


**VILLAGE OF WALDO BOARD OF TRUSTEES/WALDO UTILITY BOARD
MEETING MINUTES FROM
MONDAY, FEBRUARY 16, 2026**

1. Call to Order:

President Travis Thomas called the Joint February 16, 2026, Village Board/Utility 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 Gillette. Also present was Village Attorney Nate Jung and by phone ,Operator In Charge Bruce Neerhof.

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. Public Comment: None

6. Memorial Hall Rental Fee Waiver-Waldo Fire Department Brat Fry (March 8, 2026):

Trustee Hintz motioned to approve the fee waiver for the Waldo Fire Department Brat Fry at Memorial Hall. Trustee Hammarlund seconded the motion. The motion carried.

7. Temporary Class "B" License-Waldo Fire Department Brat Fry, March 8, 2026, 10:00 a.m.-5:00 p.m., Memorial Hall (308 W First St):

Trustee Hintz motioned to approve a Temporary Class "B" license to sell malt beverages for the Waldo Fire Department Brat Fry on March 8, 2026, from 10 am-5 pm at the Memorial Hall, 308 W First St. Trustee Hammarlund seconded. The motion carried.

8. Third Amendment to Tower Space Lease Agreement-Cello Partnership d/b/a Verizon Wireless:

The board discussed the third amendment to the tower space lease agreement with Verizon Wireless. Trustee Hintz motioned to approve the third amendment as presented. Trustee Hammarlund seconded the motion. The motion carried.

9. Adjourn:

Trustee Hammarlund motioned to adjourn the meeting, and Trustee Reinemann seconded the motion. The motion carried. The meeting adjourned at 6:15 p.m.

Respectfully Submitted by,
Lisa Gillette, Clerk/Treasurer