreement: A motion was made by Trustee Hintz to approve the Sheboygan County sales Tax revenue sharing intergovernmental cooperative agreement. The motion carried with a second from Trustee Hintz.
  14. Review/act on operator's license for Steve Bemis (J Mart 4): Clerk/Treasurer Gillette let the board know that the background check was good. Trustee Bunnow made, and Trustee Hammarlund seconded a motion to approve an operator's license for Steve Bemis (J Mart 4). The motion carried.
  15. Treasurer's Reports
    - Review/Act on Vouchers: Trustee Bunnow motioned to approve paying vouchers 16517-16559 plus online payroll liabilities and 2024-2026 business tax in the amount of \$28,601.20. 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 Bunnow seconded the motion. The motion carried.
  16. Administrative report from Bruce Neerhof: Administrator Neerhof shared the September Administrative Report which included:
    - a. 2024-2025 snow plowing contract update
    - b. 2025 Budgets were worked on with Gary & Lisa
    - c. Tree down on Depot street
    - d. Broken window at Memorial Hall was replaced by DeanVillage Administrator Neerhof highlighted some of the accomplishments that the Village has had since he started as Administrator. Bruce thanked the board, past President Dan Schneider, and former clerk Michelle Brecht for the last 9 ½ years.
  17. Police report: The September police report included 4 citations, 3 warnings, 67 property checks, and 4 complaints investigated. President Dekker informed the board that the CPD is working on the abandoned motorhome in the Village and is also working on getting the house on N Harmon Street cleaned up.
  18. Correspondence from the Clerk: none
  19. Reports and updates from the Board: Trustee Reinemann presented Bruce Neerhof with a plaque from the board in thanks for the 9 ½ years as Village Administrator.
  20. 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 (2025 Employee wage): A motion to enter closed session was made by Trustee Hammarlund and seconded by Trustee Bunnow. Roll call vote: Mike Hintz; aye, Dennis Reinemann; aye, Gary Dekker; aye, Steve Bunnow; aye, Jerome Hammarlund; aye. The board entered closed session at 6:50 p.m.
  21. Village Board to reconvene to open session pursuant to SS. 19.85(2): A motion to reconvene to open session was made by Trustee Hintz and seconded by Trustee Hammarlund. Roll call vote: Mike Hintz; aye, Dennis Reinemann; aye, Gary Dekker; aye, Steve Bunnow; aye. The board reconvened at 7:24 p.m.
  22. Possible action on closed session items: Trustee Bunnow motioned to approve a 3% raise for the employees in 2025 and to raise the election inspector wage to \$12/hour. The motion carried with a second from Trustee Hammarlund.

23. Working meeting on the 2025 drafted budget: The board worked through the line items for the 2025 village budget.
24. Confirm date of 2025 budget public hearing: The public hearing is scheduled for November 11, 2024 @ 5:45 p.m.
25. Adjourn: Trustee Hammarlund made, and Trustee Bunnow seconded a motion to adjourn. The motion carried. The meeting adjourned at 8:06 p.m.

Respectfully submitted by:

Lisa Gillette  
Clerk/Treasurer

