

Approved 11-13-12

**MINUTES OF REGULAR MONTHLY BOARD MEETING**  
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES  
October 9, 2012

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

**Pledge of Allegiance was given**

**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/Mary Pomasl to approve agenda - all ayes; *motion carried.*

**Approve Minutes of Previous Meeting:**

Motion made by Joe Grennell/Patsy Listle to accept the minutes of Sept. 5, 12, 19 & 26 as written - & Sept. 11 with a change - all ayes; *motion carried.*

**Approve Bills & Financials:**

Motion for approval of bills/financials made by Joe Grennell/Cheri Hoffman - all ayes; *motion carried.*

**Unfinished Business:**

- Judy Peterson reported that a community meeting is set for Nov. 15<sup>th</sup> @ 6 pm; Dave Schneider is meeting with architect to review plans; Chris Berry will be issuing a press release-hopefully a rendition will be available.
- Joe Edelman gave an update on the shoreline issue on the west side of the lake - property owned by Charles Sahr. The board sent a letter to Mr. Sahr telling him to cease any further activities on the property until the board and DNR made a determination. Joe met with DNR warden Andy Dryja; they were referred to the DNR wetlands specialist out of Rhinelander. The specialist is looking at what charges would apply. The road that Sahr has been working on is an old logging trail; he has had some grading done and gravel spread. In 2006 Charles came to the board asking for rezoning of Lot 2 from forestry to residential for a future house, and to build a garage/storage building. The board approved his request at the Nov. 2006 board meeting and he was issued a permit by Karen Sellers for the garage.

**Trustee Reports:**

**MuniCode:** Cheri Hoffman reported the review of ordinances continues to go smoothly; should hear from Sandra Fox next week on latest submission. Blaine Zinn is working on the emergency plan referred to in Chapter 10.

**Fire Dept:** Patsy Listle is going to make a check list of fire calls. Scott & Buck will try to flush the hydrant in Elton. Drain in fire station does not work properly - Scott will take a look at it. Fire Dept. put on a school program during fire prevention week; garbage bags will now be sold at the White Lake Market only; fishing derby signs are being redone; the tower at scout camp is working well - covers the dead zone.

**Troutland:** Mary Pomasl reported that Troutland sold the old ambulance tires to Kenny Popelka; the medicare audit is ongoing - medicare is insisting on a land line even though there is no one to answer it; the school has suggested holding an open house at the station; Oct 11 is fire safety EMS day @ Four Corners West of 50's get-together; Troutland has responded to 112 calls vs. 103 in 2011.

**Navis Dogs/Trailer:** Cheri Hoffman reported the dogs have been moved to a Town of Wolf River property and she has heard the trailer is to be moved there as well. A reminder letter was sent to Navis about the trailer removal; no response received. Cheri will try to contact Mr. Navis; the board had given him a Nov. 15<sup>th</sup> deadline.

**New Business:**

- Cheri Hoffman has received numerous comments about relocating the village Christmas tree back to the store location. The location provides better visibility and Buck said the current tree is too tall to decorate without having a lift. Cheri suggested trying to get a tree donated every year and having a sign with the donor's name visible.
- 4<sup>th</sup> Celebration Fish Tank: Mary Pomasl gave her opinion that the village should not stick any more money into the fish tank - that it has had losses last four years. Mary said the Lake Assoc. should carry the fish tank on its own if they want it to continue. Cheri Hoffman agreed; in addition to money losses, participation has been down as well. Cheri feels the fish tank can be replaced by another activity; the board will research other options. Joe Grennell/Mary Pomasl made a motion to table the fish tank issue until a parade committee is established - all ayes; *motion carried*.

**Projects Update:**

- Homecoming toilet papering issue seemed better.
- Office/library carpeting has been cleaned.
- County Business Alarm Info has been faxed to county sheriff's dept.
- Buck finishing up outside display case.
- Old plow truck is having rebuilt transmission installed.
- Lt. Dale Lenzner gave neighborhood watch booklet to Patsy for review; he would be happy to attend a board meeting and/or community meeting. Patsy will have on Nov agenda.
- Emergency plan is being worked on by Blaine Zinn as part of the ordinances - the plan will be posted in the clerk's office.
- Granitewave responses to Aug. 22<sup>nd</sup> meeting very slow. Finally installed testing equipment over two weeks ago. Have not heard anything since - no responses to Brenda's emails.

## **Approved 11-13-12**

Motion made by Joe Grennell/Mary Pomasl to bill Bertram/Granitewave Wireless for \$2,000 representing four months of tower usage for their equipment and electricity - all ayes; *motion carried.*

## **Clerk's Report:**

- Some of the 2013 increases: 4.8% increase in property insurance premium; state retirement contribution increasing from 11.8% to 13.3%.
- Budget - need to know capital outlay estimates for 2013 by Oct. 20<sup>th</sup>; Mary Fairchild is tentatively scheduled to be here Oct 23 & 24 to work on budget.
- 2013 revenue estimates starting to come in: shared revenue & expenditure restraint payments - \$110,153 vs. \$110,703 paid in 2012; General Transportation Aids - same as 2012 - \$16,173.88.
- Final 2012 shared revenue payment of \$91,150 should be received Nov. 19<sup>th</sup>.
- Board of Review scheduled for 6 - 8 pm on Oct. 17<sup>th</sup>. Called Dave Lintner to see how open books went on Sept 28 & 29<sup>th</sup>. Dave said they went smoothly with only few residents attending. No objections have been received as of this date.

## **Public Works Report:**

- Scott wanted to publicly thank Andy Tesheneck for his help removing buoys & raft, and Pete Roskopf for his help removing dock.
- Normal winterization projects coming up.

### **Water/Sewer:**

- Skibbo lines are in
- Water tower inspection done - should receive written report sometime this winter
- Pond down to normal level
- Scott still has not received a quote for the Lift 3 meter.

## **Communications/Public Comments:**

- Dave Peterson asked when Municode draft will be ready for public review; he was told 4-5 months after final input from board.
- Dave Peterson asked if the library damage had been reported to the county; he was told library director Cynthia Taylor was informed.
- Andy Tesheneck recommended the village check with Suring on their law enforcement practice and hiring of a police officer. Cheri Hoffman said she would call them & is also looking at Solon Springs.
- Joe Grennell is concerned about the large truck & trailer being parked in the alley of the Tackett property - he will stop by and talk to them.
- Buck will be on vacation week of Oct. 15<sup>th</sup>.

**Adjourn:** Motion made by Joe Grennell/Mary Pomasl to adjourn at 7:25 p.m. - all ayes; *motion carried.*

---

Brenda Unger, Clerk-Treasurer

Dated: October 11, 2012