

## VILLAGE OF WHITE LAKE

### Minutes

Tuesday, June 11, 2013

FINANCIAL, REGULAR & UTILITY MEETINGS 6:00 p.m.

Community Center; 615 School Street

### Agenda for Financial, Regular & Utility Meetings:

Call to order at 6:00pm. All Board Present: Grennell, Hoffman, Listle, Pomasl, also Attorney Mike Winters in attendance

#### Pledge of Allegiance

#### Posting of meetings

Approve Agenda - Motion by Mary Lou/2<sup>nd</sup> Cheri All Ayes

Approve Prior Month Minutes from Regular meeting May 14 with the correction on page 2 to state Chapter 18-2 not Chapter 18, Special Meeting, May 15 & May 31; Motion by Cheri/2<sup>nd</sup> Patsy All Ayes

Approve bills/financials Motion by Mary Lou/2<sup>nd</sup> Patsy All Ayes

Public comments-limit of 2 minutes-Persons attending the meeting may provide input on any village matter. This is the only time the public will be allowed to speak unless specifically on the agenda.

- Dave Peterson stated the village should consider a website

#### Unfinished Business

- Approval of Chapter 12 and 20 to the Code of Ordinances-Motion by Patsy/2<sup>nd</sup> Mary Lou All Ayes  
Cheri Stated that all comments/concerns in regards to these chapters have been addressed. A copy of the answers to concerns was turned in to the clerk and a copy will be attached and available with these minutes. DNR application was all turned in with the help of Andy Tesheneck and with the approval of Chapter 20 the application will be approved by DNR.
- Emergency Plan-Carol Blawat's name was spelled incorrectly in the plan and it was also stated by Joe to change the Public Supervisor title on page 20 to Public Works Director. Blain will make the correction.

#### Trustee Reports:

- Permits-Cheri stated new permits for May have been, Shepherd's to build a new garage to replace old garage, Historical Society to build new building, Pennock to build new home in place of mobile home that was removed, Popelka doing a new replacement of roof on garage, Young's building stairs to lake and cutting some trees and shrubs in the process, Clayton putting up a new garage, Holbrook adding a new backyard deck, Allen was approved to widen his driveway. Heistad permit to convert garage to rental units has not been approved.
- Fire Dept.-Patsy stated there was 1 grass fire, there is continued training with Wolf River, the open house on May 23 was well received, Dan Nickolai met with Wolf River Auxiliary to help with combining auxiliaries to help with supplies needed on fires. Volunteers are needed for the Auxiliary, interested people can call Donna Kallner in the Town of Wolf River.
- Troutland-Mary Lou stated that the open house was also well received with Troutland, there were new guidelines set up for EMT hiring and the ambulance is due for an inspection

- Neighborhood Watch-Patsy stated there was a Neighborhood Watch meeting on June 3 at 3pm in the clerk's office. They are still gathering resident information. The new Crime Stoppers sign has been placed at the village limits on Hwy M. This sign was no cost to the village and was donated by the Langlade County Crime Stoppers group. More volunteers are always welcome and needed. Patsy will work on finishing the ground around the village sign by adding landscaping that she will be donating. The NW group will also work on summarizing the emergency plan to disperse to village residents and to come up with a plan to clean up the garbage/junk that is on Marathon Drive. Patsy will be joining the official Langlade County Crime Stoppers group at their monthly meeting on June 12, 2013.
- Joe stated that there has been vandalism at the pavilion bathrooms. The doors will remain locked unless there is a planned party going on there. The board will look into the cost of possible automatic locking doors or camera to curb this problem.

**New Business:**

- Approval of Liquor Licenses for Black Bear & White Lake Market- Motion made by Cheri/2<sup>nd</sup> Patsy All Ayes
- CMAR Resolution Annual Report-Scott presented the report to the board as required by DNR. Full report is available. WWW1-2013 Report Approved-Motion by Patsy/2<sup>nd</sup> Mary Lou All Ayes

**Projects:** Cheri stated that the siding for the community center project was started but the contractor ordered the wrong siding, it will be reordered. Buck will start the scraping and painting of the rest of building. The double doors in the back will possibly be reframed for a single door. Cheri has gotten quotes on the concrete from G&B and PSI she will get at least one more. Cheri had taken a picture of Brandon Helmer and wrote a small article. It was in the Antigo Daily Journal last week. Cheri also stated that she is working with the shop teacher to get a picture and article for the shed that the kids built at the ball park.

**Clerk's Report-** See attached

**Public Works Report-** Scott reported vandalism two different times over the past week in the pavilion. The soap dispensers and hand towel dispensers were ripped off the wall. He has locked the doors and put up a sign until the problem can be resolved. He is working at the beach area this week. Also still working on getting electric to the new shed at the ballpark. He noticed long grass at some residents. He will bring addresses to Carol and she will create a letter to be sent. Discharging at the pond on June 1, 2013. The change over on the flow meter and recording chard at lift station #3 will take place on September 9, 2013. Scott is taking a vacation day on Friday, July 26, and August 12-19 and August 30-September 8.

**Adjourn** at 6:38pm motion by Mary Lou/2<sup>nd</sup> Cheri All Ayes

Carol Blawat  
Clerk Treasurer

Notice Posted & Published: 06/06/2013  
Antigo Daily Journal  
WL Market, Boyd's WL Café  
Public Bulletin Board; Comm Center Bull Board

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