

Meeting called to order at 6:33 p.m. by Village President, Matthew Brockmeier

Members Present: Mathew Brockmeier, Miriam Leavitt, Elizabeth Manian, Barbara Ruege, Mike SanFelippo and Eric Stowell

Members Absent: Randy Soerens

Others Present: Joe Huiras, Lynn Videkovich Coenen, Gary Feider, Bill Goehring, Laura Feider, Blaine Werner, Pat Depies, Rick Videkovich, Tom Slezewski, Sue Simming-Hoeft, Dan Althaus, Walt Friedemann, Ruth Friedemann

Action on Village Board meeting minutes from July 16<sup>th</sup>, 2018:

- **Motion** made by Miriam Leavitt to approve the minutes. Seconded by Elizabeth Manian.. All in favor. **Motion Carried.**

Public Comments:

- Blaine Werner – Random Lake Fire Dept.
  - Why taxpayers pay for service outside of village alone?
  - Laura was hired in response to a need for timely responses
  - The money raised at the picnic to fund the Fire Department at no cost to taxpayers. Many volunteers will assist to keep taxpayer cost down.
  - Times/Badger Tag supplied supplemental support from 8am-4pm, but can no longer offer this support
  - We need to obtain info to retain Laura
- Walter Friedemann, 684 Western Ave
  - Parking on South Spring Street is becoming excessive and too narrow for two vehicles to pass each other. Increasingly dangerous to back out of driveway due to lack of visibility and space.
  - Requesting parking to be only on the East side of the street.
- Sue Simming-Hoeft, 81 East Shore Drive
  - Spoke about how important the AEMT position is in this community, not just the Village. Spoke about a recent incident in the Town of Scott where her family member was in need of care and received care from Laura and the Random Lake Ambulance. Would like it known that this position should be allowed to cover the entire ambulance service area, not just the Village of Random Lake.

Presentation by Orange Cross Ambulance:

- Presentation by Dan Althaus of OCA, 920-694-0344, began by explaining what each level of an Emergency Medical Provider can offer in care.
- Explained that an AEMT is a provider that can offer Focused Basic with Limited Care. Can offer limited interventions, but has effective success. They can offer non visualized airways, tracheal/bronchial suctioning, pharmacological interventions, nitroglycerin provision, Medication to counteract overdoses, diabetic emergency treatments, etc. Paramedics have basic and advanced skills, can do invasive and pharmacological interventions, can provide pain control medications, and would gain the full range of EMS than with an AEMT, this level is best if location has longer transport times to hospitals. Could have a Critical Care Paramedic. Currently run as a County ALS community Provider.
- In 2018, OCA responded to 34 calls with Random Lake, and had an average response time of 14 minutes to the scene upon being dispatched. 52% of those calls, OCA was cancelled by Random Lake Ambulance Crew on scene prior to OCA arrival. Local EMS services were maintained.
- Cost for an AEMT: Administration/Equipment/Vehicles/Human Capital/etc.... Up to \$350,000.00 per year. EMSCAP cost system for area for EMS means more commitment and training required for volunteers.
- Option 1- Full Time AEMT Subsidized by local businesses
  - AEMT costs \$46,000-54,000 per year, and would be all inclusive
- Option 2- Contract EMS at Viable level, Cost falls to village entirely (Outside service and our service combined)
  - Dedicated service by either AEMT at \$330,000 per year, or Paramedic at \$360,000 per year. 24 hour of coverage and paid the entire time of service.
  - Problem- Different Medical Directors
- Option 3- Join under larger Umbrella of Community (Medical Priority Dispatching)
  - Offers flexibility
  - Liability from village with backup services on hand at all times.
  - Offers support of existing local EMS services
  - No monetary commitment unless local service does not cover the call.

Enter closed session: **Motion** made by Miriam Leavitt, seconded by Barbara Ruege to enter closed session. All in Favor, **Motion carried.**

Leave closed session: **Motion** made by Eric Stowell, seconded by Mike SanFelippo to leave closed session and enter open session. All in favor, **Motion Carried.**

Discussion, Review, and action on closed session recommendations regarding short-term training and office support positions:

- Interim short-term contractor of Rita Schmid for \$30/hour to provide training and support to Lynn in navigating office. **Motion** by Miriam Leavitt, second by Elizabeth Manian to hire Rita Schmid as contracted for Training/Support at \$30 per hour. All in favor. **Motion Carried.**

- Interim Short-term Office support by Rick Videkovich not exceed past December, 2018 without board approval. **Motion** by Miriam Leavitt, second by Elizabeth Manian to hire Rick Videkovich as short-term contracted office support at \$15 per hour. All in favor. **Motion Carried.**

Discussion, Review, and Possible action on Finance Committee Recommendation regarding property tax increase referendum to support the AEMT position: Mike SanFelippo reported a recommendation that the village pay thru April of 2019 with the initial referendum carryover. 20/20d hour split between village and fire department not a reality per the Finance Committee. Matthew Brockmeier stated that if we need to go to referendum, it has to be proposed with the November election due to this being an even year. The details are needed by August meeting to pursue potential annualized (next meeting) Referendum. Mike SanFelippo stated 20/20 can be funded thru 2019 without referendum, with the carryover, but will be a structural deficit. Board asked what Town of Scott and Town of Sherman are currently contributing for ambulance services. Town of Sherman last year paid \$7483.00 and Town of Scott paid \$3000.00. Pat Depies noted there would be a better public response if we do it this year, like it was explained after the first referendum error was noted. Matthew Brockmeier asked for the Finance Committee to come up with a dollar amount for the referendum for 20 hours work at village and without 20 hours work at village by next meeting.

Discussion, Review, and action on Plan Commission recommendations:

- James Bertram - **Motion** by Barbara Ruege, seconded by Mike SanFelippo to Approve combining lots on East Shore Drive. All in Favor, **Motion Carried.**
- Gables on the Pond – Looking for a conditional permit for the opening of a 12 child daycare to be run in conjunction with the Random Lake school
- Main Line Transitional Living Center – No action at this time. Random Lake Village can revisit after 12 months of operation.

Discussion, Review, and action on funds for 20-Year Plan Update Survey:

- Land use map after final board approval. Kevin Strick – Survey Community of Priorities proposed \$750-\$1000 direct cost on survey. **Motion** by Miriam Leavitt, Seconded by Eric Stowell to authorize expenditure not to exceed \$1000.00 for 20 year plan commission survey. All in favor. **Motion Carried.**

Discussion, Review, and action on Fall Festival street closures:

- Fall Fest to be held on Sept 22<sup>nd</sup>. Tom Slezewski from the Random Lake Area Chamber of Commerce presented that they are looking for street closures before and during the festival. He also proposed to have free parking in Lakeview Park and Our Lady of the Lakes parking lots that will include a hay ride shuttle service during the event. Board agreed to the parking lot idea. **Motion** by Barbara Ruege, Second by Mike SanFelippo to shut Carroll Street down from 1<sup>st</sup> to 4<sup>th</sup>, not including 4<sup>th</sup> street for emergency vehicle use, and 2<sup>nd</sup> Street between Carroll and the tracks on September 22<sup>nd</sup> from 8am-5pm. All in favor. **Motion carried.**

Discussion, Review, and action on recommendation on payment to PTS Contractors for work being done on Hoff Street:

- **Motion** made by Barbara Ruege, Seconded by Eric Stowell to make a payment to PTS Contractor of \$149,440.60 for their work on Hoff Street. All in favor. **Motion Carried.**

Discussion, review and action on the following:

- a. Approval of Bills: **Motion** made by Elizabeth Manian to approve the July 23rd bills. Seconded by Mike SanFelippo. All in favor. **Motion carried.**

Advanced Disposal	7190.92	LaFever Electric	91
Brugginks Inc	479.00	Lincoln National Life	816.21
ChemTrade	3946.11	Miller Bradford	400
Collins State Bank-loan	13437.11	Quill.com	182.16
County of Sheboygan	185.36	Spectrum Business	270.90
DeTroye Electric	552.34	Tennies Ace Hardware	29.90
Eberhardt Topsoil & Trenching LLC	786	Tonka Water	1400.85
Endura Clean	246	United Healthcare	8344.52
Hawkins	2249	United States Postal	19.11
IRS (Late Fees)	1436.07		

- b. Alcohol License:

- **None**

- c. Operator License:

- **Motion** made by Miriam Leavitt to approve the operator License of *April J Turner*. Seconded by Barbara Ruege. All in Favor. **Motion Carried.**

- d. Building Permits: **Motion** made by Beth Manian to approve the building permits as presented. Seconded by Eric Stowell. All in favor. **Motion carried.**

Correspondence/Communications:

- Matthew will be attending the League of Municipalities Conference from August 15<sup>th</sup> -17<sup>th</sup>.

Committee Reports:

- Joe Huiras reported the blacktop is being finished tomorrow on Allen Street. They will be grading Hoff Street for blacktop early next week.

Items for Next Agenda: Parking on S. Spring Street – Presented by Walter Friedemann.

**Motion** made by Eric Stowell to adjourn the meeting at 8:58 p.m. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Lynn Videkovich Coenen  
Village Clerk/Treasurer