

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, DECEMBER 8, 2025**

1. Call to Order:

President Travis Thomas called the December 8th Village Board meeting to order at 6:07 p.m.

2. Roll Call:

Trustees present: Joshua Behr, Dennis Reinemann, and Michael Hintz.

Trustees absent: Jerome Hammarlund.

Village Staff present: Clerk/Treasurer Lisa Gillette.

3. Certification of Compliance with Open Meeting Law:

Clerk/Treasurer Gillette confirmed the meeting was held in compliance with the Open Meetings Law.

4. Pledge of Allegiance:

All in attendance stood and recited the Pledge of Allegiance.

5. Minutes of November 10, 2025, Regular Board Meeting:

Trustee Reinemann motioned to approve the Village Board minutes of November 10, 2025. Trustee Behr seconded the motion. The motion carried.

6. Public Comment: None

7. Financial Report:

Trustee Reinemann motioned to approve the Treasurer's Report as presented. Trustee Behr seconded the motion. The motion carried.

8. Pay Monthly Vouchers:

President Thomas motioned to approve paying vouchers #DD1019-DD1024, #16935-16950 and online payroll liabilities in the amount of \$29,414.12. Trustee Reinemann seconded the motion. The motion carried.

9. Reports:

- a) Buildings Committee: None
- b) Parks Committee: None
- c) Roads Committee: None
- d) Police Report: The November Police Report was reviewed, noting 3 warnings, 79 property checks, 1 complaint, 15 hours of service, and 132 miles patrolled.
- e) Fire Department Report: The Waldo Fire Department has had 49 calls for the year.

Old Business:

10. Estimates from Ayres for Millpond Dam:

Trustee Hintz motioned to have Andrea Stern or another decision maker from the DNR attend a Village Board meeting to answer board questions. Trustee Behr seconded the motion. The motion carried.

11. R/C Racing January 30th & 31st:

President Thomas explained to the Village Board that the agreement set between the board and the R/C racing group allowed for a resident to bump their Saturday rentals. Shawn Cote, the gentleman running the group, had asked that January 30th and 31st be solely reserved for the R/C racing. It is their big race for the season and people come from all over the state for it. Trustee Hintz made and Trustee Reinemann seconded a motion to approve exclusive use, of Memorial Hall, by R/C racing for January 30th & 31st. The motion carried.

New Business:

12. Review Waldo Fire Department Budget:

WFD Chief Tyler Collins attended the meeting and explained the budget to the Village Board. President Thomas wanted on record that he is saddened that the Village of Waldo contributes such a small amount to the WFD. Trustee Hintz stated that the wage for the Fire Chief was highly underpaid.

13. Waldo Fire Department Quotes on Floor & Door Security:

The Village Board and Chief Collins reviewed the quotes that have been returned, The WFD is waiting on a few more quotes. No action was taken at this time. It will be addressed once all of the quotes are in.

14. 2026 Garbage/Recycling Contract:

The quote the Village received from JD Trucking was based off a much smaller amount of households than the Village currently has. JD Trucking will review the numbers and come back to the Village Board with an updated contract. President Thomas motioned to table this item until the January board meeting. Trustee Reinemann seconded the motion. The motion carried. Trustee Hintz abstained from voting.

15. Ordinance 2025-16: An Ordinance to Amend Section 195-2 of the Village of Waldo Municipal Code (Zoning Map) and Rezone a Certain Parcel of Land from (C-2) Commercial to (I) Industrial:

President Thomas relayed to the board that the Plan Commission recommends approval of Ordinance 2025-16 to rezone parcel 59191770306 from (C-2) Commercial to (I) Industrial. Trustee Reinemann motioned to approve Ordinance 2025-16 to Amend Section 195-2 of the Village of Waldo Municipal Code (Zoning Map) and rezone parcel 59191770306 from (C-2) Commercial to (I) Industrial. The motion carried with a second from Trustee Hintz.

16. CSM for Waldo Land LLC; Parcel 59191770306 (North End of Mowtown Dr & East Side of Blueberry Ln):

President Thomas let the board know that the Plan Commission recommends approval of the CSM for Waldo Land LLC; into 4 parcels with the condition that a developer's agreement is submitted for each of the four parcels and that engineering is completed to verify there will be no issues for the other three parcels. Trustee Reinemann motioned to approve the CSM with the Plan Commissions recommendations of a developer's agreement and engineering for each parcel. President Thomas seconded the motion. The motion carried.

17. Resolution 2025-15: Appointing Village of Waldo Election Inspectors for 2026-2027:

Trustee Hintz motioned to approve Resolution 2025-15 appointing the Village of Waldo Election Inspectors for 2026-2027 election cycle. Trustee Behr seconded the motion. The motion carried. President Thomas abstained from voting.

18. Correspondence from the Clerk: None

19. Items to be Considered for the Next Village Board Agenda:

Cascade Police Department, the old Waldo Schoolhouse, Village Truck, schedule a Town Hall meeting for the Millpond Dam, Little Town of Waldo Facebook group.

20. Adjourn:

Trustee Reinemann motioned to adjourn the meeting, and Trustee Behr seconded the motion. The motion carried. The meeting adjourned at 7:35 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer