

MINUTES OF REGULAR MONTHLY BOARD MEETING
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES
March 13, 2012

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

Members Present: Joseph Edelman, George Campbell, Dale Kangas, Mary Lou Pomasl

Others Present: Brenda Unger, Scott Popelka + Attached Sign-In Sheet

Meeting Posted: *Clerk confirmed published/posted*

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

Approve Minutes of Previous Meeting:

Motion made by George Campbell/Dale Kangas to accept the minutes of the February meeting - all ayes; *motion carried.*

Approve Bills & Financials:

Motion for approval made by Mary Pomasl/Dale Kangas - all ayes; *motion carried.*

Communications/Public Comments:

- Fire Dept: Dan Nickolai is attending a training class in Antigo this weekend. State is looking at first reports submitted under the NFIRS program. Hose testing is scheduled for May. Dan & Dale Kangas are working on fire call billing which would include their most common call - chimney fires. The clerk-treasurer emailed AFG grant info to Andy Tesheneck & Dan - they will review it - as well as DNR grant information obtained by Dan. An AFG grant was obtained in the past. Dan has a few fire dept. members attending the officer safety training class being offered by the Town of Wolf River fire dept.
- Clinic: Judy Peterson had nothing new to report; replacement for the resigned executive director is still in progress.

Unfinished Business:

- Municode Corp - Joe Edelman will have village attorney Mike Winter contact Municode rep, Jim Bonneville, to discuss procedure and decide if a teleconference or in-person meeting should be held.
- Mary Pomasl/George Campbell made a motion to approve the Mutual Aid Box Alarm Resolution 2-2012, per recommendation by Dan Nickolai at the February meeting.
- A blanket bond for village president, fire chief and fire dept. treasurer was again discussed. It was decided that all withdrawals and check signing for the fire dept fund raising account will require the signatures of village president, fire chief and treasurer. C/D's will continue with two required signatures - village president and fire dept treasurer.

New Business:

- A motion was made by George Campbell/Dale Kangas to turn over a village match of dog license fees to the Langlade County Humane Society at the end of each year. This was a result of the village clerk-treasurer's request because the humane society provides a service to the village.

Clerk's Report:

- The plow truck that has been budgeted for was purchased from Prairie Truck Sales, DeForest, WI & is being picked up March 14th. Purchase price was \$31,750. An underbody blade still needs to be installed. Purchase funds were transferred from the plow truck savings account; account has been closed and balance of \$18,414.48 transferred back to the general variable account.
- Recall primary & election will be held May & June respectively. Definite dates have not been announced as of today.
- Center Street Vacation: out-of-village notices were mailed; in-village notices were hand-delivered by a processor to affected property owners. Public hearing notices will be published in the Antigo Daily Journal on March 19, 26 and April 2nd - and the hearing held at the April 10th board meeting.
- Training of election inspectors will be conducted by the clerk-treasurer on March 21.
- The Dept of Revenue tax-exempt property reports were mailed on 2-27 as required under s.70.11. Owners of properties exempt under this statute are required to complete the report and return to me by March 31st of each even-numbered year. I, in turn, complete and submit a summary report to the Dept of Revenue.

Public Works Report:

- Transmission problems with big plow truck. Village must decide if the truck should be bid out or scrapped.
- Going to DeForest to pick up plow truck tomorrow with Lorin Wilson-Lorin has CDL and can drive the truck back to the village.
- Will pick up cold mix to repair Robbins area of Bissell St.
- School Update: Bids were based on non-passage of the Center St. resolution, with a contingency, should the resolution pass after the April 10th public hearing. If the resolution does not pass, work will be done according to the original bids.

Adjournment:

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

Signed: _____
Brenda Unger, Clerk-Treasurer

Dated: March 14, 2012