

Approved 2/11/2014

**VILLAGE OF WHITE LAKE  
CAUCUS MINUTES - 5:00 P.M.  
Followed By  
FINANCIAL, REGULAR & UTILITY MEETINGS MINUTES  
Tuesday, January 14, 2014  
Community Center; 615 School St.**

**Caucus:** Called to order by Joe Grennell at 5:00pm

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

Pledge of Allegiance

Caucus procedures explained by Joe Grennell and Carol Blawat, Clerk-Treasurer (See attached).

Dave & Judy Peterson volunteered to be tellers for the caucus. Nominations were taken from the floor:

- Jean Waters/Jean Edelman nominated Mary Lou Pomasl
- Lorraine Imoehl/Tom Imoehl nominated Cheri Hoffman
- Myra Oatman/Chet Oatman nominated Christopher Oatman

Nominations were closed at 5:05pm by Joe Grennell

Nomination papers were filled out and returned to clerk for verification at meeting. Names were drawn by Judy Peterson for ballot position.

Ballot Position will be as follows:

- Cheri Hoffman
- Mary Lou Pomasl
- Christopher Oatman

**Minutes for Financial, Regular & Utility Meetings: (Following Caucus)**

Call to order at 5:20pm by Joe Grennell

Posting of meetings-verified by clerk

Motion to approve agenda Cheri Hoffman/Patsy Listle

Motion to approve minutes from December meetings by Mary Lou Pomasl/Patsy Listle

Motion to approve bills/financials by Cheri Hoffman/Mary Lou Pomasl

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

- Judy Peterson gave an update on the clinic. Still waiting on government approval. North Central Health Care has people available to help people with signing up for the Federal Governments Marketplace insurance program. Information is available in the clerk's office.

Unfinished Business

- Wilson Property N3396 Hwy M, Discussion was held. Joe Grennell stated that the burial of the home on the property has been turned over to the DNR. The DNR has contacted the home owners and requested that the debris be dug up and disposed of properly by May 15, 2014 and must show proof to the DNR.

Approved 2/11/2014

New Business

- A meeting was set up for next Wednesday January 22 at 3:30 for the board to discuss the resumes that have some in for the Deputy Clerk-Treasurer position and possibly set up interviews. The employee manual updates will also be discussed.
- A motion was made by Cheri Hoffman/Mary Lou Pomasl to continue Cross Connection Program with Hydro Design which will help monitor the back flow preventers to protect the water system as required by the DNR.

Trustee Reports:

- Fire Department: Patsy stated the meeting is being held tonight because of last week's cold weather. Dave and Judy Peterson donated \$25 to the fire department
- Troutland: Mary Lou stated they are working on year end paperwork, 4 calls for December & Dave and Judy Peterson donated \$25 to Troutland.
- Neighborhood Watch: Patsy attended the monthly Crime Stopper's meeting.

Projects: Items that were not completed as of year-end were the painting of the AC bracket and letters on the building. Still in the works are the website activation, zoning permit application updates and the fee schedule.

Clerk's Report-See attached

Public Works Report-Scott-

- Only one bid was received on the Oak Wilt
- Lots of ice build-up issues to deal with
- 7-8 homes had water freeze up problems
- Switched water house propane tank from Amerigas to FS for cheaper rates
- Ordered 2 wing blades for plow truck
- Rams for other plow truck are being worked on and one new was ordered
- Rural Water conference coming up in March, will bring info to February meeting
- Vacation for Scott March 7 to March 16. Buck was notified to fill in.

Adjourn at 6:08pm by Mary Lou Pomasl/Patsy Listle

Carol Blawat  
Clerk-Treasurer

Notice Posted & Published: 1/10/14  
Antigo Daily Journal  
WL Market, WL Café  
Public Bulletin Board  
Community Center Bulletin Board

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