

Approved 8/09/12

MINUTES OF REGULAR MONTHLY BOARD MEETING
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES
July 10, 2012

Called To Order: The meeting was called to order at approximately 6:00 p.m.

Pledge of Allegiance was recited

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

Others Present: Brenda Unger, Scott Popelka, Sally Mulhollon, Ken Peters, George Rock, Dave Peterson

Meeting Posted: *Clerk confirmed published/posted*

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

Approve Minutes of Previous Meeting:

Motion made by Cheri Hoffman/Mary Pomasl to accept the minutes of June 12 & June 27; all ayes - *motion carried.*

Approve Bills & Financials:

Motion for approval of bills/financials made by Mary Pomasl/Joe Grennell - all ayes; *motion carried.*

Communications/Public Comments:

- Sally Mulhollon talked about the excessive vehicle speed in the alley behind her home. Cheri Hoffman said the county can enforce a speed limit once it's posted. Scott said he doesn't know the specs for sign placement in the alley and would have to contact the county. Mary Pomasl suggested four signs for placement at alley ends and on the street. Joe Grennell said he will work with Scott. Motion made by Cheri Hoffman/Joe Grennell to post 10 mph speed limit signs; all ayes - **motion carried.** Bill Gamble said the same problem exists on Lakeside St. Cheri said since Lakeside is posted, anyone can call in a license number to the county sheriff's department for issuance of a warning or citation. According to Cheri, Sheriff Greening said they will try to patrol more often. Patsy Listle will pick up some "slow down" signs that are available free of charge from American Family in Antigo; Patsy will put them along Lakeside and other areas in the village.

Unfinished Business:

- Ken Peters, representing the historical society, gave a brief history on himself, the depot, and some of the board members. Ken told the board that even though the purchase offer received from the hospital for the historical society building is not a solid offer, they need to

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be ready to move if things progress. The historical society currently holds a 99 year lease from the village for the land that houses the depot. The society is asking the village for additional land to the east of the depot. Size of the new building is unknown at this time as it would depend on the hospital's purchase price, if things move forward. Ken asked the board to put their request on a future agenda; Joe Edelman told Ken the board will look into the historical society's request.

- **Committee Reports:**

Parade: Dave Peterson reported that the 4th celebration went well; no problems he is aware of. Doug Halverson is still picking up donation buckets. Dave said George Campbell should be removed from the committee as he did not participate; Joe Edelman said George helped him with the fireworks. Dave brought up the poor wiring situation at the pavilion; 30 amp breakers and 20 amp wiring. The board thanked Dave for a great job.

MuniCode: Cheri Hoffman reported that changes were submitted to MuniCode on 6/27 for chapters 15, 16 & 17 - more will be sent out this week. Next step is for MuniCode to provide the board with a rough draft.

Fire Dept: Patsy Listle reported that elections were held - no change in officers. The pumper was taken back to Quinlans for a re-check; someone from the fire dept will talk to Scott about getting an additive to help prevent future problems. There are problems with the radios. Hose testing is scheduled for Aug 4th. The fire dept is working on the possibility of putting up a tower at the boyscout camp; Mary Pomasl asked if this was part of the grants Andy was working on. Patsy said no grant applications have been completed.

Troutland: Mary Pomasl reported that Troutland is experiencing the same radio problems as the fire dept. The ambulance is going to Rhineland for a 4,000 mile checkup and maintenance. This time last year Troutland had responded to 63 calls - they are at 75 for 2012 so far. The Town of Wolf River auxiliary is hosting an ice cream social for emergency services members & families at their town hall on Sunday, July 15th.

- Cheri Hoffman gave follow-up information on the ability of Andy Kostelny, or anyone else, to sell raffle tickets. Cheri talked to an attorney and the county, and was told anyone can sell raffle tickets, as long as they are not going door-to-door. Cheri also gave a follow-up on the camping/dog situation on the Hoffman property. Because it's private property - the village can't do anything; the county can, only if it poses a safety hazard or threat. The sheriff's dept will start monitoring the parking/dogs on the beach area; they can enforce rules if they are posted. Mary Pomasl talked to Joe McVey from the church that oversees the Hoffman property; he will talk to the church council about getting signs posted on the property.

Projects Update: Cheri Hoffman said this is a new monthly agenda item. Projects will be reviewed at each meeting; new projects will be assigned completion dates.

Needs List: Cheri said a needs list will be posted in the clerk-treasurer's office. Items can be put on the list and picked up by whoever is going to town.

Clerk's Report:

- Received 2% fire dues payment from the State. Village received same amount as last year - \$694.58. Town of Evergreen increased from \$892.28 to \$948.82; Evergreen gives their 2% to the village toward fire protection services.
- We have not received the normal \$500 fireworks donation from Town of Wolf River; they usually send it in June. Joe Edelman will follow-up with Cap Buettner.

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- Continuing to look at fund accounting software; have Workhorse demo set for July 17th.
- Internet service from Granite Wireless continues to be slow. Frontier offers 2 x the speed, auto backup and telephone for less money than our phone bill alone. We could look into charging Granite a monthly lease fee for using the village water tower. The village has been paying their electric; perhaps Alliant should install a separate meter so that Granite would get billed direct for electric usage. Right now, the village, fire dept and Troutland receive free service in exchange for Granite's tower usage. According to a report from Wisconsin Wireless Association - lease terms are 5 - 25 years; minimum charge is \$500 for a ground lease. Scott is to check with Alliant on possibility of having meter installed; Scott also suggested contacting Rural Water regarding tower lease agreements. Once more data is obtained, the board will look at possibility of holding a special meeting with Granite.

Scott's Report:

- 4th celebration went well - Scott thanked Dave Peterson for all his help.
- The buoys have been put in the lake.
- There was a raft incident that left a person with an injured leg after the raft flipped. The raft had four anchors; Scott hasn't yet checked to see if they are still on.
- The new "No Pets" signs are up.
- The pavilion electrical problem was discussed - Scott is to have Jamie Popelka give an estimate on repair costs.
- Taking vacation Aug 31 thru Sept 9.

Water/Sewer:

- Scott handed out the DNR's response to the eCMAR submitted.
- Mary Pomasl asked if Scott has ordered the new meter for the pond. The rep from Synchronized Instruments is checking over the meter and will bring it to the village; he'll work with Scott on this meter - and also take a look at Lift 3.
- Scott will be contacting Lane Tank for the 5 year water tower inspection due this Fall.
- Received a high temperature alarm on July 4th. Scott will start opening up hydrants to get water moving. The water is too hot which can cause bacteria problems.
- Skibo residence is moving along; Scott will be contacting the county to set up road bore for their water line.

Adjourn:

- Motion made by Joe Grennell/Patsy Listle to adjourn at approximately 7:40 p.m. - all ayes;
motion carried.

Signed: _____
Brenda Unger, Clerk-Treasurer

Dated: July 11, 2012