



**VILLAGE OF WALDO BOARD OF TRUSTEES
MEETING MINUTES FROM
MONDAY, MARCH 9, 2026**

1. Call to Order:

President Travis Thomas called the March 9, 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 was Clerk/Treasurer Lisa.

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 February 2, 2026, Regular Board Meeting & February 16, 2026, Special Joint Village Board/Utility Board meeting:

Trustee Hintz motioned to approve the Village Board minutes of February 2, 2026, Regular Board Meeting & February 16, 2026, Special Joint Village Board/Utility Board meeting. Trustee Reinemann seconded the motion. The motion carried.

6. Public Comment: Brian Wimpler inquired to the board what the progress was on the reasons the board used to draw down the millpond this last fall. He also stated that he has made phone calls to Waldo's representative but has not heard back yet.

7. Financial Report:

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

8. Pay Monthly Vouchers:

Trustee Hintz motioned to approve paying vouchers #DD1042-DD1049, 17008-17027 and online payroll liabilities in the amount of \$147,936.50. Trustee Behr seconded the motion. The motion carried.

9. Reports:

- a) Buildings Committee: Batteries were dead in the thermostat at Memorial Hall. Trustee Reinemann would like to see the village clean up behind Memorial Hall.
- b) Parks Committee: President Thomas reported to the board that there were two 24" logs blocking the spillway and that the spillway had been closed approximately 3/4th of the way. He was able to remove the logs and reopen the spillway. He also stated that the signs need to be replaced with the updated park hours.
- c) Roads Committee: Trustee Hintz reported that Lawson street is in bad shape. He also mentioned Depot Street needs shouldering work done. President Thomas let Trustee Hintz know that Lawson is scheduled for repair this year.
- d) Police Report: January's report included 2 warnings, 81 property checks, 1 complaint, 15 hours and 93 miles. February's report included 3 warnings, 80 property checks, 2 complaints, 17 hours and 150 miles.

- e) Fire Department Report: The Fire Department reported 5 calls, 3 structure fires (2 calls to the same property in the village) and 2 EMS assists (1 in Lima & 1 in Lyndon). The firehouse floor repair is scheduled for late March and JSM is in the process of getting the village on their books for the door locks. The brat fry is March 8th.

Old Business:

10. Millpond Dam Spillway:

The Board discussed the Millpond Dam Spillway. Trustee Reinemann motioned to kill the contract with Ayres on the spillway based on the new information and the numbers they gave. Trustee Hammarlund seconded the motion. The motion carried 3-2. (Trustee Hintz & Trustee Behr, nay)

11. Waldo School House Building: No action taken.

New Business:

- 12. Pickleball at Memorial Hall & Park: Tom Reil from the Waldo Lions asked the board about converting one of the two tennis courts at the park into a pickleball court. There has been an increase in interest for pickleball, but not a lot of places to play it. He also asked about using Memorial Hall. The board discussed options for using Memorial Hall as R/C racing currently uses it during the winter months. President Thomas mentioned the idea of discussing if R/C racing could move to the basement at a reduced rate. He will discuss with the R/C racing group and get back to Tom. Trustee Reinemann motioned to approve pickleball at the park. Trustee Hintz seconded the motion. The motion carried.
- 13. Memorial Hall Rental Fee Waiver-Waldo Lion's Club Pork Chop Dinner (April 25, 2026): Trustee Hintz motioned to approve waiving the rental fee for the Lion's Club Pork Chop Dinner at Memorial Hall on April 25th, 2026. Trustee Hammarlund seconded the motion. The motion carried.
- 14. Temporary Class "B" License-Waldo Lion's Club, April 25th, 2026, 3:00-7:00 p.m., Memorial Hall (308 W First St.): Trustee Hammarlund motioned to approve a temporary Class "B" license for the Waldo Lion's Club pork chop dinner on April 25th, 2026, from 3-7 p.m. at Memorial Hall. The motion carried with a second from Trustee Behr.
- 15. Disposition of Surplus DPW trucks-Authorization to Sell at Auction: Trustee Hintz motioned to have Lentz Used Vehicles appraise and sell the two DPW trucks if it's legal to do so. The motion carried with a second from Trustee Behr. The motion carried 4-1. (Trustee Reinemann, nay)
- 16. Ordinance 2026-02 Creating Article IX-Occupancy Permits in Chapter 67, Building Construction: Clerk Gillette explained that the purpose of the ordinance is to ensure that buildings are occupied only after appropriate review, thereby protecting public health, safety, and welfare while providing a consistent and defensible process moving forward. Trustee Hintz motioned to approve Ordinance 2026-02 Creating Article IX-Occupancy Permits in Chapter 67, Building Construction. The motion carried with a second from President Thomas.
- 17. Ordinance 2026-03 Updating Chapter 146, Article III, Recycling: Clerk Gillette explained to the board that the Wisconsin Department of Natural Resources has revised Chapter NR 544 of the Wisconsin Administrative Code, which governs recycling program requirements for Responsible Units under 287.11, Wisconsin Statutes. The DNR directed municipalities to adopt updated recycling ordinances incorporating required language by April 30, 2026. Trustee Hintz motioned to approve Ordinance 2026-03 Updating Chapter 146, Article III, Recycling. Trustee Hammarlund seconded the motion. The motion carried.
- 18. Discussion and Direction Regarding Shipping Container Regulations: The board discussed both drafted sample ordinances. Trustee Hintz motioned to direct Clerk Gillette to send option 1 to the Plan Commission for review. The motion carried with a second from Trustee Behr.
- 19. Correspondence from the Clerk: None

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

21. Adjourn:

Trustee Reinemann motioned to adjourn the meeting, and Trustee Hintz seconded the motion. The motion carried. The meeting adjourned at 7:21 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer