VILLAGE OF WHITE LAKE 6:00 P.M. Regular Monthly Meeting Minutes Tuesday, February 11th, 2025 Community Center; 615 School St.

1. Call to order by President, Tom Edelman at 6pm

Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka

Other Attendance: Clerk/Treasurer-Carol Blawat, Public Works-Scott Popelka, No others in attendance

- 2. Pledge of Allegiance
- 3. Posting of meetings; verified by Clerk
- 4. Approve Agenda-Motion to Approve Agenda by Skarlupka/Listle; All Ayes, Motion Carried
- **5. Approve Minutes**-Motion to Approve Prior Month Minutes from January 14th Regular Board Meeting by Skarlupka/Listle; All Ayes, Motion Carried
- **6. Approve Bills/Financials**-Motion to Approve January Bills and Financials by Listle/Skarlupka; All Ayes, Motion Carried

7. Public Comments

• Tom Edelman-Thank you to all involved with planning the fishing derby.

8. Unfinished Business

• Discussion on Change Order from Schultz Heating-Generator Grant-Tom Edelman contacted the owner, Terry Schultz in regards to the \$2,000 change order. MSA, Schultz Heating need to work together with Alliant Energy to determine who should be responsible for this charge.

9. New Business

- Sewer Rate Adjustment for 2025-Motion to Raise the Quarterly Sewer Rate 3% for all classes starting first quarter 2025, Skarlupka/Listle; All Ayes, Motion Carried
- Motion to create two \$10,000 CD's out of General, two \$30,00CD's out Water & two \$100,000 CD's out of Sewer Funds Edelman/Listle; All Ayes, Motion Carried
- Motion to Approve the Annual Intergovernmental Agreement for Ambulance Service with City of Antigo for 2025 in the amount of \$11,586 by; Listle/Skarlupka; All Ayes, Motion Carried
- AED for Community Center-Discussion held. No action was taken.

10. Trustee Reports

- Zoning-Listle Building & Electrical Permit for White Lake Market Remodel; Building permit for 525
 Church St to build a 40x60 Garage, Building & Electrical Permit for 866 Lakeside St for Enclosing
 12x24 portion of existing deck & adding 16x16 deck off existing deck.
- Fire Dept-Skarlupka-Read Minutes from February 3rd fire department monthly meeting

11. Clerk's Report by Carol Blawat

- Workhorse is installed and the office started to use the program as of February 1.
- 2% Dues for the fire department have to be reported by March 31, 2025
- Did the Public Test of the election tabulator today for the February 18th election
- Auditors-Kerber Rose will be coming Wednesday, Feb., 12

12. Public Works Report-Scott Popelka

- Derby went well.
- Water sample in DC did not win a place
- WRWA Conference-March 26-28 in Green Bay; Scott would like to attend
- Monitoring the water to prevent freeze up
- Vacation Day-Monday, February 17 for Scott
- March 3-9 Scott on vacation

13. Adjourn-Motion by Edelman/Listle at 6:44pm; All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer