

**VILLAGE OF WALDO BOARD OF TRUSTEES  
MEETING MINUTES FROM  
APRIL 8, 2024**

1. Call to order: President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnow, Jerry 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: 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 March 11, 2024: Trustee Bunnow motioned to approve the minutes from the March 11, 2024, Village Board Meeting. The motion carried with a second from Trustee Hammarlund.
5. Discuss building inspection with the new inspector Brian Witkowski of Witkowski Inspection Agency, LLC: Building inspector Brian Witkowski introduced himself to the Village Board.
6. Review/Act on Resolution 2024-03: A resolution amending the fee schedule for the Village of Waldo, Sheboygan County, WI: Trustee Bunnow made, and Trustee Hintz seconded a motion to approve Resolution 2024-03 to amend the fee schedule with changes to allow table & chair rentals outside of the halls to village residents only and to update the escrow account balance requirement to \$1,000. The motion carried.
7. Review/Act on operator's license for Samuel Schaefer (Wicked Spirits): A motion to approve an operator's license for Samuel Schaefer was made by Trustee Hintz and seconded by Trustee Bunnow. The motion carried.
8. Review/Act on Temporary Class "B" license for Lion's Club pork chop dinner, April 27<sup>th</sup>, 2024: Trustee Hintz motioned to approve the Temporary Class "B" liquor license for the Lion's Club pork chop dinner on April 27<sup>th</sup>. The motion carried with a second from Trustee Reinemann.
9. Appoint Karen Kuhnly as election inspector for the 2024-2025 election cycle: Trustee Hammarlund made, and Trustee Reinemann seconded a motion to approve Karen Kuhnly as election inspector for the 2024-2025 election cycle. The motion carried.
10. Review/Act on Onion River Dam inspection proposal Ayres: Trustee Hintz motioned to approve the DNR required biannual Millpond Dam inspection proposal from Ayres. The motion carried with a second from Trustee Bunnow.
11. Treasurer's Reports
  - Review/Act on Vouchers: Trustee Bunnow motioned to approve paying vouchers 16324-16348 in the amount of \$72,230.90. The motion carried with a second from Trustee Hammarlund.

- Review/Act on treasurer's report: Trustee Bunnow motioned to approve the treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.
12. Administrative report from Bruce Neerhof: Administrator Neerhof shared the February Administrative Report which included:
    - a. Village spring clean up has begun. Dean Buelke has been cleaning up leaves and debris from the park.
    - b. The cemetery brush was cut by Fresh Cuts Lawn Service.
    - c. The passthrough window at Village Hall is complete & awaiting staining.
    - d. Dam update. Waldo scored highest out of 6 applicants submitted by Ayres.
  13. Police report: The March police report included 4 warnings, 50 property checks, 4 complaints, 15 hours and 108 miles completed.
  14. Correspondence from the Clerk: none
  15. Reports and updates from the Board: President Dekker explained to the board that 2 refrigerators at Memorial Hall are non-working. The Lion's Club needs 3 refrigerators for their pork chop dinner. President Dekker found a refrigerator for \$989.98. Trustee Hintz thanked the State Patrol for being present in Waldo.
  16. Public Comment: Dennis Reinemann asked the Village Board if they are planning on moving the Fire Department. President Dekker explained to the board all that is taking place in the county in regard to the study currently being completed.
  17. Adjourn: Trustee Hintz made, and Trustee Reinemann seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:23 p.m.

Respectfully submitted by:  
Lisa Gillette-Clerk/Treasurer