



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: Trustee Stowell made a motion to approve the December 2, 2019 meeting minutes as presented. Trustee Werner seconded the motion. Motion carried, 7-0.
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 Nietzsche 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 Department in the amount of \$38,682.97. Trustee Manian seconded the motion. Motion carried, 7-0.

- e. Discussion, Review, and Possible Action Approving the 2020 Waubeka Fire Department Contract: Trustee San Felippo made a motion to approve the 2020 Waubeka Fire Department contract. Trustee Stowell seconded the motion. Motion carried, 7-0.

*President McDermott went back to item c.*

- f. Recommendation from the Personnel Committee to Adopt the Revised Employee Handbook: This item was not discussed and no action was taken by the board due to the document has not been finalized by the personnel committee.

6. Old Business: None

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)

- Operator License Applications for Sheryl Kress-Griffin, Heather Benson, and Dayton Palmer.
- Approval of bills: General Fund: \$21,498.76; Sewer: \$11,521.70; Water: \$3,129.42

Clerk/Treasurer Lesser explained that background checks were completed on the applicants and were satisfactory. Trustee Stowell made a motion to approve the consent agenda. Trustee Manian seconded the motion. Motion carried, 7-0.

8. Staff and committee reports

- a. Clerk/Treasurer: Lesser explained that property tax bills were mailed last week and that the residents have been coming in to pay them. Year-end processing is also starting.
- b. Director of Public Works: Huiras explained that they completed a ton and a half of cold patching, oil change and repairs were completed on the sweeper and they're working on cleaning up at the treatment plant.
- c. Committees: Nothing
- d. President-McDermott explained that he sent a proposal to Dr. Dan to lease the property known as pig alley for \$1. McDermott said that he would keep the board updated to his progress.

9. Adjourn: The meeting adjourned at 7:05 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer