

Approved: April 9, 2013

## MINUTES OF REGULAR MONTHLY BOARD MEETING

VILLAGE OF WHITE LAKE BOARD OF TRUSTEES

March 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, Carol Blawat, Scott Popelka + Attached sign-in sheet

**Meeting Posted:** Carol confirmed published/posted in Antigo Daily Journal, WL Market, Public Bulletin Board & White Lake Cafe

**Approve Agenda:** Motion made by Mary Lou Pomasl/Joe Grennell to approve agenda; *all ayes; motion carried.*

**Approve Minutes of Previous Meetings:** Motion made by Patsy Listle/Joe Grennell to approve February 12, 2013 minutes - *all ayes; motion carried.*

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

**Public Comments:** Judy Peterson gave brief update on clinic project - Historical society should have everything out of the building by Friday, March 15, 2013. Judy suggested that the west and south west entrances be clear of any snow piles next winter do to the fact that the clinic will be using these entrances. Judy would also like to have an updated lease agreement on the use of the alley way. Carol will look for lease agreements in office.

### **Unfinished Business:**

- **Trustee Reports:**

**Municode:** No updates at this time. Waiting for binders to be printed and delivered.

**Fire Dept:** Patsy Listle stated the money has not been finalized for the fishing derby yet, but it is looking like a possible 8,000-9,000 profit after expenses. There was another call to the Lewis property in Elton & also the Woodward property. There was discussion in the fire department to join with the auxiliary in Langlade to help assist with needs during a fire, Patsy is following up with this. They are looking at replacing their current fire hoses to comply with the mandated size of 1 ¾". Elections will be held at the next fire department meeting.

**Troutland:** Mary Pomasl reported there were 11 calls for the month of February. Ongoing training is continuing with members to keep up with requirements. Paperwork is being put together for taxes.

**Neighborhood Watch:** Patsy Listle reported a group of volunteers met last Thursday March 7, 2013. Handouts were given on different ideas for the program. Also discussed were assigning blocks in the community to volunteers, block captains. Block captains would be responsible for talking with residents in their assigned areas about what the neighborhood watch program is, the size of their households & concerns in the community they may have. They also discussed disaster management, pavilion/beach watch, public/home safety, getting information to inform people in need of available resources, and keeping the pavilion/beach area clean and pet free.

### **New Business:**

- **Darryl Landeau from North Central Wisconsin Regional Planning Commission:** Darryl came to give a report on a county wide hazard plan that he is working on with Brad Hendricks, Emergency Management Director, from Langlade County. This is a federal requirement through FEMA. There is no cost to the County or Village for this report. The village is required to provide areas that are natural hazards in our community. It was stated that tornados are the main natural hazard that would concern the village. Darryl also asked for our action plan in the event a tornado would happen. It was stated that we have a warning siren in place, Blain Zinn, community member, has volunteered to watch and report inclement weather conditions, and also was stated that the new gym at the school has been designated as a shelter. Neighborhood watch program will also play a part to communicate disaster plans to the community and also to gather information on household size to account for village residents if a natural disaster would happen.
- **Lease/Purchase building from county for storing plow truck:** There is currently month to month lease with the county for the village to rent the building for \$100 monthly for storing the plow truck in the building. Do to the size of the plow, it makes it difficult to fit in the municipal shop. The side blade must be removed to fit in the municipal garage. It was discussed to possibly look into adding two more block levels to the current garage to make the truck fit, but for now the use of the county building is affordable. The down fall is that the county building has a dirt floor and no heat to melt the snow off the plow after use.

### **Projects Update:**

- Cheri noted the community center remodel is complete. Jeff Wickersheim stated he could start on the siding sooner than the building could be painted. Jeff will drop off siding samples to look at.

### **Clerk's Report:**

- Board approved to start sending out late notices on water/sewer bills.
- Carol would like to become a member of WMCA-Motion made to approve membership made by Mary Lou/Joe Grennell
- See attached sheet.

### **Public Works Report:**

- Scott stated he feels there is enough sand to get through the rest of winter
- Big holes need to be repaired in roads from the winter
- Standing water in roads were addressed
- April 15-19<sup>th</sup> is weather awareness week. There will be a mock tornado drill April 18

**Adjourn:** Motion made by Joe Grennell/Mary Lou Pomasl to adjourn at 7:29p.m. - ***all ayes;***  
***motion carried.***

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**SPECIAL MEETING MINUTES**  
**VILLAGE OF WHITE LAKE**  
**Wednesday, March 20, 2013**  
**9:00am**  
**Community Center; 615 School Street**

The Board called to order a special meeting at 8:58am to discuss and take possible action on the following:

Attendance: Joe Edelman, Cheri Hoffman, Mary Lou Pomasl, Joe Grennell, Patsy Listle, & Carol Blawat as Clerk/Treasurer for purpose of taking minute notes.

- Pledge of Allegiance
- Reassign Trustee Duties per GAB guidelines-Motion made by Patsy Listle/Mary Lou Pomasl to reassign duties for Cheri Hoffman, from temporary Clerk/Treasurer back to Village Trustee. Cheri & Carol also asked that Cheri stay in the office through March 22 and also be available to Carol as needed in the future. (All Ayes) Oath of office was administered by Carol Blawat to Cheri Hoffman.
- Oath of office was also administered by Cheri Hoffman to Carol Blawat, as an appointed Clerk/Treasurer for the Village of White Lake.
- Municode Update-Materials came in and the deadline was met. Cheri is waiting for one more packet to come from Municode and then books will be put together and distributed to board members and Village office. A notice of Public viewing/hearing will be in the Artigo Daily Journal on 3/22/13 & 3/29/13 stating there will be a 2 week window starting Monday, 3/25/13 to view the Code of Ordinances for the Village of White Lake. It will also be available on the Municode website for online viewing. There will be a public hearing at 5:00pm on April 9<sup>th</sup> before the regular board meeting for public comments and adoption of the Code of Ordinances. Motion was made by Cheri Hoffman/Joe Grennell to accept and move forward with the public viewing/hearing as stated above. (All Ayes)
- Motion made by Cheri Hoffman/Patsy Listle to Convene to closed session to discuss employee retirement and compensation per state statue 19.85(1)(c) at 9:22am.
- Reconvene to open at 10:20am, motion made by Cheri Hoffman/Joe Grennell. Employee information discussed. No action taken. Motion to adjourn at 10:29am, Cheri Hoffman/Joe Grennell.

Carol Blawat  
Clerk/Treasurer