

Meeting called to order at 6:30 p.m. by Clerk/Treasurer Jackie Dahm

Members Present: Elizabeth Manian, Eric Stowell, Mike SanFelippo, Miriam Leavitt, and Shawn Stevens

Members Absent: Barbara Ruege and Matthew Brockmeier

Others Present: Joe Huiras, Ron Jentsch, Ed Ritger, Jessica Stevens, Blaine Werner, Sydney Rader, and Deputy Pringle

Jackie Dahm said there needed to be someone nominated to run the remainder of the meeting due to Matthew Brockmeier’s absence. **Motion** made by Mike San Felippo to nominate Shawn Stevens to run the meeting. Seconded by Eric Stowell. All in favor. **Motion carried.**

Minutes for Monday, March 5th: **Motion** made by Mike San Felippo to approve the March 5th minutes. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Public Comments:

- Sydney Rader – Syd said that he intends to do lake monitoring this year and would like a waiver for the boat launch. The board will have that on the next meeting agenda.
- Ed Ritger – Ed was in attendance to discuss a letter he intended to have published in The Sounder. The letter was regarding the newly implemented ordinance on short-term rentals. He believes the ordinance should be reconsidered and/or repealed because he feels that it is sending a negative message to people who may be considering coming to the community. Ed mentioned that Random Lake has a real need for short-term rentals because it doesn’t have any hotels or resorts. Allowing residents to have such accommodations adds to the value of the property and increases the tax base. If the new ordinance was adopted because there were renters that were misbehaving, law enforcement could have been notified. This would have been a better solution.
- Ron Jentsch – Ron said he is the owner of the short-term rental at 201 Lake Drive. He said he’s had the home for many years and he hasn’t had any issues. If there was ever a problem, he’d make sure it was taken care of right away. He also said that he gets a license through the county every year and doesn’t think he should have to pay twice. Also, they do inspections through the county. He said they look in every corner and space to make sure there aren’t any bugs and that it’s safe. He’s just upset that having to pay all the extra money would be ridiculous.
- Blaine Werner – Blaine wanted to tell the board that as a resident and tax payer he hopes the board will consider using Laura Feider, the new AEMT as the additional office help at the Village office. He believes it will help save money and she can help out where needed.

April Board Meetings: Due to the transition of new officers with the Spring Election and the Easter holiday being what it is, the board considered changing the meeting dates in April to a week later for each meeting. **Motion** made by Eric Stowell to change the April meeting dates to April 9th and 23rd. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Maintenance Program – Well House Generators: Joe Huiras said that he got a 5-year service agreement quote from Cummins, Inc. to maintain the well house generators. He said they currently maintain them the best they can, but he feels that having someone take care of them that works with them is a good idea. The first quote he received was way too high, but he was able to get the price down to \$4,235.46 for the 5 years. **Motion** made by Mike San Felippo to approve the service agreement with Cummins, Inc. in the amount of \$4,235.46 over 5 years. Seconded by Eric Stowell. All in favor. **Motion carried.**

Discussion, review and action on the following:

a. Approval of Bills: **Motion** made by Elizabeth Manian to approve the March 19th bills. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Advanced Disposal	7,135.52	Openwood Studios	2,440.00
Alberts Hydrovac, LLC	875.00	Random Lake Fire Dept.	4,949.87
Archer Mat	43.36	Random Lake Water Dept.	697.69
BMO Harris (Credit Card)	870.76	Sheboygan Cty Hwy Dept	3,184.95
Carro-Top Industries, Inc.	626.22	Sheboygan Cty Sheriff’s Dept.	11,720.15
Corson, Peterson & Hamann	1,400.00	Sensus	1,949.94
Hawkins	2,778.34	Sherwin Industries	354.49
Konz Electric	10,001.27	Time Warner	269.99
Lee Truck	85.61	USA Blue Book	135.01
McClone (W.C. Code Addition)	414.00	U.S. Cellular	203.60
Napa	6.65	Wausau Tile	3,953.40

b. Operator License: Alyssa Godersky – RL Mini Mart – **Motion** made by Eric Stowell to approve the operator license application for Alyssa Godersky. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

c. Building Permits: **Motion** made by Mike San Felippo to approve the building permits, as presented. Seconded by Eric Stowell. All in favor. **Motion carried.**

- 3-18-01 Commercial – Collins State Bank, 302 E. Towne Dr., Addition
- 3-18-02 HVAC – Tom Hille, 71 Stark Rd.
- 3-18-03 Building – Tom Hille, 71 Stark Rd., Fireplace
- 3-18-04 Industrial – Kiefer Industries, 400 Industrial Dr., Fence

Correspondence/Communications:

- February Sheriff’s Report

Committee Reports: Joe Huiras reported the following:

- The planters for Lakeview Park and the Library are here
- The dugouts at Bertram Park are going up
- Work on Allen Street should be starting in the next month

Deputy Pringle – Shawn Stevens apologized for not asking if Officer Pringle had any comments for the board. He didn't have too much to offer, but he said that he was glad to be back patrolling this area of the county. He also mentioned that he's part of a School Safety Committee. With the recent events of school violence, they've started working on getting schools connected to the sheriff's department. They're doing this by gaining access to the camera systems at each school. He said that schools have different systems and it's been a process getting through, but they're working very hard to make sure that if something were to happen at a school in the county, the sheriff's department can know a lot sooner what they're dealing with.

Items for Next Agenda: Boat launch waiver for Sydney Rader

Motion made by Eric Stowell to adjourn the meeting at 7:13 p.m. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Jackie Dahm
Clerk/Treasurer