

MEMBERS PRESENT:

President Timothy J. Clark. Trustees Robert Butendorf, Mark Wille and Dean Koenigs. Village Attorney de la Mora. Village Administrator George Stumpf. Police Chief Jim Wallis. Village Clerk, Lori Schiek. Trustee Dave Stormo was not present.

GUESTS PRESENT:

Fire Chief Bowen.

PUBLIC COMMENTS:

Resident Rick Pease commented regarding public record requests and fees. Resident Gail Bryant suggested we have a village clean-up day with volunteers. President Clark summarized a request from resident Anne Johnson to hold Board of Trustee meetings by Zoom. Resident Joe Renner commented the snow plowing this year has not been as good as the past two years.

MINUTES:

Motion made by Trustee Butendorf to approve the January 20, 2021 Board of Trustee minutes. Seconded by Trustee Koenigs with the amendment the fee schedule as set forth in the January 20, 2021 Board of Trustee minutes was set the same as the County Register of Deeds. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Wille to approve the February, 2021 disbursements. Seconded by Trustee Butendorf. Unanimously approved. Motion made by Trustee Butendorf to approve the March 17, 2021 Treasurer's report. Seconded by Trustee Koenigs. Unanimously approved. Motion made by Trustee Koenigs to approve the January, 2021 disbursements. Seconded by Trustee Wille. Unanimously approved.

Village of Lac LaBelle

Cash Disbursements

March 2021

GENERAL FUND	Check Number	Amount	
AT&T/SBC	19980	291.88	Clerk tele 1/23-2/22/21 -230.17 Board Tele 1/23-2/22/21 -61.71
Oconomowoc Accounting	19981	200.00	Rent March 2021
Oconomowoc Accounting	19982	1150.00	February 2021
Lori Schiek	19983	398.13	Clerk Expenses
Short Elliott Hendrickson Inc	19984	1017.00	Plan Commission
Town of Oconomowoc	19985	9167.00	Police Contract
Von Briesen	19986	8060.15	January 2020
BP Oil	19987	111.14	Fuel

Mathias Properties	19988	300.00	Rent
Wisconsin Building Inspections LLP	19989	6014.34	February 2021
Waukesha County Treasurer	19990	1361.40	January Salt
CNA Surety	19991	100.00	Bond
Diggers Hotline	19992	132.80	Prepayment
WE Energies	19993	45.36	Muni Building
Western Lakes Fire District	19994	16574.00	Annual Capital Payment
Bradley Bautz	19995	599.48	Payroll-Public Works-Snow- Feb.
Robert Faith	19996	614.12	Payroll-Public Works-Snow- Feb.
Ryan Gullickson	19997	606.63	Payroll - Snow - February
Timothy Loberg	19998	193.93	Payroll - Snow - February
Lee Buchholtz	19999	65.00	Election
Nancy Buske	20000	65.00	Election
Sandra Gregware	19298	75.00	Election
Christine Snodgrass	19299	75.00	Election
Steve Snodgrass	19300	75.00	Election
Lori Schiek	19301	1686.41	Payroll - Clerk- March 2021
Lori Schiek	19302	315.53	Payroll- Treasurer - March 2021
George Stumpf	19303	3.04	GM payroll
Great West Financial	19304	3161.36	GM Retirement - March 2021
Olin Sang Ruby Institute	19667	24819.00	Real Estate Overpayment-Refund
CHASE	EFT	1469.32	Payroll Taxes - March 2021
Wisconsin Dept of Revenue	EFT	101.30	Payroll Taxes - March 2021
WI Retirement System	EFT	540.88	WRS Retirement - March 2021

-

Total General Fund 79389.20

Village of Lac LaBelle
Cash Disbursements
March 2021

SEWER FUND

AT&T/SBC	19971	1903.28	Monthly Bills (3) 1/21to 02/22/21
Oconomowoc Accounting	19972	475.00	February 2021
WE Energies	19973	232.72	February 2021
City of Oconomowoc- Wastewater	19974	3416.13	February 2021
Short Elliott Hendrickson	19975	149.50	January 2021
Axley Brynelson LLP	19976	7757.00	January 2021
Area Septic Installation	19977	2088.50	February 2021
CenturyLink	19978	57.37	February 2021
Oconomowoc City Utilities	19979	230.27	February 2021

 Total Sewer Fund 16309.77

SPECIAL REVENUE FUND

Advanced Disposal Services	19960	2898.45	Garbage Collect - February 2021
----------------------------	-------	---------	---------------------------------

 Total Special Revenue Fund 2898.45

CAPITAL PROJECTS

 0.00

Total Checks 98597.42

=====

REPORT BY CHIEF WALLIS:

Chief Wallis addressed the Board with a review of the year from the Town of Oconomowoc Police Department. Handout given to the Board members.

REPORT BY CHIEF BOWEN:

Chief Bowen addressed the Board with a review of the year and COVID updates. Over 15,000 vaccines have come to Western Lakes Fire Department. Handout given to the Board members.

DISCUSSION AND POSSIBLE ACTION REGARDING THE LAKE COUNTRY CHALLENGE HALF MARATHON AND 8 MILE RACE SCHEDULED FOR AUGUST 28, 2021:

Sean Osborne, Director of Silver Circle Sports Events, addressed the Board concerning the Lake Country Challenge Half Marathon and 8 Mile Race. It will be the same course and same time frame with social distancing. Discussion had amongst Board members and Sean Osborne regarding moving the date to Labor Day weekend instead of August 28, 2021. Sean Osborne said he would look into changing the date with the other municipalities. Motion made by Trustee Butendorf to approve the race subject to a change of date if possible. Seconded by Trustee Koenigs. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE PUBLIC ACCESS IN THE MONASTERY:

President Clark updated the Board concerning the public access. Police Chief Wallis addressed the Board concerning the public access and said there have been no issues. Resident Scott Zindl updated the Board that the Monastery Homeowners Association has \$10,000 budgeted to replace the stairs going down to the lake and other shoreline restoration. Following discussion amongst Board members, motion made by Trustee Koenigs to approve a one-year renewal extension of the public access in the Monastery subject to the approval of the plans by the Village Engineer. Seconded by Trustee Butendorf. Unanimously approved.

DISCUSSION AND POSSIBLE ACTION REGARDING FEES FOR PUBLIC RECORD REQUESTS:

President Clark updated the Board that the issue of the fees for public record requests was being revisited because of a request for a copy of the current poll book and the objection by the requestor to pay the fee schedule established in January. Extensive discussion had amongst the Board and Resident Rick Pease. Trustee Koenigs updated the Board regarding research he did amongst other municipalities and their fees related to an Open Record request. President Clark suggested the Village keep the new fees but have a cap of \$25.00 for a public record request. Trustee Wille and Trustee Butendorf after extensive discussion requested the Board reaffirm the January 20, 2021 Board of Trustee decision of \$2.00 per page for the first page and \$1.00 per page thereafter for a copy of a Public Record request. Village Attorney de la Mora advised the Board on the statutes related to fees for public record requests. After further discussion Trustee Wille made a motion to reaffirm the Board’s decision from the January 20, 2021 Board of Trustee meeting. Seconded by Trustee Butendorf. Roll Call: Trustee Wille, aye; Trustee Butendorf, aye; Trustee Koenigs, nay, President Clark, aye. Motion passed.

DISCUSSION AND POSSIBLE ACTION REGARDING DEER MAINTENANCE:

Village Administrator Stumpf updated the Board concerning deer maintenance. Trustee Wille updated the Board of his managing the deer hunting. Agenda item tabled.

VILLAGE ADMINISTRATOR’S REPORT:

Village Administrator Stumpf updated the Board concerning the sewer project with the Town of Ixonia. Village Administrator Stumpf updated the Board concerning an unbuildable lot on Lac LaBelle Lane. Village Administrator Stumpf reported on the Doyle Conditional Use Permit and the cutting of trees along the creek. Photographs were distributed to the Board members. Discussion had regarding the Trim Grant and meeting with Tall Pines, Prestwick and Lake Management.

ADJOURNMENT:

Motion made by Trustee Koenigs to adjourn. Seconded by Trustee Butendorf. Unanimously approved.

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Dean Koenigs

Trustee Dave Stormo

Clerk, Lori Schiek