

VILLAGE OF WHITE LAKE
6:00 P.M.
Regular Monthly Meeting
Minutes
Tuesday, December 13th, 2022
Community Center; 615 School St.

Call to order by Frank Skarlupka at 6pm

Attendance: Patsy Listle, Frank Skarlupka, Tom Edelman 6:25pm

Other Attendance: See attached sign in and Carol Blawat, Clerk

Pledge of Allegiance

Posting of meetings; Verified by Clerk

Approve Agenda; Motion by Listle/Skarlupka; All Ayes, Motion Carried

Approve Minutes; Motion by Listle/Skarlupka; All Ayes, Motion Carried

Approve Bills/Financials; Motion by Skarlupka/Listle; All Ayes, Motion Carried

Motion by Skarlupka/Listle to recess to wait for Tom Edelman at 6:15pm; All Ayes, Motion Carried

Motion by Skarlupka/Listle to convene the meeting at 6:25pm after Tom Edelman's arrival; All Ayes, Motion Carried

Public Comments-Nathan Hanson, White Lake School Superintendent-Girls varsity basketball had to be canceled because of a player injury and lack of needed players, Christmas concerts at school were well attended. High school band/choir concert will be Monday, December 19th. Annual Christmas Shoppe at school was a success again for the kids. There will be another graduation 2023 meeting on January 12th at 5pm. Some ideas for celebrating over 100 years of graduation were to have a social event before graduation and Amanda Hatch would like to lead up a party at the pavilion area with music, food and beverages for all to attend.

Unfinished Business

- MSA Project Updates-TID is updated and will be in a bound plan with new maps coming; Outdoor Rec Plan in final draft stages, CDBG-CV Park Project received the award amendment request of \$201,000 for additional funding to help cover inflation changes on increased costs; Vibrant Spaces Grant is 50/50 matching that the application (if applying) is due by January 31, 2022, would like to pursue Sport Fishing/Recreation Boating Facility Grant for the ADA launch and continue working on Capital Improvement Plan.
- Fire Department Cascade SCBA Refill Station Purchase-AFG Grant-3 quotes were presented by Asst Chief, Brandon Tegen. McQueen with Artic model, \$49,757.00; Conway Shield with Blackhawk model, \$56,747.30; Air One with Mako model, \$50,508.00. Asst Chief, Brandon Tegen also talked with Wolf River Fire Chief, Alex Emerich in regards to the overage amount to see if Wolf River Fire Department will pay half the overage. The grant is paying \$40,180.95, overage would be approximately \$16,566.35. Motion by Skarlupka/Listle to accept the bid from Conway Shield for the Blackhawk Cascade System for the AFG grant in the amount of \$56,747.30; All Ayes, Motion Carried.
- Renewal of Ambulance Contract with City of Antigo-Motion by Skarlupka/Listle to accept the 2023 renewal contract for ambulance services with the City of Antigo for services in the amount of \$9,771.00; All Ayes, Motion Carried

New Business

- Set Caucus Date-Motion by Listle/Skarlupka to set the caucus date as Tuesday, January 10, 2023 at 6pm in the White Lake Community Center, 615 School St., White Lake; All Ayes, Motion Carried.
- Industrial Park Study-NWRPC-Presented to the board. Art Bahr, MSA, asked for a copy to review it.
- Letter of Support for Forest Service RAC Grant & DNR Motorized Trail aids Grand for Development of the Langlade-Oconto Counties Connector Trail. Motion by Edelman/Listle was made to send a letter of support for the Forest Service RAC Grant& DNR Motorized Trail Aids Grant for development of connector trails between Langlade and Oconto Counties; All Ayes, Motion Carried.

Trustee Reports

- Zoning-Listle-Permit was given to Phil Heistad, 1226 Lake Street, to authorize the installation of water/sewer lines to be run separately from his home to the building directly behind the home.
- 2023 Celebration-Tom and Patsy met with BJ & Kim Holbrook to set the fireworks for 2023. A budget of \$10,000 was stated.
- Tom Edelman & Carol Blawat met with Greater Insurance for the 2023 Village insurance renewal package. Rates have gone up about \$3,000 from 2022.
- Tom Edelman attended the WTA Unit Meeting at Langlade County-An update on Broadband throughout the county was discussed.

Clerk's Report by Carol Blawat

- Sandy Listle donated \$400 to the Village from the proceeds to her 2022 annual rummage sale
- Tax bills had to be redone due to an error of not including the Tax Incremental Worksheet numbers
- Marcus Rue, MSA-would like the board to think about what kind of tables and benches they would like to see for the CDBG-CV Park Project.
- Christmas Dinner will take place on Sunday, December 25th, 11am-2pm
- Radon Kits are available from the Langlade County Health Department for free testing.

Public Works Report-No Report-Scott Popelka on vacation.

Adjourn-Motion by Listle/Skarlupka to adjourn at 7:25pm; All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer