

Approved 12-11-12

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

Called To Order/Pledge of Allegiance: The meeting was called to order at approximately 6:00 p.m., the Pledge of Allegiance immediately followed.

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

Others Present: Brenda Unger, Scott Popelka + Attached sign-in sheet

Meeting Posted: *Clerk confirmed published/posted*

Approve Agenda: Motion made by Cheri Hoffman/Patricia Listle to amend agenda & add the Sahr property under unfinished business if there were no objections; all ayes-*motion carried*.

Approve Minutes of Previous Meetings: Motion made by Cheri Hoffman/Patsy Listle to accept the minutes of Oct. 3, 9, 17 & 31 as written - & Oct. 24 with clarification that the \$500 window repair was only a guesstimate - all ayes; *motion carried*.

Approve Bills & Financials:

Motion for approval of bills/financials as presented made by Mary Pomasl/Cheri Hoffman - all ayes; *motion carried*.

Unfinished Business:

- **Budget/Tax Levy:** Motion made by Cheri Hoffman/Mary Pomasl to approve the 2013 budget as presented at the November 12th budget hearing - all ayes; *motion carried*.
- **Clinic update:** Judy Peterson gave information on a public meeting being held Thursday, November 15th @ 6 pm in the village community center, with Chris Berry, Dave Schneider and Shelly White, Northern Health Director. Shelly will be discussing staffing & the fee scale. Judy turned the update over to George Rock; George stated the historical society building was sold to the hospital on Nov. 9th. The society has occupancy until April 1, 2013, and is using Bill Gamble's basement for storage, as well as the two trailers set by the depot. There is a meeting scheduled in Chris Berry's office at 10 a.m. Thursday, Nov. 15th on the grant .
- **Assessor Contracts:** Cheri Hoffman reported she just received information from an appraisal company which the board will need to review. Cheri has also been in touch with the assessor for the village of Birnamwood; he is retiring and may be interested in doing only a few appraisals. The board needs time to review its options. Motion made by Joe Grennell/Mary Pomasl to accept Dave Lintner's 2013 proposal, and that the board look at other quotes for 2014 - all ayes; *motion carried*.

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- **Trustee Reports:**

Municode: Cheri Hoffman reported there hasn't been much progress last couple weeks but new feedback should start coming in. Cheri told Municode the board is taking a break over the holidays.

Fire Dept: Patsy Listle reported that the tanker leak was fixed by Pomasl's @ no charge to the village. Additives need to be added to the trucks; Dan Nickolai was to get a hold of Scott; Scott has not been contacted as of today. The school is holding an open house for the new gym; fire dept will be there to check out areas they need to be familiar with. Turnout gear is ok. Requirement of physicals is in the works as part of the new ordinances. John Skorie passed away; served as fire chief for 15 years. Hydrant in Elton still needs attention; Scott said he has not been contacted by the fire dept to set up a time to flush it. Scott said the fire dept drain was fixed.

Troutland: Mary Pomasl had nothing to report.

Neighborhood Watch: Patsy Listle handed out information for the board to review; Mr. Lentzner from the sheriff's dept would be the liaison; he's willing to attend a board meeting whenever the village is ready; Patsy wanted to wait until the Municode meetings lessen.

- **Navis Trailer:** Cheri Hoffman reported that the board's request that Navis remove his dogs was complied with in October. Navis was given until Nov. 15th to have the trailer removed; it was moved on Nov. 10th. Cheri will have a follow-up letter sent to Navis thanking him for his prompt action and compliance.
- **Charles Sahr property update:** On Nov. 5th, the board received feedback from the State with requirements; a village permit was written up and issued; Mr. Sahr was very cooperative; the State will follow-up to make sure everything was complied with.
- **Lake Assoc.-shoreland zoning laws direction:** On Nov. 5th Andy Tesheneck submitted an email to the board with questions he said were prompted because the board deferred the shoreland zoning committee to see what happens with NR115. Andy said the committee was supposed to look at having the shoreland zoning handled by the County. Andy was not satisfied with recent conversations between himself & Cheri Hoffman, as well as he & Joe Edelman; Andy felt further clarification was needed. Andy said the County shoreland zoning ordinance covers all the lakes in the area with exception of Antigo and the Village; Andy said White Lake should not have less protection than the County.

Cheri Hoffman read written responses she put together to address each of the concerns in Andy's email. Cheri said that the board has spent many days and hours reviewing the county shoreland zoning, the shoreland zoning committee information, as well as the current village ordinance. Rather than Andy Tesheneck and the Lake Assoc. continually having the subject put on the agenda, Cheri asked that they wait to review the draft of ordinances once it's received from Municode. Joe Grennell said the board reviewed and agrees with Cheri's responses; Joe G. said the Lake Assoc. is jumping the gun and that the draft needs to be reviewed; if NR115 does cause a need for change, the board will work on it with Municode. Mary Pomasl & Patsy Listle commended Cheri & Joe G. for the terrific job they have done getting the draft to Municode; it's taken months of hard work.

Dale Kangas addressed Cheri Hoffman about a zoning permit that had previously been issued to her & Jon; Cheri replied it had nothing to do with this meeting agenda. Dale asked Cheri if the mitigation was done; Cheri said no mitigation was required. Joe Edelman told Dale his question did not pertain to this meeting agenda. Dale persisted with his questioning asking Cheri if they had done what they were supposed to; Joe Grennell told Dale he was out of line and should drop it - they needed to move on with the meeting.

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Bill Schmit asked when the draft will be available for public viewing - since he is only in White Lake part-time, Bill asked for a two week notice so he could attend the meeting. Cheri said a two week notice would probably be word-of-mouth; Cheri is hoping that the first draft will be available late January. A teleconference will be held with Municode which will give more information on the procedure for public viewing.

Andy again brought up the county enforcement saying it's an option that should be explored. Cheri said she has had several conversations with Sheriff Greening, and that she and Joe Edelman met with Sheriff Greening; they were told the county does not contract with anyone at this time. The DNR does get involved in some instances, but the board may be better off adding fines to the ordinances that can be attached to the property tax bills.

New Business:

- Fred Woodward: no show

Projects Update:

- Display/bulletin board is finished.
- Kenny Popelka is donating the Christmas tree.
- Cheri will be contacting Earl Clay to get started on preparing the inside of the community center for painting.

Clerk's Report:

- New librarian has been hired to start in Antigo Nov. 26th; she will be in White Lake eff. Nov. 28th. Training wages will be paid by Antigo; Village will start picking up 50% of her wages eff. Dec. 10th.
- Tax process has been started; tax levies received from County-\$81,570.35, State-\$2,810.32, School-\$167,908.90, NTC-\$30,139.61; all are lower with exception of slight increase in County.
- 2013 budget again puts us well under the allowable limit to qualify for a 2014 Expenditure Restraint payment from the State. We should receive \$2,917 in 2013 based on the 2012 budget.
- Per recommendation of Village Attorney Mike Winter, draft documents will no longer be made available to anyone other than the Board.
- Will be off on Monday, Nov. 19th.

Public Works Report:

- Scott & Buck have been trimming branches on streets.
- Water leak on Lakeside St is fixed-should be able to tell effect on water usage next year.
- Open house on Monday, Nov. 19th for school addition.
- Taking some vacation time week of Nov. 19th.
- Sewer: Having flow chart and meter problems due to piping in Lift 3. Found a meter made in Japan that may work- Scott is still researching.

Adjourn: Motion made by Cheri Hoffman/Joe Grennell to adjourn at 7:30 p.m. - all ayes; *motion carried.*

Dated: November 14, 2012