VILLAGE OF WHITE LAKE Regular Monthly Meeting Minutes Monday, August 12th, 2024 6:00pm

Community Center; 615 School St.

Minutes for Regular Monthly Meeting

- Call to order by Tom Edelman at 6pm Board Attendance: Tom Edelman & Patsy Listle; Absent, Frank Skarlupka Other Attendance: Carol Blawat, Scott Popelka, & see attached list
- 2. Pledge of Allegiance
- 3. Posting of meetings verified by Clerk
- 4. Approve Agenda; Motion to Approve by Listle/Edelman; All Ayes, Motion Carried
- 5. Approve Minutes; Motion to Approve by Listle/Edelman; All Ayes, Motion Carried
- 6. Approve Bills/Financials; Motion to Approve by Listle/Edelman; All Ayes, Motion Carried
- 7. Public Comments
 - None
- 8. Unfinished Business
 - MSA Project Updates by Art Bahr-Generator Grant is started; gGenerators are ordered. Finishing a couple punch list items from the park project. The Village should start to think about a water tower re-coat and drain this could be possibly done under the Safe Drinking Water Grant. Art will help with the application process for 2025. Utility board training online and an asset management would be 30 extra points that could help secure getting the grant. Awards for the Asst to fire-fighters Grant for the air packs and hose and nozzles should be coming out soon to let us know if it was awarded to our dept. Kayak Launch-Art will help create video if the company does not come up with one on how to use it. Phil and Art will go take a look at it after the meeting.

9.New Business

- Town of Evergreen Fire Service Fees-Split between White Lake & Wolf River Fire Depts.-Motion by Listle/Edelman to split the fire service fees with Wolf River Fire Dept, that come from Evergreen annually in the amount of \$10,500; All Ayes, Motion Carried
- LRIP Road Project #18535 Bids-Bids were opened in the Village office on July 31. Two bids were received, one from Northeast Asphalt \$99,840.00 and one from Langlade County \$51,325.32. Edelman/Listle made Motion to accept Langlade County;s bid for the 2024-2025 LRIP Project #18535 in the amount of \$51,325.32; All Ayes, Motion Carried
- Address Signs for Properties-Look at creating an ordinance to require address numbers to be visible at each property in the village for emergency response vehicles. A notice will be put in the quarterly newsletter as well.
- Ball Field Dugout Project with White Lake Little League-Project by Little League and Village to put in new dugouts is being proposed by White Lake Little League. Little League found someone to donate labor and would like to possibly go in half the cost of materials with the Village. Little League is getting estimates. More information to be brought to a future board meeting.

 MSA Service Agreement/Contract-Boat Launch and Parking Project Grants-Art Bahr and Phil Kriesel- presented a Service Agreement/Contract from MSA to the Village. These services will be reimbursable through the Sport Fishing Grant and the Recreational Boating Facilities Grant for the Boat Launch and Parking Lot Projects. Motion to approve MSA Agreement for Construction service \$12,709.50 and Design work for \$29,273.50 for Launch and Parking Project by Tom/Patsy, All Ayes, Motion Carried.

10. Trustee Reports

- Fire Dept-by Chief Brandon tegen, August 8 meeting at the fire department- car fire training, new member Andrew Swenski, getting ready for open house, truck maintenance, upgrade ladder truck to LED lighting, firefighters were fitted for turnout gear along with Wolf River so they will match, band is booked for the open house at the fire dept on August 31. Fire department is attempting to contact with the owners at 634 Bissell St, the old Loggers Hotel, so they can do a followup reinspection of violations that were listed on the initial fire inspection report earlier this year. 634 Bissell has also installed gutters and are pressure washing. Foundation is bad still and has not been fixed to anyone's knowledge. It was talked about if we need to get our building inspector, Beth McCarthy involved along with the Village Attorney, Mike Winters. Fire department will follow up and be in touch with the village board.
- **Zoning**-Patsy Listle-None to Report
- **Celebration Update** by Clerk Blawat- Financially the event raised \$9,368.26 =Iron Mike fundraiser profit of \$278.76= \$9,647.02 with expenses being \$18.274.03. Total cost to the village \$8,627.01 and the Village budgeted \$12,000 so we were able to stay under budget by \$3,372.99.

11. Clerk's Report By Carol Blawat

- Update on Stolen Fire Department Items from 2023-Restitution check was received for \$200 from Langlade County Courts on the Poppe case of stolen items from fire dept.
- Paid Schulz Heating & Cooling half down on generator grant, \$42,725.00. MSA will submit for grant reimbursement.
- Langlade County Land Conservation public hearing August 27 on Comprehensive Plan Updates.
- Fall Partisan Primary Election is Tuesday, August 13
- Music in the park is August 20 at the pavilion and Antigo Public Library is coming to the community center for kids programming and adult games and puzzles on August 20.

12. Public Works Report

- Exercising hydrant valves
- Hydrant flushing week of August 19th
- Outdoor expo in Plover August 22. Scott Popelka and James Turner will be attending.
- Getting ready for fall
- Contact Atlas Electric to line ready for shade poles, get cement done
 - 13. Adjourn; Motion by Patsy/Tom at 7:10pm, All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer