

Approved 7-10-12

MINUTES OF REGULAR MONTHLY BOARD MEETING
VILLAGE OF WHITE LAKE BOARD OF TRUSTEES
June 12, 2012

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

Pledge of Allegiance

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

Others Present: Brenda Unger, Scott Popelka, Andy Kostelny, Judy Peterson, Dave Peterson, Dan Nickolai + attached sign-in sheet

Meeting Posted: *Clerk confirmed published/posted*

Approve Agenda: Motion made by Cheri Hoffman/Joseph Grennell to approve amended agenda with the addition of Resolution WW1-2012 CMAR Resolution; all ayes - ***motion carried.***

Approve Minutes of Previous Meeting:

Motion made by Mary Pomasl/Cheri Hoffman to accept the minutes with one change to the May 15th meeting; all ayes - ***motion carried.***

Approve Bills & Financials:

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

Communications/Public Comments:

- Clinic Update: Judy Peterson had nothing new to report on the clinic - but instead commented that she heard one of the board members is against the clinic project; Judy went on to say she was disappointed to hear that. Cheri Hoffman responded that Judy's comment is only hearsay; Cheri also said that everyone is entitled to their opinions - whether you are a board member or not.

Unfinished Business:

- Patsy Listle/Joe Grennell made a motion to authorize parade committee volunteers; all ayes - ***motion carried.*** This year's volunteers are: Dave Peterson, George Campbell, Doug Halverson, Dale Kangas & Joe Edelman; Dave Peterson will notify the village office of any additional volunteers for this committee.
- **Committee Reports:**
Parade: Dave Peterson reported that a meeting was held in the community center on June 11th with vendors; most have paid their booth fee. Because there was a small amount

Approved 7-10-12

of bad money last year, a counterfeit striker pen will be made available. Posters have arrived.

MuniCode: Cheri Hoffman reported that changes were submitted to MuniCode last week. Cheri & Joe Grennell meet weekly to review ordinance chapters & remove items that no longer pertain to the village; they will submit changes on a regular basis. MuniCode indicated it will be quite some time yet before things progress to a legal manuscript.

Fire Dept: Patsy Listle reported that Dan Nickolai will turn in changes to the organization guidelines as they pertain to the fire dept ordinances. Ordinance 6.08 adopted in August of 1994 established a charge for fire protection services. For some reason, the ordinance has not been followed in a number of years, which requires billing the homeowner for costs related to the fire run. Scott Popelka said Public Service Commission code F-2 also allows for the billing of the water used at a fire run. Joe Grennell said since the ordinance is in effect, it should be followed for now. Patsy discussed maintenance issues at the fire department meeting; the recent pumper problem was caused by algae contamination and plugged parts according to Quinlan's. Dan Nickolai will be taking the pumper back to Quinlan's for a re-check once he has enough miles on it. Equipment will be run on a regular basis to hopefully avoid future incidents. A CD that matured June 10th was rolled-over. Hose testing needs to be done and has been talked about last couple meetings, but no date is scheduled. Patsy asked about her responsibility - she is concerned because items that need to be done - such as the hose testing, and elections that were to be held in April - have not been addressed. Patsy was told by the other board members that she should definitely follow-up on tasks not being completed.

Troutland: Mary Pomasl reported that Jim Summerford does an excellent job - keeps everyone informed and makes sure licensing is up-to-date. Troutland was one of the responders at the Hill Rd accident; the Antigo Journal failed to mention them.

New Business:

- Joe Grennell/Patsy Listle made a motion to approve the Class A & B licenses for White Lake Market and Black Bear Food & Spirits; all ayes - *motion carried*.
- Andy Kostelny asked for permission to sell raffle tickets (not memberships) before the start of the 4th of July parade. Andy said they have no intention of selling at the lake front; only an hour or so before parade startup along the parade route. Joe Edelman noted that the ATV Club is a local non-profit representing the Village, T/Evergreen and T/Wolf River. Cheri Hoffman told Andy the board will get back to him with an answer in a couple of days. Andy advised the board the club is posting additional "No ATV" signs at the pavilion and beach areas, and that violations are being reported to the sheriff's department.
- Mary Pomasl is concerned with camping and dogs running on the beach - during last year's 4th celebration, someone camped all weekend on the private beach property belonging to the Hoffman estate. Cheri Hoffman will check with the county because M is a county road and people camping there would be on the county right-of-way. Cheri will find out if the sheriff's dept can get involved even though part is private property. Scott was told to install larger "No Pets Allowed" signs.
- Lake Street repairs: Joe Edelman talked to County Highway Commissioner, Tim Rusch; all of County Road M should be repaired this week.
- Pilings in south side of lake: Cheri Hoffman expressed concern that the current markings are not enough - she asked if we could lay a small string of buoys to keep people from going through that area. You can't see anything sticking up - so the metal rods are not safe.

Approved 7-10-12

Patsy Listle/Mary Pomasl made a motion to have Scott purchase and place a string of small buoys; all ayes - ***motion carried.***

- The clerk asked to change the office hours to match the City of Antigo - 7:30 a.m. - 4:30 p.m. Monday thru Thursday, and 7:30 - Noon on Fridays. The new hours would not apply when elections are held. Patsy Listle said those hours were less than 40; the clerk will look at Friday hours to make sure they equal a 40 hour week. Joe Grennell/Patsy Listle made a motion to try out the new office hours for the summer; all ayes - ***motion carried.***

Clerk's Report:

- Reminder to board members that the special meeting with the village's accountant, Schenck, is scheduled for Wednesday, June 27th at 10:00 a.m.
- June 5th election turnout was high - 139 electors, including 11 absentee.
- The sheriff's dept reported the community center door on School St. was found unlocked at 3:43 a.m. on Wednesday, May 30th. The question was again raised as to how many people have keys/access to the community center. Cheri Hoffman said there may come a point when the village needs to decide if the door locks should be re-keyed, and a list kept of those receiving new keys. The clerk said she made up a spreadsheet of key holders shortly after starting because no one knew who had what keys - however, it appears there are people with community center keys that are not on the list. For now, the board said Scott or Buck should check the doors before they leave for the day; the clerk will also check them when she leaves.

Scott's Report:

- Scott delivered the materials to WL school on Wednesday; the kids had the ballpark benches done Thursday afternoon; they turned out great.
- Buck is on vacation June 23-30.
- Scott contacted Alex about brushing Church Street.
- Scott and Buck will be doing some street hole patching, and the well house roofs will be replaced.

Water/Sewer:

- The flow meter at the pond burned or shorted out due to moisture. A new meter was ordered; lead time is 3-4 weeks; estimated cost is \$4,000. The flow meter in Lift 3 also needs to be replaced and the board authorized Scott to order the new meter. The village puts aside 3% a year as a sewer slush fund; currently have over \$10,000. Estimate for replacing both meters will be close to that.
- Cheri Hoffman/Joe Grennell made a motion to pass WW1-2012 CMAR Resolution; all ayes - ***motion carried.***

Adjourn:

- Motion made by Joe Grennell/Patsy Listle to adjourn at approximately 8:20 p.m. - all ayes; ***motion carried.***

Signed: _____
Brenda Unger, Clerk-Treasurer

Dated: June 13, 2012