

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
MAY 13, 2024**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Jerry Hammarlund, Dennis Reinemann, and Mike Hintz were present. Trustee Steve Bunnow was absent. 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: Clerk/Treasurer 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 April 8, 2024, Village Board meeting: Trustee Hintz motioned to approve the minutes as presented from the April 8, 2024, Village Board meeting. The motion carried with a second from Trustee Hammarlund.
5. Discuss Waldo Fire Department annual report with Chief Tyler Collins: Chief Collins reported to the Village Board that the WFD had 35 calls last year, as of the May meeting the department has had 17 calls this year. The WFD is sitting at 20 members. Chief Collins stated that the department is always looking for new members. Tender 2 is out for refurbishment in MI, which will include: new tank, equipment, lighting, and electronics.

President Dekker asked about department Training. Chief Collins reported that 2 are taking officer class, 1 member is taking LTC state certification class, and a couple of members belong to the Brew City Fools. President Dekker asked how many on the department are state certified. Chief Collins stated more than 1/2 are. Trustee Reinemann asked what the median age is for the department. Chief Collins responded with low 40's. The Board thanked the WFD for all they do for the Village.

6. Review/act on Luedke land rent contract 2025-2027: Travis Luedke is not interested in extending the rental contract past 2024. The Village Board did not take action on this item.
7. Review/act on recommendation from Plan Commission regarding ordinance 2024-02: An ordinance to amend Section 195-2 of the Village of Waldo municipal code (zoning map) and rezone a certain parcel of land (59191-771956) From R-1 Residential to R-2 Residential, Village of Waldo, Sheboygan County, Wisconsin: Trustee Hintz motioned to approve the Plan Commission recommendation to rezone parcel 59191-771956 from R-1 Residential to R-2 Residential and merge parcels 59191-771956 & 59191-771957 and approve Ordinance 2024-02 to amend Section 195-2 of the Village of Waldo municipal code (zoning map). The motion carried with a second from Trustee Hammarlund.
8. Review/act on recommendation from Plan Commission regarding merging parcels 59191-771956 & 59191-771957: motion merged with item #7.
9. Review/act on recommendation from Plan Commission regarding the Certified Survey map for Lisa Schumacher, Trustee of the Sandra J. Hintz distributing trust; create lot 1 (3.1613 ACRES) Part of the NE 1/4 NW 1/4, SECTION 23, T14N, R21E, Village of Waldo, Sheboygan County, Wisconsin: Trustee Hintz recused himself from item #9 due to a personal conflict. Trustee Reinemann motioned to accept the Plan Commission recommendation to approve the Certified Survey Map for Lisa Schumacher, Trustee of the Sandra J. Hintz distributing trust; to create lot 1 (3,1613 acres) part

of the NE 1/4 NW 1/4, SECTION 23, T14N, R21E, Village of Waldo, Sheboygan County, Wisconsin. Trustee Hammarlund seconded the motion, the motion carried.

10. Treasurer's Reports

- Review/act on vouchers: Village Administrator Bruce Neerhof explained the furnace issue at Memorial Hall to the Village Board. The batteries went dead and fused in the thermostat, which caused the furnace to continue to run and get extremely hot. Trustee Hintz motioned to approve paying vouchers 16351-16392 in the amount of \$42,717.18. 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 Hintz seconded the motion. The motion carried.

11. Administrative report from Bruce Neerhof: Administrator Neerhof shared the April Administrative report which included:

- a. Village spring cleanup continues.
- b. Sheboygan County Highway Department rolled the Village Park.
- c. The park restrooms were repaired by Mike Kitzerow, Dean Buelke, & the Lion's Club.
- d. Mike is installing security cameras at the park. The Village will look at getting the same style for Village Hall.
- e. Dean cut brush at the cemetery.

12. Police report: The April police report included 4 citations, 10 warnings, 76 property checks, 2 complaints, 15 hours, & 147 miles.

13. Correspondence from the Clerk: Clerk Gillette explained to the board the DNR NFIP Letter received. The Village is required to update their flood plain ordinance in regard to the new study completed by FEMA. The village has until August to do so.

14. Reports and updates from the Board:-Trustee Reinemann discussed his thought with the board on the potential Sheboygan Falls School District Referendum. He would like more information before any yes is given.

15. Public comment: none

16. Adjourn: The meeting adjourned at 6:42 p.m. with a motion from Trustee Hintz and seconded by Trustee Hammarlund.

Respectfully submitted by:  
Lisa Gillette-Clerk/Treasurer