



Village Board Meeting Minutes
December 16, 2019

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, Barb Ruege, Eric Stowell, Elizabeth Manian, Blaine Werner, and Mike San Felippo. 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 2, 2019 Village Board Meeting.
4. Public Comments: None
5. New Business:
 - a. Discussion, Review, and Possible Action on Random Lake Improvement Trust Fund Transfer Agreement to Accept Funds for the Dissolution of the Random Lake Improvement Trust Fund Inc. to be Used for Lake Improvements: Ted Nietzke of the Random Lake Improvement Trust Fund Inc. explained that over the years the organization raised money for the welfare of the lake and that they are now wanting to give the funds to the village to use in that regard. It was explained in the agreement how the money is to be spent, in increments of \$15,000 per year until it was gone, however, the amount if not used entirely in one year can be held over and used in the following year. It was also explained that the money is to be used for the betterment of the lake, not anything shoreline. This would mean stocking of fish, weed abatement, or labeling grates on the roadway warning of dumping of hazardous materials into the lake. It was noted that this money would be kept in a separate interest-bearing account. Trustee Bichler made a motion to approve the agreement between the Village of Random Lake and the Random Lake Improvement Trust Fund Inc. to accept the \$97,000 in donations for lake betterment. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - b. Discussion, Review, and Possible Action on Approving the Job Description for the Full-time Assistant EMS Chief: The fire department had submitted a new job description for the AEMT position which also renamed it Assistant EMS Chief. Trustee San Felippo made a motion to approve the recommendation from the Random Lake Fire Department for the job description of the newly named Assistant EMS Chief. Trustee Stowell seconded the motion. Motion carried 6-0 with Trustee Werner recusing himself.
President McDermott went to item d.
 - c. Discussion, Review, and Possible Action on Resolution 2019-08 Appointment of Election Inspectors for the 2020-2021 Election Cycle: Trustee Bichler made a motion to approve Resolution 2019-08 appointing the 2020-21 election workers. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - d. Discussion, Review, and Possible Action on Resolution 2019-09 Amending the 2019 Budget to Expend 2018 Remaining Funds from the AEMT Referendum to the Random Lake Fire Department: Trustee San Felippo made a motion to approve Resolution 2019-09 amending the 2019 budget to expense the remaining 2018 referendum levy to the Random Lake Fire

Random Lake Area Chamber of Commerce

Membership Form

Membership Category Amount:
Business Members—All Categories
(based on number of employees)

<input type="checkbox"/> 1 - 2	=	\$75.00
<input type="checkbox"/> 3 - 9	=	\$125.00
<input type="checkbox"/> 10-25	=	\$150.00
<input type="checkbox"/> 26-200	=	\$200.00
<input type="checkbox"/> 200- +	=	\$300.00

Associate Members: to include Non-Profit Organizations, Service Clubs, Churches, Education, Individuals, "Friends of the Chamber"
\$50 Minimum

Name _____

Title _____

Business Name _____

Business Address _____

City _____ State _____ Zip Code _____

Telephone _____ Fax _____

Mailing Address (if different than above): _____

Address _____

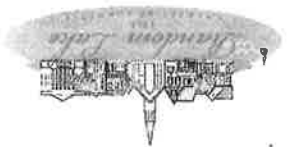
City _____ State _____ Zip Code _____

Email Address _____

Make Membership Checks Payable to: RLACC

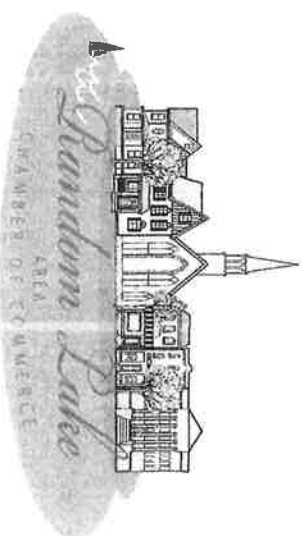
Please Mail to: Random Lake Area Chamber of Commerce
PO Box 125
Random Lake, WI 53075

400 First Street
PO Box 125
Random Lake, WI 53075



Random Lake Area Chamber of Commerce

Membership Information



"Vision, Vitality, & Value"

PO Box 125

Random Lake, Wisconsin 53075

Email: admin@randomlake.org

Website: www.randomlake.org

920.994.9054

1/03/2020 10:41 AM

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

Page: 1
ACCT

Dated From:
Thru:

From Account:
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
Previous Year Expense	1/07/2020	Aldag Honold Mechanical Inc. Bill to: 949952	112.25
Previous Year Expense	1/07/2020	Aramark Customer #: 5049403	199.12
Prev YR Exp/Manual Check	12/19/2019	Benefit Advantage Inc Group: 62889	753.48
Prev YR Exp/Manual Check	12/27/2019	Benefit Advantage Inc Group: 62889	2,500.00
Prev YR Exp/Manual Check	1/03/2020	Benefit Advantage Inc Group: 62889	1,657.47
	1/07/2020	BMO HARRIS BANK Safe Deposit Box 2/15/2020 - 2/14/2021	47.50
Previous Year Expense	1/03/2020	Burmesch Variety Store LLC vaseline, ice,	22.06
Previous Year Expense	1/07/2020	Canon Solutions America 1462464	58.65
Previous Year Expense	1/07/2020	Cardinal Environmental Inc. Client: 00493	104.00
Previous Year Expense	1/07/2020	Casey's General Stores, Inc DEC. Statement	287.35
	1/07/2020	Computer Service Specialists, Inc. Anti-virus renewal	240.00
	1/07/2020	Delta Dental of Wisconsin Group #: 23808-1572	412.26
Manual Check	1/07/2020	EFTPS - ACH 49-6006352	3,526.64
Previous Year Expense	1/07/2020	Ehlers & Associates Inc.	4,625.00
Previous Year Expense	1/07/2020	Energenecs Customer #: RAN006	2,375.91
Manual Check	1/03/2020	EXPERT PAY LC: 55200 Luke Paulus #6739497	268.92
Previous Year Expense	1/07/2020	Exxon Mobil Acct. #: 7187 6000 0964 6503	1,069.28
Previous Year Expense	1/07/2020	Hawkins Inc. 109971	3,944.80
	1/07/2020	Humana Inc. January Premium	5,218.36

1/03/2020 10:41 AM

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

Page: 3
ACCT

Dated From: From Account:
Thru: Thru Account:

Voucher Nbr	Check Date	Payee	Amount
Previous Year Expense	1/07/2020	The Sounder Account #: 1754	256.41
Previous Year Expense	1/07/2020	TNT Enterprises Casper, repair & test	540.60
Previous Year Expense	1/07/2020	U.S. Cellular Account #: 920067883	43.13
Previous Year Expense	1/07/2020	Von Briesen & Roper, s.c. Structure & document revision	687.50
Previous Year Expense	1/07/2020	Walt Grotelueschen 4th Quarter 2019	985.64
Previous Year Expense	1/07/2020	WE Energies 8677-936-997	14,593.21
Prev YR Exp/Manual Check	1/07/2020	WIDOR - ACH 036-0000509187-02	1,627.49
	1/07/2020	WMCA - WI Municipal Clerks Association Jo Ann & Lisa 2020 Membership	130.00
Manual Check	1/07/2020	WRS - ACH Employer ID: 0441000	7,966.54
	1/07/2020	WRWA-WI Rural Water Aassociation Inc. Membership Renewal 2020	390.00
		Grand Total	79,932.56

12/30/2019

Village of Random Lake
P.O. Box 344
Random Lake, WI 53075-034
clerk@randomlakewi.com

It is our intent to provide you with complete information as to the activity conducted by our officers while on Village of Random Lake contract patrol duty. Our hope is that it will be informative and transparent for you.

The Village of Random Lake contracts with the Sheboygan County Sheriff's Office for 84 hours of service per month. During November 2019, 92 hours of contract were completed. 25 complaints were completed. Within those complaints; 45 written warnings, 35 Ordinance citations, 3 traffic citations, 0 misdemeanor arrests, 0 Felony arrest, 0 warrant arrest, 0 juvenile referral were made. The following is a summary of the complaints for **November 2019:**

<u>Date Time</u>	<u>Complaint # Nature of Call</u>	<u>Location</u>	<u>Result</u>
<u>11/01/19 1700</u>	S19-17842 Suspicious	Dead End of E Shore Dr	No violation/no enforcement action
<u>11/02/19 1525</u>	S19-17894 Traffic Complaint	Orth Dr	No LE Action
<u>11/03/19 01:47</u>	S19-17928 Building Check	RL Schools	Open door located. Building secured.
<u>11/06/19 1845</u>	S19-18182 Open door	DPW Building	No issues noted
<u>11/07/19 1750</u>	S19-18238 Assist	**	Assist Grafton PD with abandoned vehicle
<u>11/08/19 0335</u>	S19-18255 Winter Parking	Village at large	13 warnings issued
<u>11/09/19 0310</u>	S19-18317 Winter Parking	Village at large	14 Warnings issued
<u>11/10/19 0945</u>	S19-18383 Ordinance violation	Lakeview Park	Launch permit violation cite
<u>11/10/19 0335</u>	S19-18376 Winter Parking	Village at large	13 warnings issued
<u>11/11/19 0310</u>	S19-18427 Open door	103 Jacks Hillside Ct	Owner notified
<u>11/11/19 0335</u>	S19-18428 Winter Parking	Village at large	1 cite issued
<u>11/11/19 1555</u>	S19-18472 Traffic	STH 57 at STH 144 (Village)	Traffic cite speeding 78/55
<u>11/13/19 0335</u>	S19-18572 Winter Parking	Village at large	4 citations issued
<u>11/13/19 2315</u>	S19-18619 Disturbance	418 1 st St	No action
<u>11/16/19</u>	S19-18784	STH 57	2 traffic cites / 3 Warnings issued

1505	Traffic Complaint		
<u>11/17/19</u> <u>0345</u>	S19-18814 Winter parking	Village at large	5 cites issued
<u>11/18/19</u> <u>0335</u>	S19-18845 Winter parking	Village at large	3 cites issued
<u>11/18/19</u> <u>1925</u>	S19-18903 Traffic stop	STH 57/Evergreen Dr	Warning for speeding
<u>11/19/19</u> <u>0350</u>	S19-18920 Winter parking	Village at large	6 citations issued
<u>11/21/19</u> <u>0303</u>	S19-19078 Traffic stop	Wolf Rd	Warning Fail to stop at stop sign
<u>11/21/19</u> <u>0338</u>	S19-19079 Winter parking	Village at large	3 cites issued
<u>11/22/19</u> <u>0300</u>	S19-19127 Winter parking	Village at large	3 cites issued
<u>11/24/19</u> <u>0245</u>	S19-19250 Winter parking	Village at large	9 cites issued
<u>11/26/19</u> <u>0655</u>	S19-19380 Ordinance	711 N Spring	WW non-reg (expired)
<u>11/26/19</u> <u>0115</u>	S19-19375 Disturbance	735 N Spring St	No action taken
<u>11/28/19</u> <u>1720</u>	S19-19535 Fireworks complaint	Western Ave	Unable to locate

Please feel free to contact me with any questions or concerns you might have.

Sergeant Ryan Kelley
 Sheboygan Sheriff's Office Patrol Division
 Shift Commanders Desk (920) 459-3114
Ryan.Kelley@sheboygancounty.com



Professionalism / Respect / Integrity / Dedication / Employee Value