



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, MARCH 10, 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 was 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 February 10 & February 24, 2025, Village Board meeting:

Trustee Bunnaw motioned to approve the minutes from the February 10 & February 24, 2025, Village Board meetings. Trustee Hammarlund seconded the motion. The motion carried.

5. Discussion and possible action on Waldo Millpond Engineering:

A motion was made by Trustee Reinemann and seconded by Trustee Hintz to approve engineering for the Waldo Millpond through the bidding phase. The motion carried. Trustee Bunnaw voted nay, stating for the record that he disagreed with spending \$60,000 before all information has been gathered.

6. Treasurer's Reports:

- Review/Act on Vouchers: Trustee Hintz motioned to approve paying vouchers 16693-19729 in the amount of \$24,911.68. Trustee Hammarlund seconded the motion. The motion carried.
- Review/Act on treasurer's report: Trustee Hammarlund motioned to approve the treasurer's report as presented. Trustee Reinemann seconded the motion. The motion carried.

7. Police report:

The February police report included 2 citations, 3 warnings, 95 property checks, 1 complaint, 15 hours of service, and 129 miles traveled.

8. Public Comment:

During the public comment period, Becky Bauer asked if the village board would bring a proposed engineering plan and its total cost back to the residents for a vote. Travis Thomas expressed concerns, stating that while the DNR is requiring action, the specific solution is not mandated. He suggested the village explore all alternatives before making a decision on the route to take.

9. Correspondence from the Clerk:

None.

10. Reports and updates from the Board:

President Dekker updated the board on a garbage issue in the village. Garbage from outside of the village had been brought to a resident's property for pick up, but the issue has since been addressed. He also informed the board that the village is working on moving the Elizabeth Schweider Scholarship Fund to Waldo State Bank from Wells Fargo.

11. Adjourn:

Trustee Hintz made a motion to adjourn, and Trustee Hammarlund seconded. The motion carried. The meeting adjourned at 7:10 p.m.

Respectfully submitted by:

Lisa Gillette

Clerk/Treasurer