



Village Board Meeting
Monday, January 18, 2021
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE WITH A VIRTUAL GOTO MEETING OPTION

MEETING ID NUMBER: 943-927-061 CALL IN: (toll free) 1-866-899-4679

MEETING LINK: <https://global.gotomeeting.com/join/943927061>

NOTICE: Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be offering a virtual option through the **GoToMeeting** platform with each member accessing the meeting remotely.

Citizens wishing to submit any public comments should do so by sending an email to clerktreasurer@randomlakewi.com by 3:00 pm on the day of the meeting so that it can be provided to the members for their consideration. Citizens wishing to present their comments verbally can join the **GoToMeeting** using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file.

AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the January 4, 2021 Village Board meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. New Business:
 - a. Approval of Member Elected Random Lake Fire Chief Pat Depies and Treasurer Amy Schmit.
 - b. Recommendation from Personnel Committee Regarding Over Payment to Salaried Village Employees.
 - c. Recommendation from Personnel Committee Regarding Unused 2020 Vacation Hours to Carry Over 70%.
6. Old Business:
 - a. Review Trustee Applicants and Appoint Applicant to Vacant Trustee Position.



Village Board Meeting
Monday, January 4, 2021
6:30 pm

Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Scholler Developers Agreement)

During the closed session, anyone who attempts to enter the closed session virtually will be removed until it is completed.

The Village Board will reconvene into Open Session Pursuant to SS. 19.85(2)

- b. Board to Possibly Approve what was Discussed in Closed Session.
- c. Authorize Jon Cameron of Ehlers to Proceed with Phase 2 & 3 of Creating A Tax Increment District.
- 7. Consent Agenda
 - a. Approval of bills: General Fund: \$35,646.39; Water: \$2,166.56; Sewer: \$20,093.16; Payroll: \$13937.74.
 - b. Operator License Application for Marcie Kontny.
- 8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
- 9. Adjourn

Items on the Agenda may be taken out of order as listed.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

96 Russell Drive, P.O. Box 344, Random Lake, WI 53075
Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: randomlakewi.com



Village Board Meeting Minutes
January 4, 2021

1. Call to Order, Roll Call: Interim President Mike San Felippo called the meeting to order at 6:30 pm. Trustees present were Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Blaine Werner. Also in attendance was Brian Depies, William Goehring, Jim Thiel, Gary Feider, Joe Huiras, and Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the December 21, 2020 Village Board meeting: Trustee Stowell made a motion to approve the minutes as presented. Trustee Werner seconded the motion. Motion carried, 6-0.
4. Public Comments: Gary Feider questioned the Board's decision to stop allowing septic waste to be dumped at the wastewater treatment facility, Feider stated he understood their reasons with the old treatment plant but what about when the plant is upgraded. Feider did not think it was being a good neighbor to the towns where there are septic systems that need emptying.
5. New Business:
 - a. President San Felippo to Recommend a Board Member to the Plan Commission to fill a Vacancy: With the vacancy on the Architectural/Plan Commission President San Felippo appointed Trustee Ruege to fill the vacancy.
 - b. Approval of bills: General Fund: \$27,357.11; Water: \$1,421.54; Sewer: \$6,195.66; Payroll: \$9,972.84: Trustee Stowell made a motion to approve the bills as presented. Trustee Bichler seconded the motion. Motion carried, 6-0.
6. Old Business:
 - a. Repeal Ordinance 36-125 (a)(b)(c) Application for Septage Disposal: Trustee Werner made a motion to repeal ordinance 36-125 a,b,& c of the code of ordinances. Trustee Ruege seconded the motion. Motion carried, 6-0.
7. Staff and committee reports:
 - a. Clerk/Treasurer: Lesser stated that tax collection is under way and total collected to date is \$1.1 million.
 - b. Director of Public Works: Northern Pipe is in the village completing WDNR requirements. Christmas trees are being picked up; decorations are being removed. Brine has been delivered, 95% of the village has been treated twice. Mixture needs to be tweaked, but there seems to be about a 40% savings so far with the two snowfalls we have had.
 - c. Committees: None
 - d. President: San Felippo thanked Joe Huiras and the guys for a job well done.
8. Adjourned at 6:57 pm.

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ALL Checks by Payee
POOLED CHECKING (COLLINS)

ACCT

Dated From: 1/19/2021 From Account:

Thru: 1/19/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
<hr/>			
	1/19/2021	101 HEATING LLC	
		HEATER PRESS, MOTOR, PRESSURE SWITCH	
660-00-54600-390-000		WWTP - S,M,R,E	587.00
		HEATER PRESS, MOTOR, PRESSURE SWITCH	
		12/20/2020	
		Total	587.00
<hr/>			
	1/19/2021	Advanced Disposal Services	
		Account #: B1011571	
100-00-53620-390-000		GARBAGE-CONTRACT	5,581.73
		Residential Co-collect trash (004)	
		501242	
100-00-53620-390-001		RECYCLING-CONTRACT	1,897.92
		Residential Co-collect recycling (005)	
		501242	
		Total	7,479.65
<hr/>			
	1/19/2021	American Leak Detection	
600-00-54640-390-000		WATER MAIN BREAKS	530.00
		E SHORE DR	
		9359	
600-00-54640-390-000		WATER MAIN BREAKS	530.00
		BENTERT ST	
		9786	
		Total	1,060.00
<hr/>			
	1/19/2021	Archer Mat Rental & Sales LLC	
	01/05/2021		
100-00-51600-230-000		VILLAGE HALL - S.M.R.E	21.83
		01/05/2021	
		31763	
		Total	21.83
<hr/>			
	1/19/2021	BEAR GRAPHICS	
		#9 Standard Window Envelope	
100-00-51420-212-000		PRINTING	64.48
		#9 Standard Window Envelope	
		0862369	
660-00-51421-390-000		OFFICE SUPPLIES/EXP	64.47
		#9 Standard Envelopes	
		0862369	
600-00-51421-390-000		C/T - supplies, expenses	64.47
		#9 Standard Envelopes	
		0862369	
		Total	193.42
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	1/19/2021	Burmesch Variety Store LLC	
		FOOD COLORING	

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ACCT

Dated From: 1/19/2021 From Account:

Thru: 1/19/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
600-00-54600-390-000		PLANT - SUPPLIES/EXP	5.39
		FOOD COLORING	
Total			5.39

1/19/2021 Canon Solutions America

1462464

100-00-51420-390-000		CLERKS OFFICE-SUPPLIES/EXP	31.50
		Copier Maintenance 12/22-01/21	4034901024
100-00-51420-390-000		CLERKS OFFICE-SUPPLIES/EXP	11.03
		Copier Usage 11/22-12/21	4034900286
Total			42.53

1/19/2021 Cardinal Environmental Inc.

Client: 00493

600-00-54610-397-000		TEST LAB-OUTSIDE SERVICES	54.00
		Anaylsis of water DEC. 2020, 00493.001	50026
660-00-54610-397-000		TEST LAB-OUTSIDE SERVICES	100.00
		Analysis DEC. 2020, 00493.002	50026
Total			154.00

1/19/2021 Chemtrade Chemicals US LLC

Customer #: 44573

660-00-54600-390-000		WWTP - S,M,R,E	8,278.50
		Hyper Ion 1997 Bulk	93001887
Total			8,278.50

1/19/2021 CORSON, PETERSON & HAMANN S.C.

Prepare financial statements Previous Year Expense

100-00-51510-210-000		ACCOUNTING-PROF SERVICES	750.00
		Prepare financial statements	9769
Total			750.00

1/19/2021 Diggers Hotline Inc.

Member 73901

100-00-52900-000-000		DIGGERS HOTLINE	6.40
		DECEMBER	201 2 73901
Total			6.40

1/19/2021 Doegnitz Ace Hardware

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Dated From: 1/19/2021 From Account:
Thru: 1/19/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55110-230-000		LIBRARY-S,M,R,E	19.11
100-00-53300-230-000		STREET/STREET SIGN MAINT	13.30
100-00-53230-230-000		SHOP-S,M,R,E	39.33
660-00-54600-390-000		WWTP - S,M,R,E	4.59
600-00-54600-230-000		PLANT -- MAINTENANCE, REPAIR	39.34
Total			115.67

1/19/2021 FARMERS' IMPLEMENT, LLC
GEHL SKIDLOADER FILTERS

100-00-53240-355-000		STREET MACHINERY-S,M,R,E	319.23
		GEHL SKIDLOADER FILTERS	1/14/21
Total			319.23

1/19/2021 Frontier Communications
Account: 920-994-9952-102915-5

100-00-51600-221-000		TELEPHONE/INTERNET-VILLAGE HAL	0.00
		12/21/20-01/20/20	
660-00-54600-221-000		WWTP - TELEPHONE/INTERNET	128.34
		12/28/20-01/27/21	
Total			128.34

1/19/2021 Gibbsville Implement Inc.
Customer #: 68940

100-00-53640-390-000		YARD/TREE/BRUSH CONTROL	48.00
		SHARPEN CHAIN SAW CHAINS	88128
Total			48.00

1/19/2021 Hydro Corp
MCC 2 YRS 01/20-12/21

600-00-52410-390-000		CROSS CONNECTION CONTROL	152.00
		MCC 2 YRS 01/20-12/21	0060311-IN
Total			152.00

1/19/2021 Joe Huiras

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ACCT

Dated From: 1/19/2021 From Account:
Thru: 1/19/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-53100-311-000		SAETY SUPPLIES REIMBURSEMENT	63.27
		Reimbursement-shorts	
		Total	63.27
1/19/2021 Luke Paulus			
Reimbursement - shorts			
100-00-53100-311-000		SAETY SUPPLIES REIMBURSEMENT	62.92
		Reimbursement - shorts	
		Total	62.92
1/19/2021 MIDSTAR PRINTING			
MIKE BUSINESS CARDS			
100-00-51101-390-000		VILLAGE BOARD-MILEAGE/EXPENSES	85.85
		MIKE BUSINESS CARDS 9505	
		Total	85.85
1/19/2021 MIKE KARRELS TRUCKING LLC			
BASE FOR DRIVEWAY, GRAND/SPRING STREET			
100-00-57300-000-000		STREETS	600.00
		BASE FOR DRIVEWAY, GRAND/SPRING STREET 1993	
		Total	600.00
1/19/2021 MPIC			
Policy #5000505			
100-00-51930-510-000		INSURANCE-LIABILITY/PROP	14,603.00
		Policy #5000505	
		Total	14,603.00
1/19/2021 NAPA Parts of Sheboygan			
Account #: 5600			
100-00-53230-230-000		SHOP-S,M,R,E	31.98
		SAFETY VALVE 736097	
100-00-53240-360-000		VEHICLE-S.M.R.E	58.89
		BLOWER MOTOR 736553	
100-00-53240-360-000		VEHICLE-S.M.R.E	27.27
		PIGTAIL 736790	
100-00-53240-350-000		EQUIPMENT-S,M,R,E	56.21
		FUEL FILTER, UJOINT, HYDRAULIC FLITER 736513	
100-00-53240-350-000		EQUIPMENT-S,M,R,E	22.92
		UJOINT 736583	

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POOLED CHECKING (COLLINS)

ACCT

Dated From: 1/19/2021 From Account:
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Voucher Nbr	Check Date	Payee	Amount
100-00-53230-230-000		SHOP-S,M,R,E	2.98
		SILVERADO: TUBING, CLAMP	735990
		Total	200.25
1/19/2021 North Shore PW Association			
Joe Huiras - Village of RL			
100-00-53100-137-000		DUES/MEMBERSHIPS	100.00
		Joe Huiras - Village of RL	2021
		Total	100.00
1/19/2021 Northern Pipe, Inc.			
2021 sanitary sewer cleaning/televising			
660-00-54700-390-000		SEWER REHABILITATION	10,735.26
		2021 sanitary sewer cleaning/televising	1925
		Total	10,735.26
1/19/2021 Perfect Circle Tire LLC			
SILVERADO TIRES			
100-00-53240-360-000		VEHICLE-S.M.R.E	352.20
		SILVERADO TIRES	83491
		Total	352.20
1/19/2021 Philip Jacoby			
100-00-53100-311-000		SAETY SUPPLIES REIMBURSEMENT	56.94
		Reimbursement-shorts	
		Total	56.94
1/19/2021 Praxair Distribution Inc.			
Customer #: 71712404			
100-00-53230-230-000		SHOP-S,M,R,E	512.18
		2021 RENTAL	60970031
		Total	512.18
1/19/2021 RO DON CORPORATION			
HYDRANT TAGS			
600-00-54620-390-000		HYDRANTS-S,M,R,E	499.45
		HYDRANT TAGS	12204017
		Total	499.45

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POOLED CHECKING (COLLINS)

ACCT

Dated From: 1/19/2021 From Account:
Thru: 1/19/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
1/19/2021 Sheboygan County Treasurer			
Customer #: 60028			
100-00-53240-350-000		EQUIPMENT-S,M,R,E 2020 SNOW SEASON	3,115.76
		114602	
100-00-53300-230-000		STREET/STREET SIGN MAINT SPOT REPAIRS	89.92
		114602	
600-00-54640-390-000		WATER MAIN BREAKS	96.91
		114602	
100-00-53300-350-000		SNOW REMOVAL/SALT SALT	2,670.99
		114602	
Total			5,973.58

1/19/2021 The Sounder			
Account #: 1754			
Previous Year Expense			
100-00-51420-213-000		PUBLISHING MINUTES, JOINT REVIEW BOARD, TRUSTEE VAC 112162	407.11
Total			407.11

1/19/2021 Tyler Siegel			
Reimbursement-shorts			
100-00-53100-311-000		SAETY SUPPLIES REIMBURSEMENT Reimbursement-shorts	62.92
Total			62.92

1/19/2021 WE Energies			
6276-908-195			
660-00-54600-220-000		WWTP - ELECTRICITY 6276-908-195	0.00
660-00-54600-220-000		WWTP - ELECTRICITY 2645-593-426	0.00
660-00-54600-220-000		WWTP - ELECTRICITY 3446-632-189	0.00
660-00-54600-220-000		WWTP - ELECTRICITY 1850-795-819	0.00
660-00-54600-223-000		WWTP-GAS 4682-011-387	0.00
660-00-54600-223-000		WWTP-GAS 2813-505-389	0.00

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POOLED CHECKING (COLLINS)

ACCT

Dated From: 1/19/2021 From Account:
Thru: 1/19/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55210-220-000 0078-412-325		KIRCHER PARK-ELECTRICTY	0.00
100-00-55180-220-000 2274-620-096		HOLIDAY-ELECTRICITY	0.00
100-00-51600-220-000 5621-776-702		ELECTRIC/GAS-VILLAGE HALL	0.00
100-00-55213-220-000 4291-471-580		JESSE BAY PARK-CARROLL ST	0.00
100-00-56321-220-000 3230-388-425		ENTRY SIGNS VILLAGE-ELECTRIC	0.00
600-00-54600-223-000 1403-384-879		PLANT - GAS	0.00
600-00-54600-223-000 1065-460-265		PLANT - GAS	0.00
100-00-55211-220-000 1451-413-292		BERTRAM PARK-ELECTRICITY	0.00
100-00-55220-220-000 9421-788-748		LAKEVIEW PARK-ELECTRICITY	0.00
100-00-55170-220-000 8677-936-997		MEMORIAL PLOT-ELECTRICITY	0.00
100-00-51600-220-000 8604-798-207		ELECTRIC/GAS-VILLAGE HALL	0.00
100-00-56321-220-000 7605-657-473		ENTRY SIGNS VILLAGE-ELECTRIC	0.00
100-00-53230-221-000 0212-834-592		UTILITIES-SHOP	0.00
100-00-53230-221-000 0212-834-592		UTILITIES-SHOP	0.00
100-00-53420-220-000 3621-307-787		STREET LIGHTS	3,859.22
100-00-55210-220-000 4074-871-724		KIRCHER PARK-ELECTRICTY	0.00
600-00-54600-220-000 0003-499-929		PLANT - ELECTRIC	0.00
600-00-54600-220-000 0055-397-183		PLANT - ELECTRIC	0.00
600-00-54600-220-000 9436-229-747		PLANT - ELECTRIC	0.00

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POOLED CHECKING (COLLINS)

ACCT

Dated From: 1/19/2021 From Account:
Thru: 1/19/2021 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55220-220-000		LAKEVIEW PARK-ELECTRICITY	0.00
	1216-811-087		
Total			3,859.22
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1/19/2021 WRWA-WI Rural Water Association Inc.			
Membership Renewal 2021			
600-00-51103-330-000		VB - League Dues	195.00
		Membership Renewal 2021	S4441
660-00-51103-330-000		LEAGUE DUES	195.00
		Membership Renewal 2021	S4441
Total			390.00
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Grand Total			57,906.11

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ALL Checks by Payee

ACCT

POOLED CHECKING (COLLINS)

Dated From: 1/19/2021

From Account:

Thru: 1/19/2021

Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	35,646.39
Total Expenditure from Fund # 600 - WATER FUND	2,166.56
Total Expenditure from Fund # 660 - WASTEWATER FUND	20,093.16
Total Expenditure from all Funds	57,906.11

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Reprint Payroll Register Quick
All Employees

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PAYRL

Check Date From: 1/14/2021
Thru: 1/14/2021

From Dept: 100 GENERAL
Thru Dept: 400 ELECTED OFF

Name / Chk	Beg	End Dates	Check Nbr	Hours	Earnings	Deductions	Net Pay
GILLETTE, LISA M			V646	64.00	1,080.00	210.11	869.89
1/14/2021	12/27/2020	1/09/2021					
HUIRAS, JOSEPH			V648	0.00	2,003.00	688.60	1,314.40
1/14/2021	12/27/2020	1/09/2021					
LESSER, JO ANN			V650	0.00	2,502.12	863.71	1,638.41
1/14/2021	12/27/2020	1/09/2021					
PAULUS, LUKE P			V652	87.00	1,654.87	867.97	786.90
1/14/2021	12/27/2020	1/09/2021					
SIEGEL, TYLER C			V654	101.00	2,041.87	593.86	1,448.01
1/14/2021	12/27/2020	1/09/2021					
ARNDT-MAAS, JOANNE			30512	1.00	18.03	1.38	16.65
1/14/2021	12/27/2020	1/09/2021					
Totals:				253.00	9,299.89	3,225.63	6,074.26
Total Checks:				6	(Male: 3	Female: 3)	

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Reprint Payroll Register Quick
All Employees

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PAYRL

Check Date From: 1/14/2021
Thru: 1/14/2021

From Dept: 600 UTILITY
Thru Dept: 800 FIRE DEPT

Name / Chk	Beg	End Dates	Check Nbr	Hours	Earnings	Deductions	Net Pay
JACOBY, PHILIP			V649	92.50	2,975.79	1,056.55	1,919.24
1/14/2021	12/27/2020	1/09/2021					
SCHUELLER, REBECCA L			V653	0.00	1,662.06	458.91	1,203.15
1/14/2021	12/27/2020	1/09/2021					
Totals:				92.50	4,637.85	1,515.46	3,122.39
Total Checks:	2	(Male:	1	Female:	1)		