

Approved 11-12-13

VILLAGE OF WHITE LAKE
FINANCIAL, REGULAR & UTILITY MEETINGS
Minutes
Tuesday, October 8, 2013
6:00 p.m.
Community Center; 615 School St.

Meeting called to order by Joe Grennell at 6:00pm

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

Pledge of Allegiance

Posting of meetings verified by Clerk

Motion to Approve Agenda made by Mary Lou Pomasl/Cheri Hoffman; All Ayes

Motion to Approve prior month minutes made by Cheri Hoffman/Patsy Listle; All Ayes

Motion to Approve bills/financials made by Mary Lou Pomasl/Patsy Listle; All Ayes

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

- Judy Peterson asked if there would be a budget hearing and if the budget would be available for public review before being approved by the board. Cheri stated that usually no documents are released before board approval but the Clerk will look into the proper procedures. Judy also stated that the Clinic Committee will be getting together and there should be a news release in the paper soon.
- Dave Peterson commented that he would like to have seen the flags in the village fly until after 9/11. Joe Grennell explained that the flags are owned by the Legion and they want them down after the 4th celebration to preserve them due to the cost of replacing the flags. Joe also stated that the board would have to look into buying flags owned by the village if we wanted them left up longer and that would have to be looked at by the board to see if it could be budgeted for. Dave also commented that the ditch by the White Lake sign should be trimmed or filled in with grass so the sign is more visible and cleaner looking.
- Joe Grennell commented as a resident of the Village that he would like to thank Cheri Hoffman for pulling the building project together at the community center.

Unfinished Business

- Website update-The board was presented with some samples of other municipal websites that had similar features and looks that will fit the village. Cost comparisons ranged from less than \$10 a month to \$1500 annually depending on the web provider and what was offered. It will continue to be reviewed and brought to the board for future approval. Joe Grennell would also like to contact area businesses to see if they would be interested in advertising on the website to help offset some of the cost.

Trustee Reports:

- Permits-3 new permits were issued for since last meeting, Dale Brown to redo porch roofs, Andy Tesheneck for tree removal at lakeshore, and Terry Williams to redo the overhang on the north side of building. 23 permits issued year to date with 2 more pending. There were 17 permits issued year to date last year at this time.
- Fire Dept.-Carol attended the monthly meeting to talk about the FD budget, a floating basket will be used at the Elton dry hydrant, fishing derby preparation is underway and a discussion on what to do with pumper 2.
- Troutland-Nothing to report. Meeting not being held until October 14.

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- Neighborhood Watch-Patsy is collecting names to put on a final list of residents, railroad ties were put around the White Lake sign on Cty M., Patsy was voted Secretary for the Langlade County Crime Stoppers, Patsy briefly explained the 5pt system on payouts for reporting a crime to Crime Stoppers, and 5 new Neighborhood Watch signs are in that can be placed around the village.

New Business

- Salary Increase for Troutland President-Discussion held with a motion made by Cheri Hoffman/Patsy Listle to increase Troutland President from \$12.50 hourly to \$13.50 hourly due to added paperwork responsibility. All Ayes.

Projects

- White Lake sign will be completed when the stone is spread around sign soon.
- 1995 red plow truck to be listed on League of Municipalities website.
- Board also discussed possibly listing other orange plow truck.
- Signs for the beach area are in.
- Cheri will work with Andy on the ordinance sign for the beach/boat landing area.
- The sod and bushes will be picked up tomorrow for the Community Center project. Stone can be picked up anytime from Duffek in Antigo.
- Cheri wants to make an adjustment to the project list for public works by adding a time frame column.
- Letters are in for the sign that will be placed on the community center. Buck will start working on putting them on the building.
- Travis Guy is looking for an eight hour project to complete his Eagle Scouts before November.

Clerk's Report-Carol

- Listing the plow truck with the League of Municipalities is free and will run for 8 weeks with the ad appearing on the League website and in the November issue of "The Municipality".
- 4th quarter transportation aid funds were deposited on Monday in the general variable account in the amount of \$4,043.47.
- James Turner will be going to get his CDL soon.

Public Works Report-Scott

- The leak was located in the water system and resolved.
- Sewer inspection was done 9/13/2013, all was compliant and Scott received a 4.0 rating.
- Dave Beer would like the board to sign an agreement to move forward with the Oak Wilt problem that was identified. See attached signed copy of agreement.

Adjourn-Motion made by Mary Lou Pomasl/Cheri Hoffman to adjourn at 6:49pm; All Ayes

Carol Blawat
Clerk/Treasurer

Notice Posted: 10-4-13
WL Market, Boyd's WL Café
Public Bulletin Board, CC Bulletin Board,
Published: 10-5-13 Antigo Daily Journal

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