



## Village Board Meeting Minutes January 6, 2020

1. Call to Order, Roll Call: President Bob McDermott called the meeting to order at 6:30 pm. Roll call showed Trustees present included Mark Bichler, Eric Stowell, Elizabeth Manian, Blaine Werner, and Mike San Felippo. Trustee Barb Ruege was absent. Also, in attendance was Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser. For additional attendees please see attached sign-in sheet.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the December 16, 2019 Village Board Meeting: Trustee San Felippo made a motion to approve the December 16<sup>th</sup> meeting minutes with corrections. Trustee Manian seconded the motion. Motion carried, 6-0.
4. Public Comments: None
5. New Business:
  - a. Discussion, Review, and Possible Action to Approve Recommendation of Starting Wage for Full-Time Assistant EMS Chief: Trustee Werner recused himself from the discussion. It was noted that the previous employee was at \$36,000 annually. This position will be salaried, overtime will be eliminated, and Chief Depies stated that they would like to set the salary at \$40,000. Trustee San Felippo made a motion to approve the Assistant EMS Chief salary at \$40,000. Trustee Stowell seconded the motion. Motion carried, 5-0.
  - b. Discussion, Review, and Possible Action on Establishing Consistent Office Hours for Village Hall: There was discussion regarding being closed for a partial day once a week, extending hours one day a week. The Board wanted Clerk/Treasurer Lesser to think about what hours they wanted to have and come back to the next meeting. A motion by Trustee San Felippo was made to table this item. Trustee Bichler seconded the motion. Motion carried, 6-0.
  - c. Discussion, Review, and Possible Action Renewing the Annual Membership for the Random Lake Area Chamber of Commerce: President McDermott wanted to know if this was something that the Board wanted to participate in prior to sending in the registration form. The Board mutually agreed that it was a benefit to supporting the community. Trustee Werner made a motion to approve paying the annual \$50 for membership in the Random Lake Area Chamber of Commerce and \$50 for the member directory. Trustee Stowell seconded the motion. Motion carried, 6-0.
6. Old Business:
  - a. Discussion, Review, and Possible Action on the Village of Random Lake Employee Handbook: This item was not complete and no recommendation was made by the personnel committee. This item was tabled on a motion by Trustee Bichler and seconded by Trustee Manian. Motion carried, 6-0.
7. Consent Agenda: (items listed under the consent agenda are considered under one motion unless a Village Board member requests an item be removed from the consent agenda)
  - Approval of bills: General Fund: \$54,223.10; Sewer: \$18,707.89; Water: \$7,001.57

1/16/2020 3:12 PM

In Progress Checks - Quick Report - ALL  
ALL Checks by Payee  
POOLED CHECKING

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ACCT

Dated From: From Account:  
Thru: Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	1/21/2020	Advanced Disposal Services Account #: B1011571	7,257.40
	1/21/2020	Aramark Customer #: 5049403	52.86
	1/21/2020	Archer Mat Rental & Sales LLC 1/7	43.66
	1/21/2020	Benefit Advantage Inc Group: 62889	420.00
	1/21/2020	BMO Harris Bank N.A. - Payments Acct. #: 5112770000017048	1,293.87
	1/21/2020	BMO Harris Bank National Association Account #: 36008469002	1,396.16
	1/21/2020	Complete Office of Wisconsin BINDERS	183.84
	1/21/2020	CORSON, PETERSON & HAMANN S.C. FINAL AUDIT INVOICE FOR 2019	1,250.00
	1/21/2020	Delta Dental of Wisconsin Group #: 23808-1572	517.52
	1/21/2020	Doegnitz Ace Hardware	170.20
	1/21/2020	Frontier Communications Account: 920-994-9952-102915-5	117.67
	1/21/2020	Hawkins Inc. 109971	2,024.00
	1/21/2020	Home Depot Credit Services	166.41
	1/21/2020	HORATH, TOBY & CATHERINE 2019 PROPERTY TAX REFUND	6.68
	1/21/2020	INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 2020 Membership	170.00
	1/21/2020	Jo Ann Lesser reimbursement for 1099 forms	74.97
	1/21/2020	LAU, GLORIA 2019 PROPERTY TAX REFUND	160.45
	1/21/2020	Lenz Electric Motor Repair LLC 12/31/2019	49.50
	1/21/2020	Miller-Bradford & Risberg Inc. Account #: RANDO003	1,369.06

1/16/2020 3:12 PM

In Progress Checks - Quick Report - ALL  
ALL Checks by Payee  
POOLED CHECKING

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ACCT

Dated From:  
Thru:

From Account:  
Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	25,893.13
Total Expenditure from Fund # 600 - WATER FUND	3,611.66
Total Expenditure from Fund # 660 - WASTEWATER FUND	7,026.60
Total Expenditure from all Funds	36,531.39