

MEMBERS PRESENT:

President Timothy J. Clark. Trustees Robert Butendorf, Mark Wille, Gary Perrault, Joseph Renner. Village Attorney de la Mora. Village Administrator George Stumpf. Village Clerk, Lori Schiek. Police Chief Wraalstad.

CAUCUS:

Called to order at 7:05 p.m. by Village Administrator Stumpf.

Village President, two year term:

Mark Wille nominated Timothy Clark for President. Seconded by Gary Perrault. Three times called. Timothy J. Clark nominated for President.

Village Trustee, two year term:

Robert Butendorf nominated Mark Wille for Trustee. Seconded by Timothy Clark. Three times called. Mark Wille is nominated for Village Trustee.

Village Trustee, two year term:

Mark Wille nominated Robert Butendorf. Seconded by Timothy Clark. Three times called. Robert Butendorf nominated for Village Trustee.

Nominations are closed. Caucus concluded at 7:08.

PUBLIC COMMENTS:

Police Chief Wraalstad updated the Board concerning illegal dumping in the conservancy and the radio dispatch invoice.

MINUTES:

Motion made by Trustee Renner to approve the December 21, 2022 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

TREASURER'S REPORT:

Motion made by Trustee Butendorf to approve the check register. Seconded by Trustee Renner. Unanimously approved. Motion made by Trustee Wille to approve the January 18, 2023 Treasurer's report. Seconded by Trustee Renner. Unanimously approved.

Village of Lac LaBelle
Cash Disbursements
January 2023

GENERAL FUND	Check Number	Amount	
AT&T	21284	370.91	Clerk Telephone - 300.98
Short Elliott Hendrickson Inc	21285	4876.62	Board Phone 69.93
Oconomowoc Accounting	21286	100.00	November 2022
Town of Oconomowoc	21287	9702.92	December 2022
Mathias Properties LLC	21288	300.00	Police Contract
Von Briesen & Roper SC	21289	3400.00	Rent - January 2023
Baker Tilly irchow Krause	21290	2831.88	November 2022
Ink from Chase	21291	40.00	2022 Audit
			Supplies

Oconomowoc Accounting	21292	200.00	Rent - January 2023
WI Building Inspectors	21293	7868.70	December 2022
ID Graphics	21294	292.43	Envelopes and Mailing labels
Lorlebergs	21295	54.68	Supplies
My Discount Printing & Websites	21296	380.00	Website Hosting
Palmers Steakhouse	21297	300.00	Dinners
The Master's Touch	21298	28.50	Property tax bill printing
Lori Schiek	21300	269.66	Expenses
Bradley Bautz	21301	1871.06	Payroll - Public Works - Snow
Ryan S Gullickson	21302	484.84	Payroll -Snow - December
Timothy Loberg	21303	641.44	Payroll - Snow - December
Bradley Scheel	21304	302.19	Payroll - Snow - December
Lori Schiek	21305	1992.61	Payroll - Clerk- Jan 2023
Lori Schiek	21306	339.59	Payroll - Treas – Jan 2023
George Stumpf	21307	3241.36	GM payroll
Waukesha Cty Treasurer	21310	68131.01	Jan 2023 Settlement
Lac LaBelle Lake Management	21311	1948.96	Jan 2023 Settlement
Oconomowoc Area School Dist	21312	322418.87	Jan 2023 Settlement
Waukesha Cty Technical College	21313	10454.72	Jan 2023 Settlement
CHASE	EFT	1850.92	Payroll Taxes – Jan 2023
Wisconsin Dept of Revenue	EFT	133.33	Payroll Taxes - Jan 2023
WI Retirement System	EFT	561.30	WRS Retire - January 2023

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Total General Fund

445388.50

Village of Lac LaBelle
Cash Disbursements
January 2023

SEWER FUND

Oconomowoc Accounting	21277	1088.00	December 2022
City of Oconomowoc-Wastewater	21278	5946.83	December 2022
Area Septic Installation	21279	2299.00	Maintenance and Upgrades
Oconomowoc City Utilities	21280	302.96	December 2022
Short Elliott Hendrickson Inc	21281	1359.85	November 2022
WE Energies	21282	207.56	December 2022
CentryLink	21283	162.06	Service

Total Sewer Fund

11366.26

SPECIAL REVENUE FUND

Green For Life	21308	3832.54	Garbage Collect- Dec 2022
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Total Special Revenue Fund		-----	3832.54
CAPITAL PROJECTS			
Musson Brothers Inc	21309	259582.29	Stream Bank Stabilization
		-----	259582.29
Total Checks			720169.59

Village of Lac LaBelle
Cash Disbursements
February 2023

GENERAL FUND	Check Number	Amount	
AT&T	21325	70.77	Board Phone
Short Elliott Hendrickson Inc	21326	3163.58	December 2022
Oconomowoc Accounting	21327	1150.00	January 2023
Town of Oconomowoc	21328	9702.92	Police Contract
Mathias Properties LLC	21329	300.00	Rent - February 2023
Von Briesen & Roper SC	21330	3312.50	December 2023
Baker Tilly irchow Krause	21331	553.57	2022 Audit
Oconomowoc Accounting	21332	200.00	Rent - February 2023
Lori Schiek	21333	283.36	Expenses
WI Building Inspectors	21334	3577.50	January 2023
AT&T	21335	295.84	Clerk Phone
Lorlebergs	21336	17.51	Supplies
Diggers Hotline	21337	88.00	First Prepayment
Tim Clark	21338	231.21	Yr End letter and Elec Cart
Waukesha County Treasurer	21339	554.77	Election Support
Board of Comm of Public Lands	21340	76373.21	Annual Loan Payment
Proven Power	21341	9.92	Supplies
Waukesha County Clerk	21342	176.75	Animal Control
Waukesha County Treasurer	21343	28.72	Haz Waste Payment to Cty
WE Energies	21344	105.11	Dec 2022 and January
Waukesha County Treasurer	21345	1078.29	Salt
Waukesha County Treasurer	21346	365.70	Property Tax Processing

Western Lakes Fire Dept	21347	30544.50	Progress Pmt for Fire Cont
Bradley Bautz	21348	1190.13	Payroll - Public Works - Snow
Ryan S Gullickson	21349	323.22	Payroll - Snow - Jan 2023
Timothy Loberg	21350	788.86	Payroll - Snow - Jan 2023
Lori Schiek	21351	1992.62	Payroll - Clerk- Feb 2023
Lori Schiek	21352	339.59	Payroll - Treas - Feb 2023
George Stumpf	21353	3241.36	GM payroll
Waukesha Cty Treasurer	21355	110322.85	Feb 2023 Settlement
Lac LaBelle Lake Management	21356	3155.90	Feb 2023 Settlement
Oconomowoc Area School Dist	21357	522084.81	Feb 2023 Settlement
Waukesha Cty Technical College	21358	16929.07	Feb 2023 Settlement
CHASE	EFT	1598.78	Payroll Taxes - Feb 2023
Wisconsin Dept of Revenue	EFT	102.77	Payroll Taxes - Feb 2023
WI Retirement System	EFT	561.30	WRS Retirement – Feb 2023

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Total General Fund 794814.99

Village of Lac LaBelle
Cash Disbursements
February 2023

SEWER FUND

Oconomowoc Accounting	21316	495.00	January 2023
City of Oconomowoc-Wastewater	21317	5626.89	January 2023
Area Septic Installation	21318	592.30	Maintenance
Oconomowoc City Utilities	21319	321.38	January 2023
Short Elliott Hendrickson Inc	21320	55.00	December 2022
WE Energies	21321	232.82	January 2023
CentryLink	21322	65.48	Service
Oconomowoc City Utilities	21323	33363.88	2023 Rec Fees
Starnet Technologies	21324	4158.93	Data Charges & Transponder Upgrade

Total Sewer Fund 44911.68

SPECIAL REVENUE FUND

Green For Life	21354	3940.67	Garbage Coll- January 2023
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Total Special Revenue Fund 3940.67

CAPITAL PROJECTS

0.00

Total Checks

843667.34

CONSIDERATION AND POSSIBLE ACTION TO AMEND THE 2023 VILLAGE BUDGET TO INCLUDE EXPENSES AND OFFSETTING DONATIONS FOR JULY 4TH FIREWORKS:

President Clark made a motion to amend the 2023 village budget to add \$30,000 into park and rec. and \$24,500 to revenues. Seconded by Trustee Butendorf to approve the amendment to the 2023 Village Budget to include expenses and offsetting donations for July 4th fireworks. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION TO TRANSFER SURPLUS FROM PAST FIREWORKS DONATIONS TO THE 2023 DONATIONS FUND:

President Clark informed the Board there was a \$5,750 fireworks fund surplus from the last five years and asked that that be transferred into the fireworks donations fund. Motion made by Trustee Butendorf to approve the transfer surplus from past fireworks donations to the 2023 donations fund. Seconded by Trustee Perrault. Unanimously approved.

CONSIDERATION AND POSSIBLE ADOPTION OF AN ORDINANCE AMENDMENT ENABLING DIRECT REVIEW OF AUDIT REPORTS BY THE VILLAGE BOARD:

President Clark updated the Board concerning the ordinance amendment. Motion made by Trustee Renner to the adoption of an ordinance amendment to 1.16(7)(a) enabling direct review of audit reports by the Village Board. Seconded by Trustee Butendorf. Unanimously approved.

CONSIDERATION AND POSSIBLE ACTION TO REAPPOINT MARK MICKELSON OF SEH AS VILLAGE ENGINEER:

President Clark updated the Board concerning Village Engineer Mark Mickelson's rates as principal engineer. Motion made by Trustee Wille to reappoint Village Engineer Mark Mickelson of SEH as Village Engineer. Seconded by Trustee Renner. Unanimously approved.

CONSIDERATION AND ADOPTION OF THE WAUKESHA COUNTY ALL HAZARDS MITIGATION PLAN WHICH IS AVAILABLE AT:

President Clark updated the Board on the 678-page mitigation plan. Attorney de la Mora updated the Board that the plan we are accepting is the 2021 plan. In order to get Federal Funds the Village needs to be part of this plan. Motion made by President Clark to approve the adoption of the Waukesha County all Hazards Mitigation plan. Seconded by Trustee Butendorf. Unanimously approved.

DISCUSSION OF OPTIONS TO IMPROVE TRAFFIC SAFETY. NO ACTION TAKEN.

Trustee Butendorf discussed traffic safety in the village. Trustee Butendorf proposed closing the road in front of OSRUI on the lake side starting at Sang Hall on the south end and the end of beach area on the north end. Extensive discussion amongst the Board. No action taken.

REVIEW ALLOWABLE ACTIONS RELATED TO CLEARING HAZARDS FROM AREAS DESIGNATED AS CONSERVANCY:

President Clark updated the Board concerning the removal of Ash trees behind village resident, Mr. Ritter's home located at 468 Lac LaBelle Drive. Village Administrator Stumpf said the Village has allowed residents to clear dead ash trees on a case by case basis. Village Administrator Stumpf said Mr. Ritter can contact him as part of his duties at the Village Forester.

DISCUSSION OF STATUS OF STREAM BANK RESTORATION ON THE GOLF COURSE CREEK:

Update given by Village President. Village Engineer Mark Mickelson has been overseeing the project.

VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Stumpf updated the Board concerning discussions with OSRUI. Village Administrator Stumpf informed the Board the snow plow broke down during the cold spike. The February Board of Trustee meeting will be cancelled and the next meeting will be March 15, 2023.

ADJOURNMENT:

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

President Timothy J. Clark

Trustee Robert Butendorf

Trustee Mark Wille

Trustee Gary Perrault

Trustee Joseph Renner

Clerk, Lori Schiek