

*Approved 9/11/12*

**MINUTES OF REGULAR MONTHLY BOARD MEETING**  
**VILLAGE OF WHITE LAKE BOARD OF TRUSTEES**  
August 9, 2012

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

**Pledge of Allegiance was recited**

**Members Present:** Joseph Edelman, Joseph Grennell, Cheri J. Hoffman, Patricia Listle, Mary L. Pomasl

**Others Present:** Brenda Unger, Scott Popelka, George Rock, Judy Peterson + sign-in sheet

**Meeting Posted:** *Clerk confirmed published/posted*

**Approve Agenda:** Motion made by Patsy Listle/Cheri Hoffman to approve agenda - *motion carried.*

**Approve Minutes of Previous Meeting:**

Motion made by Cheri Hoffman/Patsy Listle to accept the minutes of July 10 - *motion carried.*

**Approve Bills & Financials:**

Motion for approval of bills/financials made by Patsy Listle/Joe Grennell - *motion carried.*

**Communications/Public Comments:**

- George Rock reported that the second music at the depot was successful; the historical society is planning on hosting more of the concerts next year.

**Unfinished Business:**

- Judy Peterson reported on clinic progress; architect is working on drawings; Langlade Hospital is working with construction management company from Wausau. Northern Health is working on staffing; once on board, new executive director will visit site. Once building is acquired, construction will start in about 60 days; spring opening planned.
- **Committee Reports:**  
**Parade:** Joe Edelman reported that roadside donations were down about \$400. Mary Pomasl, Cheri Hoffman & Patsy Listle said the committee checkbook, etc. should be turned into the office for keeping; Joe said he will talk to Dave Peterson about turning it in.

**MuniCode:** Cheri Hoffman reported that the village has been moved up to August for receiving a first draft, due to the changes that have been submitted so quickly. The board will need to start calling for special meetings; Cheri & Joe Grennell will pick topics for review/change. Scott will be added to the permit approval process for driveways. Cheri handed out the proposed table of contents received from Sandra Fox of MuniCode.

**Fire Dept:** Patsy Listle met with Dan Nickolai vs. attending the fire dept meeting. The fire dept will meet this month to discuss the fire call ordinance. Past minutes contained talk of raising the service call from \$500 to \$750; no charges were ever billed. Patsy will find out if Town of Wolf River charges for service calls. The pumper is running better since it is run more, and additives are being used. Hose testing is scheduled for August 10/11. Dan is working with the DNR on the Elton dry station.

**Troutland:** Mary Pomasl had nothing to report since Troutland's meeting isn't held until Monday, August 13<sup>th</sup>.

- **Beach Signs:** Cheri Hoffman said the new signs purchased by Scott are not visual enough. Cheri & Scott will pick out additional signs regarding pets and trailer parking. No parking areas must be better marked. DNR should be notified of boats backing into the lake from areas other than the boat dock.
- **WRWA Conference:** Motion made by Patsy Listle/Joe Grennell that Scott attend the August 23<sup>rd</sup> conference - *motion carried*.
- **Plow Trucks:** Scott said he & Buck are not comfortable with the new plow truck; they want the old truck fixed. Scott received a quote of \$4700 from Quinlans - could be more or less, depending on what is wrong with the transmission. The under blade that was picked out at the dealership for the new truck cannot be mounted without extensive modifications. Joe Grennell asked if the truck height had ever been checked to see if it would cause problems - Scott said no. Scott said the board could possibly put the new truck & blade up for sale in spring. More discussion followed. Scott is to get another bid from Bauknecht's. Motion made by Cheri Hoffman/Patsy Listle to get the old truck fixed - *motion carried*.
- **Water Tower Facility Fee:** Brenda handed out the survey results she put together on tower usage fees charged by a number of municipalities. Discussion followed. It was decided to try and set up a meeting with Bertram/Granite for Tues or Wed a.m. week of August 20<sup>th</sup>.
- **Andy Tesheneck Update:** Andy called Joe Edelman after receiving a letter from the board regarding his support status with the fire dept. The subject was tabled to the September meeting; Andy will be in White Lake at that time and will be able to attend.

#### New Business:

- Cheri Hoffman pointed out the new pledge of allegiance banner purchased for the community center.
- Cheri Hoffman would like to get the community center reorganized. She wants to remove items from the walls so that holes can be patched and walls painted. It was suggested that newspaper clippings be put into a scrapbook. Cheri would like to see the American Legion auxiliary involved in the project; Cheri would also like to have a written procedure on flag placement. Cheri questioned the need to have 3 refrigerators plugged in all the time; running old refrigerators was one of the topics in the energy savings report received from Focus on Energy. Mary Pomasl will talk to the auxiliary; Joe Grennell will talk to acting commander Earl Clay, at the September 6<sup>th</sup> meeting.

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- Pranks and vandalism are on the rise: some of the new buoys marking lake pilings have been taken; the fishing pier was vandalized; there have been multiple messes at the pavilion; the new “slow down” signs have been set in the middle of Lake St. with busted up pieces of asphalt; a busted up bike was found hanging in the pavilion. Cheri has reported the incidents to the sheriff’s department. Surveillance cameras and bringing back a watch group were discussed.
- Homecoming: Cheri Hoffman has received numerous requests that students clean up the mess left by toilet papering. Joe Grennell said the school used to follow a list of residents that do not want their home toilet papered, and that clean up was always done the next day. Joe G. said nothing has been cleaned up for the last 2-3 years. Scott is to talk to Bill Fischer.

**Projects Update:** Cheri Hoffman handed out an updated projects list; she reviewed completed and new projects.

**Clerk’s Report:**

- Handed out a comparison of costs/donations associated with fireworks for 2010-12.
- Handed out material from Town Web Design for a website.
- Handed out new financial form designed for the fire dept. which will make the profit/loss statement easier for the department to understand.
- Continuing to check into fund accounting software programs.

**Public Works Report:**

- Reminder that Friday, August 17, 4-6 p.m. is the county sponsored clean sweep being held at the fire dept.

**Water/Sewer:**

- Flow meter has been installed at the pond. Will get estimates for the other meter that needs to be replaced.
- Re-roofing wellhouses - #2 is done; will do #1 next week.

Although it wasn’t on the agenda, Judy Peterson asked why the utility due date was changed on last quarter bills. The clerk responded that she was following the Public Service Commission regulations. Joe Edelman told the clerk to revert to the previous payment period.

**Adjourn:**

- Motion made by Patsy Listle/Mary Pomasl to adjourn at 7:40 p.m. - ***motion carried.***

Signed: \_\_\_\_\_  
Brenda Unger, Clerk-Treasurer

Dated: August 13, 2012