

Approved 12-10-13

VILLAGE OF WHITE LAKE
PUBLIC HEARING
5:00 P.M.
FINANCIAL, REGULAR & UTILITY MEETINGS
6:00 p.m.
Tuesday, November 12, 2013
Community Center; 615 School St.

Public Hearing Minutes

Call to order by Joe Grennell at 5:00pm

Attendance: Patsy Listle, Joe Grennell, Cheri Hoffman, Mary Lou Pomasl

Pledge of Allegiance

Public Comments on Public Hearing

- Judy Peterson stated she would like to see more than a budget summary available at the annual budget hearing.
- Andy Tesheneck also stated he would like more than a summary of the budget and asked if a copy would be available in the office. Joe Grennell stated once the budget was approved a detailed copy could be available in the clerk's office.

Review 2014 Proposed Budget- Discussion and review held

- Andy Tesheneck suggested the board consider doing the schedule C and PSC annual report in-house to save on the annual auditing cost. He volunteered to take a look at the reports and help Carol possibly prepare them.

Public hearing concluded at 5:50pm

Reconvene to regular meeting at 6:00pm

Minutes for Financial, Regular & Utility Meetings

Call regular meeting to order by Joe Grennell at 6:00pm

Posting of meetings- Confirmed by Clerk

Approve Agenda- Motion by Patsy Listle/Mary Lou Pomasl, all Ayes.

Approve prior month minutes- Motion by Mary Lou Pomasl/Patsy Listle, all Ayes.

Approve bills/financials- Motion by Patsy Listle/Cheri Hoffman, all Ayes.

Public Comments (Limit of 2 Minutes): Persons attending the meeting may provide input on any village matter.

- Judy Peterson Commented that she caught a stray kitten and took it to the Antigo Vet's office. They told her they would supply cages to catch any stray cats. The cats could be brought in for a spay/neuter program and then would be released back where they were found.

Unfinished Business

- Clinic Update-Judy Peterson stated on 10/14/2013 there was a meeting at the clinic. Representatives from Northern Health Center, Langlade County Economic Development, Langlade Hospital and a few White Lake residents were there for a tour. The building remodeling was completed in August and Northern Health Care has accepted the remodel. They are now waiting on the federal government for approval which will take the opening to the first quarter of 2014.
- Website-Motion was made by Patsy Listle/Cheri Hoffman to approve Town Web Design to help create and get website up and going for the Village. Initial set up costs will be \$578 with an annual cost of approximately \$375 to maintain. All Ayes.

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- Red Plow Truck is listed in the November Municipality magazine and on line with them. Joe Grennell is going to follow up with the Mill to see if they are further interested in purchasing it.

New Business

- Approval of 2014 Proposed Budget as presented and set 2014 Levy for \$107,500. Motion made by Patsy Listle/Cheri Hoffman, all Ayes.
- 2013 Budget Amendment to move \$3000 from Contingency fund to Capital Outlay. Motion made by Cheri Hoffman/Patsy Listle, all Ayes.
- Northeast section of Bissell Street at the Mill-Discussion held on the closing off the northeast end for safety reasons. Discussion will continue at the December Meeting when more information can be gathered from Mill representatives on their plans and also will have projected totals of the state aid that could be lost if annexed to the Mill. Carol will also look into what the Villages costs have been to repair the road annually.
- N3396 County M Property discussion was held. This property is divided with the driveway and water/sewer being in the village and the remaining is located in Town of Wolf River. Concerns have been brought up on if the proper permits were gotten through the county, if the old structure was taken down and disposed of properly, and if the County is following up on the codes to make sure the mobile home that was pulled on the property is being set up the correct way for someone to live in. A concern of the village is if the previous exiting structure was disposed of the correct way because the property is located within 75 yards of the village pump house and could cause possible problems with the water system in the village if contaminants were disposed of underground. Scott and Joe will continue to monitor the situation.

Trustee Reports:

- Permits- 3 permits issued for October, Langlade County, to remove trees at shoreline on County M, Verizon Wireless, to lay a concrete slab for generator at the cell tower located at Hwy 64 & County M, and Karla Kososki, cut down white birch that borders Campbell's property on County M. A letter will be sent to Phil Heistad informing him that Permit 2013-4 was not picked up from the clerk's office and has now expired.
- Fire Dept.- Patsy is working on gathering some grant information to see if the fire department would qualify for some addition turnout gear. Andy Tesheneck suggested to look into the FEMA grant that it might qualify the Village to get their own Jaws of Life. Spaghetti Dinner is planned on Saturday, 11/23 from 4pm-7pm. It will be a fundraiser to go towards a new brush truck. The fireman did do combined training with Wolf River dept on the Jaws of Life. Posters are done for the Fishing Derby.
- Troutland- EMT's are continuing with the certification needed and continued training. They are also looking for a new computer.
- Neighborhood Watch- Sign is complete with stone now. 5 small crime stoppers signs have been hung around the village at the pavilion, Wood Street, both sides of M and Hwy 64 at Marathon Dr. Patsy is continuing to compile a list of resident information.

Projects- New signs are going up at the pavilion/beach area for trailer parking, disable parking, no dogs allowed.

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Clerk's Report - Buck asked if the Village could get a Christmas tree early so he can put it up before it gets to cold. The light in the post office hallway has been out. Joe G. will call Popelka Electric to get it fixed. If anyone has pictures to submit to Carol that could be considered for the website, she will keep them in a computer file for future use.

Public Works Report- Scott has no problems to report with water & sewer. Skeeter is working on his CDL, Scott will take him on Wednesday when he goes to pick up the front tires from Pomp's for the Case tractor. Scott will also look for training seminars for Skeeter on the sewer testing so Skeeter can get certified by the May Testing time. Scott also will be taking some half days off the week of deer hunting and a full day the day after Thanksgiving. Scott also wanted to thank Pete Roskopf for helping take the piers in and out again this year. Scott suggested the village give him a thank you with a gift card. The board agreed, Carol will purchase a \$100 Visa gift card and thank you to send to him.

Adjourn-Motion made at 7:28pm by Mary Lou Pomasl/Patsy Listle, all Ayes.

Carol Blawat
Clerk/Treasurer

Notice Posted & Published: 11-8-13
WL Market, Boyd's WL Café
Public Bulletin Board, CC Bulletin Board,
Antigo Daily Journal

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