

MINUTES OF REGULAR MONTHLY BOARD MEETING
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES
December 11, 2012

Call To Order/Pledge of Allegiance: The meeting was called to order by President Joe Edelman at 5:45 p.m., the Pledge of Allegiance immediately followed.

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

Others Present: Brenda Unger, Tom & Cindy Conto, Scott Popelka + Attached sign-in sheet

Meeting Posted: Clerk confirmed published/posted in Antigo Daily Journal, WL Market, Bulletin Board

Approve Agenda: Motion made by Patricia Listle/Cheri Hoffman to approve agenda; *all ayes-motion carried.*

Motion made by Joe Grennell/Mary Pomasl to convene to closed session per State statute 19.85(1)(c) to discuss & take possible action on the cleaning position hours & compensation, and holiday bonuses; *all ayes-motion carried.*

Motion made by Mary Pomasl/Patsy Listle to reconvene to open session; *all ayes-motion carried.*

Approve Minutes of Previous Meetings: Motion made by Joe Grennell/Mary Pomasl to approve all November minutes- *all ayes; motion carried.*

Approve Bills & Financials: Motion for approval of bills/financials as presented, made by Mary Pomasl/Cheri Hoffman - *all ayes; motion carried.*

Public Comments: David Krochalk commented on the concealed weapons agenda item, saying he thinks it is a good idea to ban and post signs. Scott Popelka said he carries a pocket knife and if the term concealed weapons is used, he would be breaking the law every time he enters the office. Cheri said she would address this under "new business".

Unfinished Business:

- **Agenda, minutes & meeting updates:** Agenda - Cheri Hoffman brought up changes to the public comment section; the public will be able to comment on any item - it does not have to be agenda related. Anything requiring discussion will be placed on the agenda for the following month. Board discussed increasing time limit from 2 to 5 minutes; the consensus was that 2 minutes is enough time for someone to comment, since no discussion will take place.

Minutes & meeting updates - Cheri Hoffman reported that the village attorney recommended that unapproved minutes not be given out to the public. Cheri said that board members will continue to receive draft minutes and that any board member can make a change to the meeting minutes before the next board meeting. Cheri also said that minutes and agendas are placed on the county website; anyone can read or print them off from that site. The clerk said that the county person handling the website is taking a leave and no updates to the site will be made until her return. Latest village minutes/agenda on county site are Oct. 9 & Dec. 11.

- **Trustee Reports:**

Municode: Cheri Hoffman stated that the board would be meeting either the first or second week in January to discuss the information coming back from Municode. Cheri stated to Joe Edelman that she would expect or guess that the proof may be coming the end of Jan. or early Feb. and would expect the teleconference around then.

Fire Dept: Patsy Listle reported on the Dec. 4th meeting. There were 2 calls in Nov. Fire drills at school and mill are done. The fire dept. PO box was closed; fire dept mail will come to village office PO box. Patsy is going to start a fire dept projects list. Boyds is donating pulled pork for the fishing derby. The fire dept roster is being updated.

Troutland: Mary Pomasl reported that intercept fees have been increased to \$175 from \$125. Mary gave Joe Edelman the Intergovernmental Agreement to be signed by himself and the clerk, and returned to Troutland. Bath salts are causing problems for responders - if someone acts like they are on something, responders must call for extra backup. Mary said that Troutland is no longer using call codes. Troutland is still having problems with radios and pagers. There have been 140 calls vs. 129 last year this time.

New Business:

- **File for Village Attorney Mike Winter:** Cheri Hoffman has asked the clerk to start a file of calls or emails made by Brenda or board members to the attorney, beginning Jan. 2013. Cheri said if the attorney is being contacted, then it must be important enough for the board to know about it. Cheri said the file will also help the board keep track of attorney costs, especially since he will be involved more in the codes and upcoming teleconference.
- **Copy requests:** Cheri Hoffman said that the village charges \$.25 per page for copies; this fee applies to everyone and was in effect before the copy machine was removed from the post office.
- **Concealed weapons:** Cheri Hoffman hasn't researched yet; she wanted the board's opinion. Cheri said Scott's comment regarding the carrying of a pocket knife was a good point. Joe Grennell brought up a possible liability issue if signs are posted. Cheri will research this item.

Projects Update:

- Cheri Hoffman said she has heard good comments on relocating the Christmas tree. Cheri thanked Kenny Popelka for donating the tree. Cheri stated that she has not come up with a good idea for a sign that would hold up to the weather, so not sure if she will get one up unless someone had a suggestion. Mary Lou suggested a Thank-you in the paper (but that was not decided on).
- Cheri said painting of the community center will wait until end of the year - or next year. Joe Grennell said Jim Popelka has looked at the electrical issues in the community center and will try to have them taken care of by year end.

- Cheri is getting the final siding estimate from Dun-Rite; the board should be able to award the contract at the next meeting.
- Cheri may have the new assessor representative, Mark Hafferman, attend the Feb. meeting.
- Patsy Listle is waiting to hear back from Dale Lenzner; she will see if he can attend the Feb. meeting to talk about the neighborhood watch program.

Clerk's Report:

- Tax bills were sent out Dec. 7th and tax collection is in progress.
- Reminder that the caucus is set for Jan. 8, 2013 before start of the regular board meeting.
- I will be out of the office Dec. 24 thru 27; I will be back in the office Dec. 28th; notices are posted on village door & bulletin board.

Public Works Report:

- Scott said they got the orange truck back on Friday- couple of issues, but Buck said it's working well.
- Joystick on one ton is fixed.
- The pond is shut down for the winter.
- There was a leak at the Old Logger's on Bissell; plumber has been working there and Scott has the water back on.
- Pavilion electrical issues have been taken care of.
- Scott will be gone Christmas week & New Year's Eve.

Adjourn: Motion made by Cheri Hoffman/Mary Pomasl to adjourn at 6:55 p.m. - *all ayes; motion carried.*

Dated: December 13, 2012