

MINUTES OF REGULAR MONTHLY BOARD MEETING
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES
January 8, 2013

Following the Call to Order, Pledge of Allegiance, and the Caucus the board continued with the Regular Monthly Board Meeting at 5:50p.m.

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

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

Approve Minutes of Previous Meetings: Motion made by Mary Pomasl/Patsy Listle to approve the December 11, 2012 minutes- *all ayes; motion carried.*

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

Public Comments:

- Paul Hansen of Northern Health Center discussed a Health Needs Assessment for the village and surrounding areas. He asked that the residents fill out the surveys and return them to either the village office or to him. This survey will provide a representative sample of what the residents feel is important services for the new clinic to provide in the future. Copies are available in the village office.
- Dave Peterson asked if it was true that an employee had made an abrupt departure from their position and if it was true, what plans did the board have in place to address the issue? Joe E. replied that it was true and stated that the board was holding an emergency meeting following the regular meeting to discuss actions for temporary and long term filling of the vacancy.

Unfinished Business:

- **Neighborhood Watch Program:** Dale Lenzner was delayed so this portion moved until after Historical Society update.
- **White Lake Historical Society:** George Rock presented a letter to the board stating that the building had been sold and a new one would be constructed next spring/summer just north of the depot museum. He also noted that due to additional costs for labors and materials under the guidelines of the WEDC grant that it was not in their best interest to pursue those dollars. Packing and storing of items is moving along and they appreciate all the people that have volunteered to help pack or store items. They have occupancy through the end of March 2013.
- **Neighborhood Watch Program:** Lt. Dale Lenzner of the Antigo Sherriff's Department made a brief presentation on setting up a Watch.
 - He stated that this would be his first time setting one up

- He asked who would be willing to volunteer as leaders: Sally Mulhollen volunteered to help Patsy Listle research and gather input from community
- He suggested forming a committee and moving forward from there
 - Any interested volunteers should contact Patsy Listle
- He will be available to assist/advise in any way he can

Trustee Reports:

- **Municode:** Cheri H. stated that she inquired of Municode if it was possible to have a copy of the final draft placed on the Municode website for the public to view during the 2 week review. They said they could do that for the charge of \$100.00. Cheri stated that she thought that would be a good way to make the codes accessible to all the property owners that do not live here year round as well as anyone within in the village that would prefer to review them online vs. in the office. A copy would still be placed in the village office during that 2 week period. The board agreed that it would be a good idea. Cheri made motion to pay the \$100 and have the codes temporarily on the Municode website along with a hard copy draft in the office. Seconded by Joe Grennell.
- **Fire Dept:** Patsy Listle noted that the F.D. meeting was being held this evening at 6pm so she had no report. She noted that the 2012 Senior Class had made a \$325.00 donation to the F.D.
- **Troutland:** Mary Pomasl had nothing to report.

New Business:

- No new business.

Projects Update:

- Cheri said painting of the community center is in progress.
- Cheri presented the estimate from DunRite siding along with a review of all 3 estimates received. The decision was made to award the contract to Jeff Wickersheim for the siding, window replacement, and 3 new doors.
- The old plow truck is running well and the new red truck will be put up for sale. Town of Upham came and looked at the red truck but they were not interested without an under plow.
- Scott is still working on locating a meter for lift station 3.
- Joe Grennell provided a written contract from Granitwave for Joe E. and the board to review. Board approved the contract and Joe E. and Joe G. will sign the contract.

Clerk's Report:

- There was no report made.

Public Works Report:

- Scott said he did not have much to report, all was pretty good.
- He will continue the search for a flow meter for lift station 3.
- He is working with the F.D to get things ready for the Fish Derby.

Motion made by Cheri Hoffman at 6:38pm to convene to Closed Emergency Meeting to discuss and take possible action on vacant Clerk-Treasurer position. Motion seconded by Patsy Listle - *all ayes; motion carried.*

Joe Grennell made motion to have Brenda Unger's name removed from all accounts and village business. Motion seconded by Cheri Hoffman - *all ayes; motion carried.*

Joe Grennell made motion to post and hire a full time Clerk-Treasurer. Motion seconded by Patsy Listle - *all ayes; motion carried.*

- Mary Pomasl and Joe Grennell will write up description for add with board input.

Joe Grennell made motion to have Cheri Hoffman assume temporary Clerk-Treasurer duties to keep village operations and office open as best we can under the circumstances. Motion seconded by Mary L. Pomasl - *all ayes; motion carried.*

- Joe Edelman will contact CVCU to have Brenda's name removed from accounts and Cheri's added.
- Cheri to be bonded.
- Board members volunteered to assist with mail and other duties as needed.

Adjourn: Motion made by Joe Grennell/Mary Pomasl to adjourn at 7:50 p.m. - *all ayes; motion carried.*

Dated: January 11, 2013