

**MEMBERS PRESENT:**

President Timothy Clark. Trustees Robert Butendorf, Mark Wille, Joseph Renner and Gary Perrault. Village Administrator George Stumpf. Village Clerk, Lori Schiek. Chief Wraalsted present. Not present Village Attorney de la Mora.

**UPDATES FROM CITY OF OCONOMOWOC MAYOR BOB MAGNUS:**

City of Oconomowoc Mayor Bob Magnus updated the Board of Trustees on local issues and efforts to have state aid to cities, villages and towns increased.

**PUBLIC COMMENTS:**

No public comments.

**MINUTES:**

Motion made by Trustee Renner to approve the January 18, 2023 Board of Trustee minutes. Seconded by Trustee Butendorf. Unanimously approved.

**TREASURER'S REPORT:**

Motion made by Trustee Wille to approve the March 15, 2023 Treasurer's report. Seconded by Trustee Renner. Motion made by Trustee Butendorf to approve the check register. Seconded by Trustee Renner. Unanimously approved. Trustee Wille requested detail on the SEH bill. Trustee Wille had questions concerning Village Attorney de la Mora working on golf course issues.

Village of Lac LaBelle

Cash Disbursements

March 2023

GENERAL FUND	Check Number	Amount	
AT&T	21370	365.02	Clerk and Board Phones
Short Elliott Hendrickson Inc	21371	675.00	January 2023
Town of Oconomowoc	21372	9702.92	Police Contract
Mathias Properties LLC	21373	300.00	Rent - March 2023
Oconomowoc Accounting	21374	1050.00	February 2023
Oconomowoc Accounting	21375	200.00	Rent- March 2023
Lori Schiek	21376	203.61	Expenses
WI Building Inspectors	21377	423.00	February 2023
CNA Surety	21378	100.00	Bond
HAWS	21379	193.00	2023 Dues
Western Lakes Fire Dept	21380	19846.00	2023 Capital Payment
Von Briesen & Roper SC	21381	2782.50	January 2023
Lee Bucholtz	21382	75.00	Elections
Nancy Buske	21383	145.00	Elections
Sandra Gregware	21384	145.00	Elections
Becky Gross	21385	70.00	Elections
Bradley Bautz	21386	823.91	Payroll - DPW – Feb snow
Ryan S Gullickson	21387	827.95	Payroll - Snow - Feb 2023

Timothy Loberg	21388	129.29	Payroll - Snow – Feb 2023
Lori Schiek	21389	1992.61	Payroll - Clerk- March 2023
Lori Schiek	21390	339.59	Payroll - Trea - March 2023
George Stumpf	21391	3239.22	GM payroll
CHASE	EFT	1564.06	Payroll Taxes - March 2023
Wisconsin Dept of Revenue	EFT	104.01	Payroll Taxes - March 2023
WI Retirement System	EFT	561.30	WRS Ret - March 2023

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Total General Fund 45857.99

Village of Lac LaBelle  
Cash Disbursements  
March 2023

SEWER FUND

Oconomowoc Accounting	21363	475.00	February 2023
City of Oconomowoc-Wastewater	21364	5093.17	February 2023
Area Septic Installation	21365	2391.80	Maintenance
Oconomowoc City Utilities	21366	298.97	February 2023
Short Elliott Hendrickson Inc	21367	142.50	January 2023
WE Energies	21368	240.82	February 2023
Town of Ixonia Sanitary District #2	21369	838.12	Oct-Dec 2022

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Total Sewer Fund 9480.38

SPECIAL REVENUE FUND

Green For Life	21392	3940.67	Garbage Colle- January 2023
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Total Special Revenue Fund 3940.67

CAPITAL PROJECTS

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0.00

Total Checks 59279.04

**DISCUSSION AND POSSIBLE ACTION REGARDING THE LAKE COUNTRY CHALLENGE HALF MARATHON SCHEDULED FOR SATURDAY, SEPTEMBER 2, 2023.**

Motion made by Trustee Perrault to approve the Lake Country Challenge Half Marathon scheduled for Saturday, September 2, 2023. Seconded by Trustee Butendorf. Unanimously approved.

**FIREWORKS UPDATE:**

Trustee Butendorf updated the Board concerning the 2023 fireworks. Fireworks Committee recommended that the date for the 2023 fireworks be changed to July 1, 2023. No objections were heard and the date was agreed.

**CONTINUED DISCUSSION ON ROAD SAFETY. NO ACTION TAKEN.**

Discussion amongst residents concerning road safety and speed bumps and patrolling. Chief Wraalsted said if residents are willing to let police squads sit in their driveway's the police department would appreciate it. Discussion concerning closing Lac LaBelle Drive in front of OSRUI. The road will not be closed. Further discussion will take place concerning speeding on Lac LaBelle Drive. Village Administrator Stumpf updated the Board that OSRUI will accommodate whatever the interests of the Village are.

**VILLAGE ADMINISTRATOR'S REPORT:**

Village Administrator Stumpf updated the Board concerning the City of Oconomowoc is looking to have the waterski club practice on Lac LaBelle instead of Fowler Lake. Village Administrator Stumpf updated the Board concerning the issue with foreign objects in the sewer system. Village Administrator Stumpf updated the Board concerning the Village's sewer system.

**ADJOURNMENT:**

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

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President Timothy J. Clark

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Trustee Robert Butendorf

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Trustee Mark Wille

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Trustee Gary Perrault

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Trustee Joseph Renner

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Clerk, Lori Schiek