

Approved: March 12, 2013

MINUTES OF REGULAR MONTHLY BOARD MEETING

VILLAGE OF WHITE LAKE BOARD OF TRUSTEES

February 12, 2013

Call to Order/Pledge of Allegiance: The meeting was called to order by President Joe Edelman at 06:00 p.m., the Pledge of Allegiance immediately followed.

Board Members Present: Joseph Edelman, Joseph Grennell, Patricia Listle, Mary L. Pomasl

Others Present: Cheri Hoffman, Scott Popelka + Attached sign-in sheet

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

Approve Agenda: Motion made by Joe Grennell/Patricia Listle to approve agenda; *all ayes; motion carried.*

Approve Minutes of Previous Meetings: Motion made by Patsy Listle/Mary Pomasl to approve all January Caucus and Regular minutes - *all ayes; motion carried.*

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

Public Comments: Judy Peterson gave brief update on clinic project - after approval of plans there will be approximately a 6 month renovation period. Elmer Mulhollen noted his concern about the speeding in the school area. Thought maybe the board could have one of those speed signs out there for a period of time. Joe Grennell noted that the police have been monitoring the area but if not during school hours or children are not present the limit is as is. The board will check on a speed sign and update at March meeting.

Unfinished Business:

- **Update on hiring of Clerk-Treasurer:** Joe Edelman stated that the village received approximately 13 resumes. They selected 5 for further review and then 2 to interview. The position was offered to Carol Blawat and she has accepted. The board extended their welcome to Carol. She will start part time on Feb. 25th and full time on March 4th.
- **Trustee Reports:**
Municode: No updates at this time.

Fire Dept: Patsy Listle stated nothing to report. Discussions were mostly about the fish Derby and noted they thought attendance was down.

Troutland: Mary Pomasl reported Langlade County Snowmobile Club donated \$1500.00 to each of the 4 emergency units. Thank - you! No new members and they lost one member to the service. There were 9 runs in January. Total run comparison: 2013/14 2012/19

New Business:

- Mark Hafferman from Associated Appraisal: Mark gave the group a brief history of his credentials. He stated that he has been in the area for the last couple days and met with several property owners already. He has gone through and reviewed any new construction and building permits for the last year. They are manually entering records into the data base at this time since there was no electronic information turned over from previous assessor. They will be taking new photos this spring and summer of the properties.

Projects Update:

- Cheri noted the community center remodel is still in progress. The blinds have been ordered and they should have things back to order in the couple weeks.

Clerk's Report:

- Audit: Cheri stated that the audit was conducted on Feb. 1st. It had been planned for later in the month but the board asked them to move the date up and that was the first date available. Cheri noted that Tom Karmen stated that all seemed to be in order, although the final report has not been received yet.
- A memo was sent to Jeff Wickersheim Construction awarding them the contract for the community center project. This was a follow up to last month's meeting.
- Scott's Lakeside sent a memo stating waste/recycle was to be placed out on the curb by 7:00am on collection day. This was due to changes in their route schedule. Cheri posted bright notices out for the public advising them of this change. The memo from Scott's would have been appreciated in December since the change took place the first of year.
- Tax Roll has been turned over to the county. All went well. Cheri reminded the public that future payments are to be sent to the County Clerk not the village office.
- There have only been 7 dog licenses issued to date. Based on last year's numbers, there are at least 30 more dogs in the community to be licensed. These are due by April 1st.

Public Works Report:

- Scott stated that they have been busy with snow and ice removal.
- Buck continues to work on the community as time allows.
- Fish Derby went well, but the attendance was down.
- There have been no freeze up's yet.
- Scott stated that he would like to attend the Rural Water Association Annual Conference in Green Bay. He would attend the 20th, 21st, & 22nd. These hours count towards his continuing education. His license's are up for renewal- one in fall of 2013 and the other spring of 2014. He stated that he would need to secure a room this year. Motion made by Joe Grennell/Patsy Listle to have Scott attend the conference-**all ayes; motion carried**
- Scott will be on vacation 2/26 through 3/5

Adjourn: Motion made by Joe Grennell/Mary Pomasl to adjourn at 6:28 p.m. - **all ayes; motion carried.**

Dated: February 13, 2012