



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 were 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 February 17, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the February 3, 2020 meeting minutes as presented. Trustee Manian seconded the motion. Motion carried, 7-0.
4. Public Comments: Bill Goehring explained that Sheboygan County is reissuing \$4.7 million of debt at 1.18% interest.
5. New Business:
 - a. Presentation of Community Resource Officer Possibility for the Village of Random Lake and the Random Lake School District: This item was not discussed as the representative from the School District was not present. President Bob McDermott stated that this item will be placed on the next agenda.
 - b. Discussion and Possible Action to Allow Krier Foods to Conduct Necessary Test Borings on Village Property located on Carroll Street North of West Lake Road: John Rassel informed the Board he has contacted some companies regarding the test boring; the process will be dependent on the weather. Rassel also stated that the property will be surveyed. Trustee Bichler made a motion to allow John Rassel of Krier Foods to conduct the necessary bore testing on village property located on Carroll Street north of West Lake Drive. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - c. Discussion and Possible Action to Allow Triathlon Events on July 11, 2020: President McDermott stated that the fireworks show will also be held on July 11th along with a triathlon in the morning which will include a 5k run/walk. Robert Harm confirmed that there will be food trucks and kids events. Harm stated that he wasn't sure about the ski-show returning. Trustee Stowell made a motion to approve the triathlon events on July 11, 2020. Trustee Manian seconded the motion. Motion carried, 7-0.
 - d. Discussion and Possible Action on Authorizing the Placement a Vending Machine at Lakeview Park by a Private Individual: The Village Board did not make a decision on this item; the requester did not attend the meeting.
 - e. Discussion and Possible Action on Implementing Electronic Packets for Village Board Meetings: There was no discussion or decision made by the Village Board. President McDermott requested this item be placed on the next agenda.
 - f. Discussion and Possible Action on Approving Quote from Northern Pipe Inc. to fix Two Leaking Manholes on East Shore Drive: Public Works Director Joe Huiras stated that the WDNR wants the village to work on repairing problems spots. Two manholes on East Shore Drive have been signaled out for repair, the quote from Northern Pipe Inc. is \$4,620 for both. Trustee Stowell made a motion to approve the contract to allow Northern Pipe Inc. to repair the two manholes on East Shore Drive for \$4,620. Trustee Bichler seconded the motion. Motion carried, 7-0.
 - g. Discussion and Possible Action on Contract with Keller Builds for Design Services for Public Works Garage: President McDermott informed the Board that Keller Builds came to the village to discuss the public works garage project with Director Huiras. A design contract was submitted and is now being presented for approval. The cost for the design plans is \$1,500. Trustee Werner made a motion to

approve the design contract for \$1,500 with Keller Builds. Trustee Ruege seconded the motion. Motion carried, 7-0.

- h. Discussion and Possible Action on Agreement with Water Care, LLC D/B/A Marine Biochemists to Treat the Lake Weeds for the Amount of \$11,440.00: President McDermott indicated this contract is the same as what has been completed in the past. Trustee Ruege made a motion to accept the water management agreement to treat lake weeds at approximately \$11,440. Trustee Stowell seconded the motion. Motion carried, 7-0.
- i. Discussion and Possible Action on Hiring Tristan Scholler for Seasonal Employment for 2020: Director Huiras stated that Tristan Scholler would like to come back and work for the village this summer. Huiras indicated that Tristan did a good job and would like to see her hired again. Trustee Stowell made a motion to hire Tristan Scholler as summer help in the public works department. Trustee Ruege seconded the motion. Motion carried, 7-0.

6. Old Business: None

7. Consent Agenda:

- a. Approval of bills: General Fund: \$237,744.89; Water: \$7,406.11 Sewer: \$33,108.61
- b. Appoint John Martin as Election Inspectors for the 2020-2021 Election Cycle.

Trustee San Felippo made a motion to approve the consent agenda. Trustee Stowell seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Auditors have been in the office for the past two weeks. Utility just needs to be finalized.
- b. Director of Public Works: conducting cold patching and tree trimming. Huiras stated that he will be out of the office beginning March 10th – 13th. Phil Jacoby is back to work with a 15# restriction. The estimate numbers are coming in lower than anticipated for Grand Avenue and Spring Street, this item will be added to the next meeting agenda.
- c. Committees: None
- d. President: Ehlers is looking at refinancing the bank debt from 2014 & 2016 along with the trust fund loan from 2018, interest rates have decreased and the village could be saving money over the length of the new loan.
The village office has been having difficulties with internet, Bertram was consulted and they will be setting up wireless for the office and is requesting to have a device placed on the water tower. Director Huiras recommended having an engineer look into the tower if it's able to sustain the weight.

9. Adjourn: Meeting adjourned at 7:11 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer