

Approved 5-15-12

MINUTES OF REGULAR MONTHLY BOARD MEETING
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES
April 10, 2012

Called To Order: The meeting was called to order at approximately 6:00 p.m.

Members Present: Joseph Edelman, George Campbell, Dale Kangas, Mary Lou Pomasl

Others Present: Brenda Unger, Scott Popelka, Doc Smith, Elmer Mulhollon + Attached Sign-In Sheet

Meeting Posted: *Clerk confirmed published/posted*

Approve Agenda: Motion made by Mary Pomasl/George Campbell to approve agenda - all ayes; *motion carried.*

Approve Minutes of Previous Meeting:

Motion made by Dale Kangas/Mary Pomasl to accept the minutes of the March 13th meeting - all ayes; *motion carried.*

Approve Bills & Financials:

Motion for approval of bills/financials made by Mary Pomasl/George Campbell - all ayes; *motion carried.*

Communications/Public Comments:

- Parade Committee: Dave Peterson was unable to attend.
- George Campbell is donating a park grill for installation at the pavilion park area.
- Judy Peterson reported that Northern Health Clinic has an interim director. Dave Schneider will be meeting with the historical society. The society will host two music programs at the depot this summer; pavilion will be alternate location in case of rain.

Unfinished Business:

- School Project Engineer Doc Smith: Contractor bids were submitted with and without 10 ft. of Center St., but drawings had to incorporate the 10 ft. in order to get the State to look at the project. The exercise room would lose about 240 sq.ft., if the 10 ft. is not approved. The extra space would allow for a transformer and generator, saving \$30,000 by not running power to front of building. Robbins price drop of \$10,000 will go toward turning some of the space into a tornado/storm shelter. The extra space will provide a larger commons area. Dale Brown asked if the village's 25 ft. set-back would be met. Doc said a normal road is 20 ft. wide - Center St. is actually 43 ft. wide; taking 10 ft. still leaves a larger than normal street width.

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- After Doc Smith's presentation and the public's opportunity to ask questions, a motion was made by George Campbell/Dale Kangas to pass Resolution 1-2012 on the Vacation of Center Street - transferring ownership of the 10 ft. of Center St. described in the resolution to the school - *all ayes; motion carried.*
- Land Use Permit requests for the Skibo home and Olm garage. Both properties were inspected by George Campbell and Dale Kangas. A motion for approval of both permits was made by Dale Kangas/George Campbell - *all ayes; motion carried.*
- Contracting with MuniCode to update the village ordinances will be addressed at a special meeting being held April 17 at 9 a.m.

New Business:

- Elmer Mulhollon asked the board for permission to use the parking lot behind the White Lake Café for ATV parking at the upcoming ATV steak fry scheduled for June. Scott Popelka will provide Elmer with contact information for the M&I Hoffman Estate representative, as Hoffman Estate owns the parking lot. Joe said ATV parking is already available at the food pantry. It was made clear that no ATV's are allowed in the beach or pavilion areas. Elmer will have their trail patrol watch for any violations.

Clerk's Report:

- Recount Election was held Sat. April 7th - the clerk thanked her election board of canvassers for doing a great job with so little time to prepare. If there are no further appeals, certificates of election can be issued Friday, April 13th. The new board members will be sworn in the morning of April 17th, with a special meeting immediately following at 9 a.m. Dale Brown asked for the cost of the recount election; the clerk is getting those figures together.
- The clerk asked if the \$35 fee for community center rental could be waived for the boy scouts upcoming spaghetti dinner because of the clean-up they did along the ravine. Dale Brown asked where you draw the line at not charging. It was the board's decision not to wave the fee; they felt scouts are supposed to help out in order to earn points for their merit badges.
- The need to replace mats in front/back of community center was raised; people walking across them when wet leave hard to remove black marks on the floor. The board said they hadn't found anything better, so they would remain.
- Miracle Ear will be offering free hearing tests to village residents from 1 - 3 pm on June 26th in the community center. Miracle Ear will notify residents by postcard.

Director of Public Work's Report:

- Rec center ground breaking is scheduled for 10 am on April 19th; Scott will check if board should be there.
- A state-wide tornado drill will be held on April 19th: 1 pm - a national mock tornado watch will be issued; 1:45 pm - a 3 minute state-wide tornado warning siren. Question was asked if Blaine is testing batteries; Dale Kangas said he was told they are being checked regularly.
- Gauges were set at the pond by Green Bay weather service to allow for the checking and reporting of rain and snowfall. The readings were taken by Ryan Brown in the past, but the closing of the DNR station necessitated a new location.
- Streets are getting patched.
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- Board needs to make a decision on fate of old plow truck - it was suggested that Scott get scrap quotes.

Water/Sewer:

- WRWA conference offered a variety of seminars - one discussed the Jan. 1, 2014 effective date on the new standard of how much lead is allowed in meters. Those in place are grandfathered - but any repairs or replacements will require a meter meeting the new standard. Village tied with Arcadia for 2nd place in the water taste test. The village was presented with a sign which will be displayed in the new school community center.
- Scott has found/stopped several leaks - is working on another one now.

Motion made by Mary Pomasl/George Campbell to convene in closed session.

Motion made by George Campbell/Dale Kangas to reconvene in open session. Motion made by George Campbell/Dale Kangas to give a \$.50/hour raise to Brenda Unger, Clerk-Treasurer, and an additional \$100 per month toward medical insurance/bills for Brenda, Scott Popelka and Buck Budd; all ayes - ***motion carried.***

Adjourn:

- Motion made by George Campbell/Dale Kangas to adjourn at 8:20 pm.

Signed: _____
Brenda Unger, Clerk-Treasurer

Dated: April 11, 2012