

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

1. Call to order: President Dekker called the meeting to order at 6:08 p.m. Trustees Steve Bunnow, Jerry Hammarlund, Dennis Reinemann, and Mike Hintz were present. Also, present was Village Administrator Bruce Neerhof. For all others present, please see the sign in sheet.
2. Certification of compliance with open meetings law: President Dekker 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 February 12, 2024, Village Board meeting: Trustee Hammarlund motioned to approve the minutes from the February 12, 2024, Village Board meeting. The motion was carried with a second from Trustee Reinemann.
5. Review/Act on changes to garbage/recycling pick up in the Village: Trustee Hintz made, and Trustee Hammarlund seconded the motion to approve the changes to the garbage/recycling pick up. The motion carried.
6. Review/act on Resolution 2024-03: A resolution amending the fee schedule for the Village of Waldo, Sheboygan County, WI: Trustee Bunnow motioned to table Resolution 2024-03 until April's meeting. The motion carried with a second from Trustee Hammarlund.
7. Discuss/Act on parking lane HWY 28: Trustee Hintz motioned to not participate in the milling and paving of the parking lane of Hwy 28, through the Village of Waldo. Trustee Bunnow seconded the motion. The motion carried.
8. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16303-16323 in the amount of \$21,030.52. The motion carried with a second from Trustee Hammarlund.
 - Review/Act on treasurer's report: Trustee Hintz motioned to approve the treasurer's report as presented. Trustee Reinemann seconded the motion. The motion carried.
9. Administrative report from Bruce Neerhof: Administrator Neerhof shared the February Administrative Report which included:
 - a. Hwy 28 mill and resurface 2025. Map of area.
 - b. 2024 Dam inspection proposal from Ayres on next Agenda.
 - c. DNR approved water and sewer on Deer Trail.
 - d. Spring clean-up brush and stones.
10. Police report: The February police report included 1 citation, 72 property checks, 1 complaint, 15.5 hours and 110 miles completed. The board discussed the speed issue going through the Village from the West of Hwy 28.
11. Correspondence from the Clerk: none
12. Reports and updates from the Board: none

13. Public Comment: none

14. Adjourn: Trustee Hintz made, and Trustee Bunnow seconded a motion to adjourn. The motion carried. The meeting adjourned at 6:54 p.m.

Respectfully submitted by:
Lisa Gillette-Clerk/Treasurer