

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, JANUARY 12, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 8:00 p.m.

2. Roll Call:

Board members present included Joshua Behr, Jerome Hammarlund, Travis Thomas, and Dennis Reinemann. Michael Hintz was absent. 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 December 8, 2025; Utility Board Meeting:

Trustee Reinemann motioned to approve the minutes of the December 8, 2025, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.

5. Public Comment: None

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

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

- All effluent parameters met limits at the Wastewater Treatment Plant.
- Great Lakes cleaned the wet well. The cleaning was due and Pump #1 was pulled.
- An alum ferric mix dose to remove phosphorus will start this month.
- The Wisconsin Water Quality Trading Clearinghouse permit becomes effective in March 2029 to pursue agreements with landowners.
- Restaurants are using Greasezilla.

7. Report on Water Testing:

The Water Testing Report was reviewed. Results included a pH of 7.38, calcium at 75.30 mg/L, magnesium at 43.00 mg/L, manganese at 0.01 mg/L, iron at 0.73 mg/L, total alkalinity at 276 mg/L, sulfate at 40.00 mg/L, and chloride at 10.00 mg/L.

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:

President Thomas motioned to approve paying vouchers 9439-9447 in the amount of \$23,710.43. Trustee Hammarlund seconded the motion. The motion carried.

10. Correspondence: None

11. Items to be considered for the next Utility Board meeting: None.

12. Adjourn:

The meeting adjourned at 8:32 p.m. with a motion from Trustee Hammarlund, seconded by Trustee Behr.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer