



Village Board Meeting
Monday, November 27, 2023
6:00 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. **Call to Order, Roll Call:** President San Felippo called the village board meeting to order at 6:00 pm. Board members present included Eric Stowell, Elizabeth Manian, Duane Urbanski, and Mike San Felippo. Barbara Ruege and Keri Wallenkamp attended virtually. Village staff member present included Clerk/Treasurer Stephanie Waala. For additional attendees, please see sign in sheet.
2. **Discussion and Possible Action on the approval of Resolution 2023-10 related to amending adopted 2024 annual budget and amending the 2023 tax levy.**

Clerk Waala informed the board that the resolution amending the budget and levy was due to the annexation taxes due to the Town of Sherman. It was listed on the expense side but not on the revenue side the approval would include that.

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Wallenkamp. Motion carried 7-0.

3. **Adjourned** at 6:03 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 11/28/2023.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.

VILLAGE OF RANDOM LAKE
SHEBOYGAN COUNTY, WISCONSIN
RESOLUTION NO. 2023-10

**RESOLUTION AMENDING ADOPTED 2024 ANNUAL BUDGET AND
AMENDING THE 2023 TAX LEVY**

WHEREAS, the Village Board approved the 2024 Annual Budget and 2023 Tax Levy on the 6th day of November, 2023; and

WHEREAS, a class 1 notice will be published within 15 days after adoption of this resolution; and

WHEREAS, the Village Board has reviewed the corrections resulting in the amendment; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees for the Village of Random Lake in Sheboygan County, Wisconsin does approve the following:

General Levy on all taxable property within the Village of Random Lake:

General Fund	\$689,426	
Debt Service	\$251,541	
Annexation	\$ 167	
Total Levy	\$940,967	\$941,134

Adopted this 27th day of November 2023
Village Board, Village of Random Lake
Sheboygan County, Wisconsin

ATTEST:

By: _____
Michael San Felippo, President

By: _____
Stephanie Waala, Clerk/Treasurer

Account No	Account Description	2021 Approved Budget	2021 Actual 12/31/2021	2022 Approved Budget	2022 Actual 12/31/2022	2023 Approved Budget	2023 YTD 08/31/2023	2024 Proposed Budget	Difference
GENERAL FUND									
TAXES									
100-00-41110-000-000	PROPERTY TAXES - GENERAL FUND	917,246	672,019	671,910	671,817	678,969	678,803	689,426	1.54%
100-00-41110-000-000	PROPERTY TAXES - DEBT SERVICE			302,309	249,951	314,769	314,769	251,541	-20.09%
100-00-41110-000-000	ANNEXATION FEE (SAME CODE AS ABOVE)	-	-	-	-	-	0	167	100.00%
100-00-41120-000-000	TAX INCREMENT-TID					66,755	66,755	182,105	172.80%
100-00-41310-000-000	MUNICIPAL UTILITY TAX	50,000	70,000	70,000	75,421	70,000	52,500	70,000	0.00%
100-00-41800-000-000	PP TAXES-INTEREST	-	154	-	-	-	0	0	0.00%
100-00-41805-000-000	AG USE PENALTY	-	125	-	406	-	0	0	0.00%
	TAXES TOTAL	967,246	742,019	1,044,219	997,189	1,130,493	1,112,827	1,193,239	5.55%
SPECIAL ASSESSMENTS									
100-00-42000-000-000	SPECIAL ASSESSMENTS	-	-	-	740	-	590	500	100.00%
	SPECIAL ASSESSMENTS TOTAL	-	-	-	740	-	590	500	100.00%
INTERGOVERNMENTAL REVENUES									
100-00-43410-000-000	STATE SHARED REVENUE	94,716	90,723	94,709	91,747	95,073	13,097	150,593	58.40%
100-00-43411-000-000	EXPENDITURE RESTRAINT	-	-	-	-	-	0	813	0.00%
100-00-43412-000-000	SHARED REVENUE-SHEB COUNTY	24,000	23,352	27,040	27,040	32,479	16,240	33,404	2.85%
100-00-43420-000-000	FIRE DEPARTMENT 2% DUES	6,000	6,539	6,000	6,843	6,000	6,000	6,000	0.00%
100-00-43425-000-000	STATE AID- exempt computer	2,700	2,796	2,796	2,796	2,796	2,796	2,796	0.00%
100-00-43427-000-000	PERSONAL PROPERTY AID	3,968		13,888	3,615	3,615	3,615	3,615	0.00%
100-00-43430-000-000	STATE AID - transportation	68,501	68,501	78,776	78,776	90,593	67,944	104,181	15.00%
100-00-43431-000-000	STATE AID - LOTTERY CREDIT	-	19,612	-	-	24,761		0	-100.00%
100-00-43435-000-000	STATE AID - VIDEO SERVICE AID	3,759	3,759	3,759	3,759	3,759	3,759	3,759	0.00%
100-00-43440-000-000	STATE AID - RECYCLING	3,500	3,636	3,600	3,627	3,600	3,628	3,600	0.00%
100-00-43529-000-000	AMBULANCE FUNDING ASSIST GRANT			-	27,436			0	0.00%
100-00-43530-000-000	MEDICAL TRANSPORT REIMBURSE	-	-	-	-			0	0.00%
100-00-43690-000-000	OTHER STATE GRANTS		81,903	-	13,045		10,520	1,000	0.00%
	INTERGOVERNMENTAL REVENUES TOTAL	207,145	300,822	230,568	258,684	262,676	127,601	309,761	17.93%
LICENSES AND PERMITS									
100-00-44110-000-000	ESTABLISHMENT LICENSES	3,900	3,920	3,900	4,265	4,440	4,610	4,500	1.35%

Account No	Account Description	2021 Approved Budget	2021 Actual 12/31/2021	2022 Approved Budget	2022 Actual 12/31/2022	2023 Approved Budget	2023 YTD 08/31/2023	2024 Proposed Budget	Difference
100-0053100-138-000	HRA SERVICE FEES	-	139	270	-	270	0	160	-40.76%
100-00-53100-310-000	SAFETY SUPPLIES/EXP	500	90	500	486	2,000	63	500	-75.00%
100-00-53100-311-000	SAFETY REIMBURSEMENT-BOOTS	1,000	942	1,000	1,186	1,000	142	1,000	0.00%
100-00-53100-320-000	EDUCATION/TRAINING	2,000	88	2,000	12	2,000	482	2,000	0.00%
100-00-53100-325-000	UNIFORMS	700	593	750	477	1,000	1,469	1,000	0.00%
100-00-53100-350-000	OFFICE SUPPLIES/EXPENSE	200	145	500	301	300	225	300	0.00%
100-00-53101-390-000	TELEPHONE	250	407	250	287	300	131	300	0.00%
100-00-53230-221-000	UTILITIES	6,500	4,372	6,500	9,653	6,500	5,925	10,000	53.85%
100-00-53230-222-000	WATER/SEWER	850	484	800	1,169	800	1,873	3,000	275.00%
100-00-53230-230-000	SHOP - S,M,R,E	5,500	3,638	5,500	7,921	10,000	1,965	5,500	-45.00%
100-00-53230-240-000	SHOP RENTAL SPACE						3,500	6,000	100.00%
100-00-53240-350-000	EQUIPMENT - S,M,R,E	16,000	11,954	16,000	26,567	49,800	1,718	30,000	-39.76%
100-00-53240-360-000	VEHICLE - S,M,R,E	11,000	7,667	10,000	11,918	10,000	3,095	10,000	0.00%
100-00-53240-391-000	GAS & OIL	8,000	8,821	10,000	11,320	10,000	7,061	10,000	0.00%
100-00-53300-218-000	ENGINEERING							8,000	100.00%
100-00-53300-230-000	STREETS/STREET SIGN MAINT	13,000	13,314	13,000	116,992	16,000	13,453	16,000	0.00%
100-00-53300-350-000	SNOW REMOVAL/SALT	16,000	5,738	16,000	15,576	16,000	11,539	19,782	23.64%
100-00-53420-220-000	STREET LIGHTING/MAINT	50,000	42,783	50,000	54,145	50,000	25,402	50,000	0.00%
100-00-53430-125-000	SIDEWALK-MAINTENANCE	3,000	-	3,000	3,000	3,000	0	3,000	0.00%
100-00-53440-390-000	STORMSEWER-S,M,R,E,	7,000	16,149	7,000	192	7,000	0	7,000	0.00%
100-00-53620-390-000	GARBAGE CONTRACT	68,512	62,934	70,225	73,913	72,000	42,814	80,784	12.20%
100-00-53620-390-001	RECYCLING CONTRACT	23,274	21,399	23,856	23,882	25,000	14,288	26,928	7.71%
100-00-53640-390-000	YARD WASTE COLLECTION	10,000	4,241	6,000	5,469	6,000	0	9,000	50.00%
100-00-53650-390-000	RADIO - SUPPLIES & EXENSES	500	1,245	500	448	500	500	800	60.00%
	PUBLIC WORKS TOTAL	419,150	368,426	431,787	558,846	464,219	258,133	494,246	6.47%

HEALTH & HUMAN SERVICES

100-00-54100-390-000	ANIMAL CONTROL EXP	50	-	50	-			0	0.00%
	HEALTH & HUMAN SERVICES TOTAL		-	50	-	-			0.00%

CULTURE, RECREATION AND EDU.

100-00-55110-230-000	LIBRARY - MAINT, SUPPLIES, EXP	2,000	1,750	2,000	17	2,000	770	2,000	0.00%
100-00-55110-380-000	LIBRARY - CONTRACT	45,342	45,342	45,346	45,346	45,346	34,007	48,067	6.00%
100-00-55170-220-000	MEMORIAL PLOT - ELECTRICITY	250	257	350	334	350	157	350	0.00%