

VILLAGE OF WHITE LAKE
Minutes of Regular Monthly Board Meeting of
Tuesday, August 13, 2013
6:00 p.m.
Community Center; 615 School St.

Call to order: Meeting called to order at approximately 6:00pm

Trustee Attendance: Mary Lou Pomasl, Joe Grennell, Cheri Hoffman, Patsy Listle

Other Attendance: Carol Blawat & See Attached sign in sheet .

Pledge of Allegiance

Posting of meetings: Clerk confirmed postings/publishing

Approve Agenda: Motion made by Mary Lou Pomasl/Patsy Listle; all ayes, motion carried.

Approve prior month minutes: Motion made by Cheri Hoffman/Patsy Listle, all ayes, motion carried.

Approve bills/financials: Motion made by Mary Lou Pomasl/Patsy Listle, all ayes, motion carried.

Public Comments

- Andy Tesheneck commented that the Lake Association would like to offer to purchase updated signs at the lake beach/boat launch area. Cheri stated that this is on the project list and will be looked at now that the final ordinance copies have just come in from Municode. Cheri also stated this is something she can discuss further with Andy.

Unfinished Business

Trustee Reports:

- **Municode**: Cheri stated the final code updates are in. Carol is updating the book with the new pages and also will laminate a copy of the boating ordinance to put at the lake. Cheri also stated that anyone can go on www.Municode.com and look at the ordinances. Carol will be putting a note in the October water bills letting people know this website is available.
- **Permits**: Cheri stated 5 more permits have been applied for since the last meeting. McCarthy(approved)-re-roof garage and house, Diercks(approved)-replace culvert at the end of driveway, Schell(pending additional information)-add 2nd driveway, Blawat(approved)-re-roof and side garage, Boyd(approved)-re-roof porch. 13 permits were issued in 2012 as of 8-1-13. This year there are 18 approved permits YTD. Heistad permit still pending the go ahead, Phil is to get water/sewer quotes first, then contact village for approval.
- **Fire Dept.:** Patsy; Nothing to report

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- **Troutland:** Mary Lou stated, 21 calls in July. EMT paperwork is getting more complicated and frustrating EMT. Jim Sommerfeld is doing a great job of keeping the paperwork up to date.
- **Neighborhood Watch:** Patsy has some railroad ties that she will be putting by the Village of White Lake sign. Gordy Bristol cleaned up and mowed ditches by apartments. Cheri stated that a couple times coming past the beach/pavilion area, cars, bikes, & people have been there past close. She contacted Langlade County to have an officer come out. Patsy stated to call Crime Stoppers number and she thought that would dispatch an officer also while giving tips to the Crime Stoppers program.

New Business

- **Autistic Child Sign-** discussion took place on cost and who is responsible to post these signs by 634 Bissell Street. A resident in this building contacted Langlade County. Langlade County's, Tim Rusch, contacted Joe Grennell to discuss this. The resident has not followed up with the village as of tonight's meeting. There will be no decision made until the resident contacts the village with a request and more information.
- **WRWA Outdoor Expo-**The board approved Scott Popelka and James Turner to attend. **A Motion was made by Cheri Hoffman/Patsy Listle to send Scott and James to the WI Rural Water Expo on Thursday, August 22, all ayes. Motion Carried.**
- **Update from Lake Association on:**(15 min. time limit)
 - Refresh of restoration shore land in front of Bill Gamble's (400+feet)-Andy Tesheneck stated in 2006 450 feet of the lake shore in front of Gamble's was restored to prevent erosion and control the overgrowth. This was a joint effort by the Lake Association, Village of White Lake, the community and Langlade County. This property is owned by Langlade County and would require approval to go in and refresh/restore this area again. Andy would like to move forward in redoing this area again but it will require cooperation of all parties listed above. Cheri asked if this should be something discussed with Bill Gamble and Andy stated the area that Bill parks his pontoon is not located in the area being discussed.
 - Annual zoning letter property owner projects-Andy stated in 2010 a letter was sent out with the tax bills reminding property owners to inquire with the village clerk before doing any remodeling/building to their property to see if they need a permit. Cheri stated that this was already noted and a letter is scheduled to go out with the October water bills.
 - Development of formal lake management plan-Andy stated that the Lake Association would like to plan/create a Lake Management Plan for White Lake. He stated that many communities have a plan in place so there is a long term plan for the lake such as fish habitat & shore land preservation/restoration. He also stated that a Lake Management Plan is usually needed when applying for grants. Cheri asked if this plan would be for undeveloped areas of the lake only or if this plan would fall on existing property owners as a mitigation plan. Andy stated that it could fall on existing property owners. Patsy also stated that having a formal management plan does not necessarily make getting a grant any easier. Patsy stated that the historical society did not go with a grant for their new building because after researching, the cost of putting the grant together was not worth receiving the grant. In many cases you need to have a grant planning committee and/or a grant planning administrator so having a

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formal management plan was not beneficial. The Village would have to give final approval to proceed on the development of any lake management plans.

- Trout pond update-Trout pond at the Independence Day celebration made \$75 this year.

Projects-Cheri

- Cheri is in the process of getting quotes for the signs at the lake.
- Community Center project still needs painting of trim, doors, ac bracket, and shutters.
- Sidewalk quotes are in. G&B Masonary is the lowest quote, but Cheri will follow up with Jeff Wickersheim on some items that have changed and may change his quote.
- Need to start thinking about listing the sale of the plow truck again.
Carol and Cheri have been gathering some information on a website for the village they will be sitting down in the next few weeks to bring information to the full board.
- Cheri will also take a look at Scott's "to do" list and follow up with things that need to get done.

Clerk's Report: See attached sheet

Public Works Report: See attached sheet

Adjourn: Motion to adjourn at 6:55pm by Patsy Listle/Mary Lou Pomasl

***** APPROVED MINUTES ARE AVAILABLE FOR REVIEW IN THE CLERK'S OFFICE *****