



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
DECEMBER 9, 2024**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Jerry Hammarlund and Mike Hintz were present. Trustees Steven Bunnow and Dennis Reinemann were absent. Also, present was 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 November 11, 2024, Village Board meeting: Trustee Hammarlund motioned to approve the minutes from the November 11, 2024, Village Board meeting. The motion was carried with a second from Trustee Hintz.
5. Review/Act on Village IT for 2025: The board reviewed the proposals from GDC and Pros4Technology. The IT contract was awarded to Pros4Technology with a motion from Trustee Hintz and a second from Trustee Hammarlund.
6. Discuss/Act on Village Board Wages: Trustee Hintz motioned to table this item to the January meeting. The motion carried with a second from Trustee Hammarlund.
7. Review/Act on Engineering position for Waldo Fire Department. A motion to affirm Jack Johnson for the open engineering position on the recommendation of the Waldo Fire Department was made by Trustee Hintz and seconded by Trustee Hammarlund. The motion carried.
8. Discuss/Act on 2024 Length of Service awards for Waldo Fire Department: This item was tabled as the information was not received before the board meeting.
9. Discuss water issue in right-of-way on Mulberry Dr: The grade of the ditch on Mulberry was incorrectly completed by the landscape company. The resident Ann Glomski has hired Parm's Landscape Management to correct the grading issue. The board was made aware that the project will be completed in June 2025 due to the need to regrade the top soil and reseed the area.
10. Discuss/Act on approving Millpond Dam engineering: This item was tabled for the February meeting due to not all board members being present with a motion by Trustee Hintz and second by Trustee Hammarlund.
11. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16584-16619 in the amount of \$16,872.62. The motion carried with a second from Trustee Hammarlund.
 - Review/Act on treasurer's report: Trustee Hammarlund motioned to approve the treasurer's report as presented. Trustee Hintz seconded the motion. The motion carried.
12. Police report: The November police report included 1 citation, 5 warnings, and 78 property checks, and 3 complaints.
13. Correspondence from the Clerk: none

14. Reports and updates from the Board: President Dekker informed the board that the water had been drained from the cemetery container.
15. Public Comment: Stephen Richgruber asked that the board meet with the Kettle Moraine ATV club regarding the ATV/UTV ordinance. Travis Thomas asked the board to get another quote from Kapur on the Millpond Dam Engineering.
16. Adjourn: Trustee Hintz made, and Trustee Hammarlund seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:02 p.m.

Respectfully submitted by:

Lisa Gillette

Clerk/Treasurer