

**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, FEBRUARY 2, 2026**

1. Call to Order:

President Travis Thomas called the February 2, 2026, Village Board meeting to order at 6:00 p.m.

2. Roll Call:

Trustees present included Joshua Behr, Jerome Hammarlund, Dennis Reinemann, Michael Hintz, and Travis Thomas.

Village Staff present were 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 January 12, 2026, Regular Board Meeting:

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

6. Public Comment: Brian Wimpler stated to the Village Board that 4 to 6 months ago there were comments about different funding options. He is wondering why the board is not pursuing other options such as a new grant due to the higher cost of the project. He is also wondering why the Village Board is not looking at other options for the spillway.

7. Financial Report:

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

8. Pay Monthly Vouchers:

Trustee Reinemann motioned to approve paying vouchers #DD1038-DD1040, 16994-17007 and online payroll liabilities in the amount of \$80,677.09. Trustee Hintz seconded the motion. The motion carried.

9. Reports:

- a) Buildings Committee: Dean Buelke checked the buildings during the very cold weather.
- b) Parks Committee: Mike Kitzerow will be hauling chips to the park.
- c) Roads Committee: None
- d) Police Report: No report due to the early meeting this month.
- e) Fire Department Report: The Fire Department reported 6 calls, including 1 alarm in the village. March 8th is the Fire Department Brat Fry at Memorial Hall.

Old Business:

10. Millpond Dam Spillway:

The Board discussed the Millpond Dam Spillway. Trustee Hintz motioned to approve going to final design on the original option that was given to the village. Trustee Hammarlund seconded the motion. The motion carried.

New Business:

11. Correspondence from the Clerk: None

12. Items to be Considered for the Next Village Board Agenda: Millpond Spillway, School Building, Sheriff's Department

13. Adjourn:

Trustee Hintz motioned to adjourn the meeting, and Trustee Hammarlund seconded the motion. The motion carried. The meeting adjourned at 7:13 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer