

VILLAGE OF WHITE LAKE
6:00 P.M.
Regular Monthly Meeting
Minutes
Tuesday, March 8, 2022
Community Center; 615 School St.

Call to order by Tom Edelman @ 6pm

Board Attendance: Tom Edelman, Patsy Listle Absent: Frank Skarlupka

Employee Attendance: Carol Blawat & Scott Popelka

Other Attendance: See Attached Sign in Sheet

Pledge of Allegiance

Posting of meetings; Verified by Clerk

Approve Agenda; Motion by Listle/Edelman; All Ayes, Motion Carried

Approve Minutes; Motion by Listle/Edelman; All Ayes, Motion Carried

Approve Bills/Financials; Motion by Listle/Edelman; All Ayes; Motion Carried

Public Comments

- Judy Peterson- Suggested the board consider trying to get a senior assisted living facility in the Village now that we have a TID
- Tom Edelman-Talked about changes at the Antigo Daily Journal over the past couple years have made it difficult to get the meeting agenda in. Resolution 02-2015 states the agenda is to be posting in 3 public places and put on the village website. Publications in the paper are not required for regular meeting agendas. We will follow that resolution from here on.

Unfinished Business

- Cirrinity Phone & Internet Service-Village office was hooked up with Cirrinity internet, March 4th. Shop can be hooked up to run off of office. Materials and labor to hook up shop is \$956.78. Motion by Listle/Edelman to approve Cirrinity to hook up shop internet at the cost of \$956.78; All Ayes, Motion Carried. Cirrinity phone service previously approved by board will be installed by March 14th.

New Business

- Motion was made by Listle/Edelman to accept the letter of award from WI Dept of Administration in the amount of \$1,000,000 under the CDBG-CV Grant for the Village Park Project; All Ayes, Motion Carried.
- Motion was made by Listle/Edelman to accept the Engineering/Architectural contract from MSA Professional Services for the CDBG-CV Grant for the Village Park Project; All Ayes, Motion Carried.
- PFAS Discussion held. DNR is offering to pay for PFAS testing of our water. A motion was made by Listle/Edelman to test village water for PFAS and work with the DNR to cover cost of testing; All Ayes, Motion Carried.
- Update on Gym at White Lake School-Nathan Hanson, Administrator-Cracks were found in the new gym where the walls come together in the caulking. School has a structural engineer examining the damage and the insurance company is also doing an inspection. School has already hired Boldt Construction to come in and start emergency repairs. Repair work will begin March 10th and be completed by March 17th. 3 on 3 tournament is March 18th & 19th, volunteers are needed.

Trustee Reports

- Zoning-One zoning permit 01-2022 for 976 Lakeside St., for the construction of a new home.
- Fire Department-Listle-Read Attached FD Minutes from March 1, 2022 Meeting. Fishing Derby made about \$12,000.
- Independence Day Celebration-Looking for event planning suggestion on the parade/celebration. Band will be No Schtick playing in the evening. Current booths coming will be Booster Club food, American Legion beer, Girl Scouts ice cream and Mischief & Magic for the kids. Still looking for more booths to be rented.
- Iron Mike-Taking guesses until March 18th.

Clerk's Report by Carol Blawat

- Spring election is coming April 5th, Kerber Rose will start working on Water Rate Case soon

Public Works Report by Scott Popelka

- Scott has a couple homes and the village hall building trickling water, the shop froze. A full tower drain down inspection is being set up for fall. Village road limits will begin as soon as signs from the county go up. New wear blades for the 1 ton were put on. Rural Water Conference is starting next Wednesday that Scott will attend. The brush pile on Wood Street was burned Tuesday, March 8 with the school participating by having the kids come for a "bonfire". Scott will be taking vacation April 5th- 12th. Tom Edelman added that we are needing to look in to the cost of a diesel tank for the Village that will be used by village public works and White Lake Fire Dept., Scott and Tom will work on getting information.

Adjourn-Motion by Listle/Edelman to adjourn at 6:51pm; All Ayes, Motion Carried.

Carol Blawat
Clerk-Treasurer