



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, JANUARY 12, 2026**

1. Call to Order:

President Travis Thomas called the January 12th Village Board meeting to order at 6:02 p.m.

2. Roll Call:

Trustees present included Joshua Behr, Jerome Hammarlund, Dennis Reinemann, and Travis Thomas. Michael Hintz was absent at roll call, arrived at 6:30 p.m., and left the meeting at 6:55 p.m. Village Staff present was Clerk/Treasurer Lisa Gillette and Michael Kitzerow DPW.

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 December 8, 2025, Regular Board Meeting:

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

6. Public Comment: Brian Wimmeler asked how long until meetings minutes were available. Clerk Gillette explained that once the minutes were approved, they are uploaded to the website and also placed at the 3 posting locations in Waldo.

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 #DD1012-DD1037, #16951-16993 and online payroll liabilities in the amount of \$476,717.33. 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 Police Department reported for December 2025: 2 citations, 1 warning, 103 property checks, 3 complaints, 15 hours worked, and 121 miles driven.

The year-end 2025 Police Report noted a total of 17 citations, 35 warnings, 932 property checks, 24 complaints, 181.5 hours worked, and 1,451 miles driven.

e) Fire Department Report: The Fire Department reported 4 calls, including 1 gas leak, 1 CO-EMS call, 1 accident, and 1 wire down call. The department reported a total of 55 calls for the year.

Following reports, President Thomas moved the agenda to Item #12.

Old Business:

12. Waldo Fire Department Floor & Village Hall/WFD Door Quotes:

Fire Station Floor:

Trustee Hammarlund motioned to approve Option 1 from Dlapa for the Fire Station floor. Trustee Reinemann seconded the motion. The motion carried.

Village Hall/WFD Doors:

Trustee Hammarlund motioned to approve the JSM quote in the amount of \$11,955.94 for Village Hall and WFD doors. Trustee Behr seconded the motion. The motion carried.

The Board then moved to Item #11, followed by Item #10, and returned to Item #13.

11. 2026 Garbage/Recycling Contract:

Trustee Reinemann motioned to approve the 2026 Garbage and Recycling Contract with JD Trucking. Trustee Behr seconded the motion. The motion carried.

10. Millpond Dam Spillway:

The Board discussed the Millpond Dam Spillway. No action was taken.

New Business:

13. 2025 Length of Service Awards for Waldo Fire Department:

The Board acknowledged 17 members and 1 associate for years of service.

14. Cascade Police Department:

The Board discussed concerns related to service response. No action was taken.

15. Waldo School House Building:

The Board discussed concerns regarding occupancy of the former school building, and the status of required occupancy permits. The Board noted that the building was intended to be converted to apartments but that the project was not completed. No action was taken.

16. Ordinance 2026-01: An Ordinance Amending Chapter 158-Vehicles and Traffic Relating to Winter Parking within the Village Right-of-Way and Parking on Village Property:

President Thomas explained that the current ordinance prohibits parking on the roadway during winter parking restrictions, but does not address vehicles, trailers, or campers parked off the roadway in a manner that interferes with snow plowing operations. Ordinance 2026-01 clarifies and expands the restriction to address those situations and updates the penalty section related to overnight parking on Village property to allow for towing at the owner's expense.

Trustee Hammarlund motioned to approve Ordinance 2026-01. Trustee Reinemann seconded the motion. The motion carried.

17. Resolution 2026-01: Temporarily Changing the Date of the February Village Board Meeting:

President Thomas informed the Board that he would be unavailable to attend the regularly scheduled February Village Board meeting. Resolution 2026-01 provides for temporarily changing the February meeting date from February 9, 2026, to February 2, 2026.

Trustee Reinemann motioned to approve Resolution 2026-01. Trustee Behr seconded the motion. The motion carried. President Thomas abstained.

18. Resolution 2026-02: A Resolution Authorizing a Pooled Cash Investment Strategy:

Clerk/Treasurer Gillette explained that the Village currently maintains three separate savings accounts that earned minimal interest during the prior year, totaling \$36.58. Resolution 2026-02 authorizes the pooling of these funds with the Village project account for investment purposes in order to earn a higher rate of return. The funds will remain separately accounted for within the Village's financial records and will continue to be used only for their designated purposes.

Trustee Hammarlund motioned to approve Resolution 2026-02. Trustee Reinemann seconded the motion. The motion carried.

19. Resolution 2026-03: A Resolution Authorizing the Purchase of a Village Truck through Public Surplus or Auction Sources:

DPW Mike Kitzerow explained that the Village currently has two trucks that are no longer dependable for regular use. The dump truck has transmission issues and a rusted box that is no longer usable, and the orange truck has an ongoing electrical issue and will not consistently hold a battery charge. Resolution 2026-03 authorizes the purchase of one reliable Village truck and the sale of the two existing trucks.

Trustee Reinemann motioned to approve Resolution 2026-03 authorizing the purchase of a Village truck in an amount up to \$60,000. Trustee Hammarlund seconded the motion. The motion carried.

20. Resolution 2026-04: A Resolution Amending the 2026 Village Budget to Provide Funding for the Purchase of a Department of Public Works Truck:

Clerk/Treasurer Gillette explained that the decision to purchase a Village truck was made after the 2026 budget had been finalized, and therefore funding for the truck was not originally included in the adopted budget. Resolution 2026-04 reallocates \$11,968 that would have been transferred to the Capital Projects Fund at the end of 2026 back into the budget for the truck purchase and uses the remaining required amount from the Capital Projects Fund under capital outlay equipment. The Utility will rent the truck from the Village on an annual basis.

Trustee Hammarlund motioned to approve Resolution 2026-04. Trustee Behr seconded the motion. The motion carried.

21. Correspondence from the Clerk: None

22. Items to be Considered for the Next Village Board Agenda: None

23. Adjourn:

Trustee Hammarlund motioned to adjourn the meeting, and Trustee Behr seconded the motion. The motion carried. The meeting adjourned at 7:58 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer