



Village Board Meeting Minutes February 1, 2021

1. Call to Order, Roll Call: President Michael San Felippo called the meeting to order at 6:30 PM. Roll call showed Trustees Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Other attendees included Joe Huiras, William Goehring, Gary Feider, John Rassel, and Jo Ann Lesser
2. Pledge of Allegiance: All those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the January 18, 2021 Village Board meeting: Trustee Stowell made a motion to approve the minutes as presented. Trustee Ruege seconded the motion. Motion carried, 7-0.
4. Public Comments: Blaine Werner would like the village to look into creating ATV routes within the village since the town of Sherman has recently approved this.
5. New Business:
 - a. Purchase of A Lift Gate for 2005 Chevrolet Silverado: Public Works Director Joe Huiras explained that they budgeted to purchase a liftgate for the 2005 Chevrolet Silverado pickup this will help with picking up the garbage in the parks. There is also a \$500 safety grant from the League insurance. Trustee Werner made a motion to purchase the lift gate from Casper's for a total of \$3,893.00. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.
 - b. Quote from Northern Pipe Inc. to Grout and Seal Two Manholes on Wolf Road: Public Works Director Joe Huiras explained that according to the three year contract with Northern Pipe, they are inspecting sewer lines and manhole covers. In doing so, they found that there were two manholes on Wolf Road that are in need of repair and that they are allowing water to infiltrate the sewer system, which cannot happen. The cost for this repair will come out of the capital outlay for the Sewer fund. Trustee Werner made a motion to approve the quote from Northern Pipe to fix the two manholes on Wolf Road. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - c. Recommendation from Personnel in Regards to Outstanding 2020 Vacation Time to be used in 2021: Trustee Bichler read the recommendation from the personnel committee. Bichler also noted that Joe would have 55 hours of vacation time carried over, Tyler would have 11, Luke would have 6, and Jo Ann would have 7. Trustee Bichler made a motion as recommended from the personnel committee to allow Joe Huiras to carry over 55 hours, Tyler Spiegel to carryover 11 hours, Luke Paulus to carry over 6 hours, Jo Ann Lesser to carry over 7 hours. These hours must be used by July 1st of 2021, there will also be a statement signed by each employee acknowledging that these hours are allowed and that this will be the last time. Trustee Wallenkamp seconded the motion. Motion carried, 5-2.
 - d. Resolution 2021-1, Accepting Petition for Annexation, Scholler Development. Land (48.65 Acres) Being Annexed from the Town of Sherman to the Village of Random Lake, Located along Lake Breeze Lane and Orth Drive: President Mike San Felippo read the resolution. Trustee Stowell made a motion to accept the resolution. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - e. Hire cleaning personnel for the Village Office: Clerk/Treasurer Lesser explained that there was a quote from a company for \$85 per cleaning and a discussion held with Suzanne Martin who cleans the library. Suzanne gets paid \$18.00 per hour and it will take roughly one hour of cleaning every two weeks. Lesser noted that winter may require weekly cleaning due to the weather. Lesser also explained that after speaking with the past library director Jackie Rammer and current library Director Camrin Sullivan, both gave rave reviews of Suzanne Martins capabilities of cleaning. Trustee Werner made a motion to hire Suzanne Martin to clean the village office. Trustee Ruege seconded the motion. Motion carried, 7-0.
6. Old Business:
7. Consent Agenda:
 - a. Approval of bills: General Fund: \$222,284.04; Water: \$2,500.00; Sewer: \$3,245.74; Payroll: \$14,414.01.
 - b. Sheboygan County Sheriff's Department Monthly Newsletter; December 2020.



Village Board Meeting
Monday, January 4, 2021
6:30 pm

- c. Operator License Application for Robyn L. Koeberl.

Trustee Bichler made a motion to approve the consent agenda. Trustee Ruege seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Clerk/Treasurer Lesser stated that tax collection is complete, and currently working on balancing and submitting all paperwork to the County Treasurer. There is an election primary for State Superintendent of Public Instruction on February 16th. It is being held at the fire station Lesser also informed the board she will be attending Master Academy/Public Administration classes February 24th 25th and 26th, they will be held virtually.
- b. Director of Public Works: Public Works Director thanked the personnel committee and board members for approving the vacation carryover. Huiras also noted the last three weekends they have been working on snow cleanup, also noted that the village was written up for missing signs at the railroad crossings on 2nd and 4th Streets, signage has already been ordered. The last snowstorm brought close to 10 inches to the village.
- c. Committees: President San Felippo noted that the agenda for Thursday's committee meeting was listed as the ad hoc committee, it is Lake, Parks and Recreation committee, wants that corrected, it's at 5:00 PM on Thursday February 4th. San Felippo also noted that there will be a plan Commission meeting on February 15th before the board meeting.
- d. President: San Felippo thanked the public works for getting the roads cleaned and downtown looking nice

9. Adjourn: The meeting adjourned at 7:33 PM

Respectfully submitted,
Jo Ann Lesser CMC WCMC
clerk treasurer

Items on the Agenda may be taken out of order as listed.

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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

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