

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
JANUARY 13, 2025**

1. Call to order

President Dekker called the meeting to order at 6:00 p.m. Trustees Steve Bunnaw, Jerry Hammarlund, Dennis Reinemann, and Mike Hintz were present. Also, present were 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 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 December 9, 2024, Village Board meeting

Trustee Hammarlund motioned to approve the minutes from the December 9, 2024, Village Board meeting. The motion was carried with a second from Trustee Reinemann.

5. Kettle Moraine ATV Association

Tim Rohrer from Kettle Moraine ATV and Randy Harden from the Wisconsin ATV Association were at the Village Board meeting to discuss and answer any questions the Village Board had on the ATV/UTV process for the Village. The board asked about signage requirements, ATV/UTV usage on Hwy 28, ATV/UTV usage on Mill Street (Hwy 57). Tim and Randy explained to the board that sign requirements are set by the state, the municipality would be responsible for the cost of the signs. Hwy 28 would be allowed where the speed limit is 35 or below. Mill Street would not be allowed as the speed is over 35 mph. The only exception would be crossing east/west to get to the other side of town. The board thanked Tim and Randy for their time and information.

6. Discussion and possible action on Ordinance 2025-01 UTV/ATV Route and Regulating the Operation of All-Terrain Vehicles: No action

7. End of year update from Waldo Fire Department on the Length of Service Awards

Brandon Berth from Waldo Fire Department presented the LOSA numbers to the Village. There were 19 members of those 16 were 100%, 1 at 75%, 2 associate members who required just ½ of meeting/training requirements. The department had 3 members transfer or terminate from the department. The total for the year was \$10,964.

8. DPW Report

- DPW is working on cleaning out the green shed, working on the orange truck, fixing Christmas lights, and the locates for H & H going through town.

9. Discussion and possible action on Ordinance 2025-02 to repeal, recreate, and amend Chapter 67: Building Construction

Clerk/Treasurer Lisa Gillette explained to the board that this ordinance was a required step from the state, to set up the Village Building inspector to perform commercial inspections. Trustee Reimann motioned to approve Ordinance 2025-02 to repeal, recreate, and amend Chapter 67: Building Construction. The motion carried with a second from Trustee Hammarlund.

10. Discussion and possible action on parking issue for 832 W Second St
President Dekker explained to the board that the resident at 832 W Second St is not able to be picked up from her house for doctor appointments when the café is busy. The only way to get her to the vehicle is the back door of the house and the area on the road is parked in when the café is busy. The board discussed with Chief Liermann options that would allow access to her back door. A motion was made by Trustee Hammarlund and seconded by Trustee Reinemann to place 2 no parking between signs on Depot street to allow access for vehicles to get to her door. The motion carried. Chief Liermann asked that the parking ordinance be updated at the February meeting to include Depot Street parking.
11. Discussion and possible action on addition of a security deposit for resident Village Hall rentals
Clerk Gillette was instructed to update the Fee Schedule and bring this item back to the February board meeting for action.
12. Discussion and possible action on Village Board wages
Trustee Reinemann motioned to keep current wages for the Village Board. The motion carried with a second from Trustee Bunnow.
13. Discussion and possible action on Millpond Dam engineering
The board discussed the Millpond Dam engineering. They would like to have a special meeting with Andrea Stern from the DNR before any decision is made. The board tabled this item with a motion from Trustee Bunnow and a second from Trustee Hammarlund.
14. Treasurer's Reports
 - Review/Act on Vouchers: Trustee Bunnow motioned to approve paying vouchers 16620-16664 in the amount of \$328,713.80. 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.
15. Police Report
Chief Liermann delivered the December police report which included 1 warning, 71 property checks, 3 complaints, 15 hours and 177 miles for the Village.
16. Public Comment: None
17. Correspondence from the Clerk: None
18. Reports and updates from the Board:
President Dekker informed the board that a second signer for the Village checks is needed since Bruce has retired. He also stated that a Trustee is needed for the LOSA oversight.
19. Adjourn
Trustee Hammarlund made, and Trustee Bunnow seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted by:
Lisa Gillette
Clerk/Treasurer