



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
NOVEMBER 11, 2024**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnaw, Jerry Hammarlund, and Dennis Reinemann. Trustee Mike Hintz was absent. Staff present was Clerk/Treasurer Lisa Gillette. For all others present, please see the sign in sheet.
2. Certification of compliance with open meetings law: Clerk 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 October 14, 2024, Village Board meeting: Trustee Bunnaw motioned to approve the minutes; Trustee Reinemann seconded. Motion carried.
5. Review/Act on Resolution 2024-07 Adopting the 2025 Budget and establishing the necessary tax levy for the Village of Waldo, Sheboygan County, Wisconsin: Trustee Bunnaw made, and Trustee Hammarlund seconded a motion to approve resolution 2024-07 to adopt the 2025 budget and establish the necessary tax levy for the Village of Waldo. The motion carried.
6. Review Waldo Fire Department 2025 budget: The Village board examined the 2025 budget for the Waldo Fire Department.
7. Discuss Village Board wages: Trustee Hammarlund motioned to table this item until the December board meeting. The motion carried with a second from Trustee Reinemann.
8. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Bunnaw motioned to approve paying vouchers 16560-16583 in the amount of \$49,892.46. 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 Hammarlund seconded the motion. The motion carried.
9. Police report: The November police report included 1 citation, 4 warnings, 71 property checks, 3 complaints & 15 hours. President Dekker updated on the abandoned motorhome and cleanup at N Harmon.
10. Correspondence from the Clerk: Letter from former Village Administrator Bruce Neerhof explaining the requirements and deadlines to the board if they chose to pursue the spillway on the Millpond dam. Also given to the board was the DNR extension letter.
11. Reports and updates from the Board: Trustee Reinemann asked the board what the DNR is actually required of the village for the spillway. President Dekker mentioned the need to set up a second bank signer following Bruce Neerhof's retirement.
12. Public Comment: Stephen Richgruber inquired about UTV usage in the village, stop-and-go lights at the County Rd V & Hwy 57 intersection, and cleaning dead trees around the millpond.

Brian Wimpler appreciated the informative meeting on the millpond spillway.

13. Adjourn: Trustee Hammarlund made, and Trustee Bunnow seconded a motion to adjourn. The motion carried. The meeting adjourned at 6:47 p.m.

Respectfully submitted by:

Lisa Gillette

Clerk/Treasurer