

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, AUGUST 11, 2025**

1. Call to order:

President Travis Thomas called the meeting to order at 7:56 p.m. Trustees Jerome Hammarlund, Josh Behr, Dennis Reinemann, and Mike Hintz were present. The village staff present were Lisa Gillette (Clerk/Treasurer), Mike Kitzerow (DPW), and Bruce Neerhof (OIC).

2. Certification of compliance with the open meetings law:

The meeting was held in compliance with the Open Meetings Law.

3. Review/act on July 14, 2025, Utility Board meeting minutes:

Trustee Hintz motioned to approve the minutes of July 14, 2025, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.

4. Public Comment: None

5. Report on Utility operations and lab results (June utility report):

- All effluent parameters met. Phosphorus remains under effluent limits.
- Highway 57 manhole repair update. Great Lakes is getting a permit from the DOT.
- The annual Waldo Operational Evaluation Report for Phosphorus as required in the WPDES permit has been submitted. Still waiting for the DNR response.
- DNR water sanitary report complete.
- Pressure tank installation is complete.
- Mike Kitzerow repaired another broken cross on the sand filter distribution system.
- Sampling for the annual drinking water requirements is complete.
- Verizon-request to install new antennas.

6. Review DNR Sanitary Report:

The DNR reported that the Village water inspection is in good standing. The DNR does highly recommend a second well and consideration for a second water tower.

7. Review/Act on Verizon Wireless New Antenna Request on the Water Tower:

OIC Bruce Neerhof explained to the board that Verizon would like to remove and replace antennas on the water tower. The project would be quite intensive. Bruce has contacted Lane Tank for their expertise and recommendation. Lane Tank has sent over quotes on what it would cost to protect the Village's water tower during the antenna changeover. President Thomas motioned to send the information to Waldo's Village attorney to review per Bruce's recommendation to cover the village's interests. Trustee Reinemann seconded the motion. The motion carried.

8. Review and approve monthly vouchers and Treasurer's report:

- a. Trustee Hintz motioned to approve paying vouchers 9393-9401 in the amount of \$12,633.36. Trustee Hammarlund seconded the motion. The motion carried.
- b. Trustee Reinemann motioned to approve July's Treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.

9. Correspondence: None

10. Updates from board members: None

11. Adjourn:

The meeting adjourned at 8:20 p.m. with a motion from Trustee Hammarlund, seconded by Trustee Hintz.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer