



**WALDO WATER & SEWER UTILITY BOARD  
MEETING MINUTES FROM  
MONDAY, FEBRUARY 2, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 7:19 p.m.

2. Roll Call:

Board members present included Joshua Behr, Jerome Hammarlund, Travis Thomas, Michael Hintz, and Dennis Reinemann. Village Staff present included Clerk/Treasurer Lisa Gillette and Mike Kitzerow, DPW.

3. Certification of Compliance with the Open Meetings Law:

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

4. Minutes from January 12, 2026; Utility Board Meeting:

Trustee Reinemann motioned to approve the minutes of the January 12, 2026, Utility Board meeting. Trustee Behr seconded the motion. The motion carried.

5. Public Comment: None

6. Report on Utility operations and Lab Results (January utility report):

Bruce Neerhof, OIC, participated via speaker phone and provided the following report:

- All effluent parameters met limits at the Wastewater Treatment Plant.
- The utilities functioned well during the cold weather. The lowest Water tower temperature was 44 degrees.
- The Alum Ferric mix dosage to remove phosphorus appears to be working.
- Both restaurants are using Greasezilla correctly again. This will cut down the grease issue in the lift station.
- Annual septic tank sludge hauling report was sent to the DNR. Wald does not haul any sludge.
- Water quality testing & report.

7. Utility Accounts with no Mailing Address:

This item was tabled to the next utility board meeting.

8. Financial Report:

Trustee Reinemann motioned to approve the Financial Report as presented. Trustee Behr seconded the motion. The motion carried.

9. Pay Monthly Vouchers:

Trustee Hintz motioned to approve paying vouchers 9448-9456 in the amount of \$15,330.57. Trustee Hammarlund seconded the motion. The motion carried.

10. Correspondence: None

11. Items to be considered for the next Utility Board meeting: Accounts with no mailing address.

12. Adjourn:

The meeting adjourned at 7:53 p.m. with a motion from Trustee Reinemann, seconded by Trustee Hintz.

Respectfully submitted by,  
Lisa Gillette-Clerk/Treasurer