

VILLAGE OF WHITE LAKE
FINANCIAL, REGULAR & UTILITY MINUTES
Tuesday, February 11, 2014
6:00 PM
Community Center; 615 School St.

Agenda for Financial, Regular & Utility Minutes:

Call to order by Joe Grennell

Board Attendance: Cheri Hoffman/Patsy Listle/Joe Grennell/absent Mary Lou Pomasl

Pledge of Allegiance

Posting of meetings verified by clerk

Motion made by Patsy Listle/ Cheri Hoffman to approve Agenda

Motion made by Cheri Hoffman/ Patsy Listle to approve prior Month Minutes, with one correction to caucus nomination of Cheri Hoffman. Should read nomination for Cheri Hoffman made by Lorraine Imoehl/Tom Imoehl

Approve Bills/Financials motion made by Patsy Listle/Cheri Hoffman

Public Comments (Limit of 2 Minutes): Persons attending the meeting may provide input on any village matter.

- Judy Popelka spoke on behalf of the Langlade County Board of Health-in regards to a public garden in the Village. Asking the board for use of village property to create a public garden. Project to be overseen by Building a Healthier Langlade County committee with the help of local children's group such as the Boys and Girls Club and Boy Scouts

Unfinished Business

New Business

- Review Employee Manual Updates-Board members to review final draft prior to printing
- Review Employee Files-Cheri Hoffman update board on employee files in lock box
- Discussion for process of record destruction-Joe Grennell asked for volunteers to form a committee on organizing and sorting old records for destruction. Patsy Listle, Mary Lou Pomasl, Judy Popelka, and Sally Mulhollon have offered to be on this committee. This process will start in spring.
- Sewer rate discussion held-3 percent annual increase to remain until further review. Will contact Tom Karmen from Schenck for ideas on creating a new sewer rate proposal
- Discussion held on Pipe and Water issues and preventative solutions
- Approval for Scott to attend the 2014 WRWA conference on March 25-28 motion made by Cheri Hoffman/Patsy Listle

Trustee Reports:

- Fire Department/ Fishing Derby went well. Discussion be held on possible date change for 2015
- Troutland/No report
- Neighborhood Watch/ No report
- Permits/ permit issued for 2013 was 27 for the year with one permit, Owen Clayton, still waiting for completion summer of 2014

Projects: Cheri Hoffman stated projects added for 2014 include, destruction of old records, carpet for clerks, library, and board office, along with office furniture. The board is looking at quotes for enlarging the garage door on shop fit plow truck. Proceeds from the sale of the oak wilt logs will offset the cost of the garage door project. Joe Grennell stated the ball diamond will need new soil early this spring, before baseball season. Board will research the purchase of new computer for Scott Popelka's office.

Clerk's Report:

- Request for Kym to become a Notary, board agreed, PSC (Public Service Commission) report to be done by Schenck. Final tax settlement for February is in and clerk will be issuing final payments.

Public Works Report:

- Scott Popelka reported cutting project at pond completed. Dealing with water freeze up at many homes and businesses.

Motion to adjourn made at 7:25 PM by Patsy Listle/Cheri Hoffman

Carol Blawat
Clerk-Treasurer

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