

VILLAGE OF WHITE LAKE
Followed By
Regular Monthly Meeting
JRB Annual Meeting
5:30pm
Minutes-Regular Monthly Meeting
Tuesday, August 8th, 2023
Community Center; 615 School St.
Immediately Following JRB Annual Meeting

Joint Review Board Meeting 5:30pm-Minutes

JRB Members in Attendance: Tom Edelman, Nathan Hanson, Matt Holbrook & Chet Stebe by Zoom
Others in Attendance: Patsy Listle, Frank Skarlupka Carol Blawat, Scott Popelka & see attached sheet of other attendees.

- Called to order at 5:30pm
- TID Review of Annual Report-See Attached
- Motion by Tom Edelman/Nathan Hanson to adjourn at 5:43pm; All Ayes, Motion Carried.

Minutes for Regular Monthly Meeting Immediately Following JRB Meeting:

1. Call to Order by Tom Edelman at 5:50pm
2. Pledge of Allegiance
3. Posting of meetings verified by clerk
4. Approve Agenda; Motion by Listle/Skarlupka; All Ayes, Motion carried
5. Approve Prior Month Minutes; Motion by Listle/Skarlupka; All Ayes, Motion carried
6. Approve Bills/Financials; Motion by Listle/Skarlupka; All Ayes, Motion carried
7. Public Comments
 - Myra Oatman-Asked if the park project was running on time and what else needed to be done.
 - Judy Peterson-Asked if there would be a dedication for the park project after it is complete. She stated the Legion Auxiliary and Legion members would do honor guards.
 - Patsy Listle-Wolf River Territory will be selling coupon books with area businesses in it.
8. New Business
 - Bertram Wireless-Tim Wright-came in on Zoom to discuss the internet equipment on the water tower and the future of Bertram in the Village. The Village no longer uses Bertram for internet at the village office or public works building. Village board would like to discuss a new updated contract if Bertram intends to keep the service on the tower. Tim stated there are a handful of Bertram customers left and he would hate to take away their service if they did not have any other options. Tim will get the exact number of customers left. This will be brought back at the September village meeting for further discussion on a contract or removal of equipment.

9. Old Business

- MSA Project Updates-Concrete, black top going in at the park project. Bringing in more wood chips for the playground as they have settled and are too low.
- Finalize Building Inspector Contract-Motion was made by Skarlupka/Listle to approve the presented building inspector contract for Beth McCarthy to be the building inspector for the Village of White Lake; All Ayes, Motion Carried

10. New Business

- Discussion-Creating Policy for Extension of Water & Sewer-Motion to table until September meeting by Skarlupka/Listle; All Ayes, Motion Carried
- Village's Kabota Mower Discussion-Tractor is 20 years old and is running rough. Contacted Rew Motors to get it in for an evaluation on what is wrong. Pricing on a new mower is anywhere from \$17,000-\$27,000 to replace it.
- Troutland-Update on Remaining Balance in Accounts-Balance in accounts is \$103,727.02. The account at CoVantage Credit union should remain open until at least 2025 in case any other payment may come in. After that the accounts can be closed out. In the bylaws for Troutland it states it is the decision of White Lake, Wolf River and Evergreen to decide what happens with the remaining funds. A meeting will be set up with a rep from each municipality to discuss this.

11. Trustee Reports

- Zoning/Building Permits-Patsy Listle-See attached list.
- Fire Department-Frank Skarlupka-Read minutes from FD meeting from August 1, 2023, see attached copy.
- Boat Launch Donations-Patsy Listle-there is about \$2,200 in that account to use for new signage

12. Clerk's Report by Clerk Carol Blawat

- Citizen asked if the trees can be cut on the sidewalk by Bissell and Church St.
- Citizen asked if the vacant lot with part of a mobile home on Anderegg Street can be cleaned up as it is attracting racoons.
- Outside bulletin board was delivered to replace the one outside the village office. The picnic tables and garbage cans were also delivered for the CDBG-CV Park Project.
- Simmons Heating and Plumbing came to look at air conditioners and furnaces in the community center that need replacing. He will provide an estimate.
- Clerk training by Zoom on Thursday, August 10 on budgeting and shared revenue updates
- Music at the White Lake Historical Society Depot, August 15th at 5:30pm and Cards for Community from 1-3:30pm in the community center. Langlade County Public Health Nurse, Donna Wiegert, will attend both events to provide blood pressure checks.

13. Public Works Report-by Scott Popelka, Public Works

- PFAS testing for Village is exempt for now
- Will be doing sludge samples at the pond required by the DNR
- Both Scott and James Turner will attend WRWA Conf., Aug 24th in Plover
- Let Scott know if flags need replacing
- Scott will be on vacation from August 25 to September 5.

14. Adjourn-Motion by Listle/Skarlupka at 6:47pm; All Ayes, Motion Carried