# VILLAGE OF WHITE LAKE 6:00 P.M. Regular Monthly Meeting Minutes Tuesday, October 11, 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 Edelman/Listle; All Ayes, Motion Carried **Approve Minutes**; Motion by Edelman/Listle; All Ayes, Motion Carried

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

### **Public Comments**

Judy Popelka commented, she does not like the new garbage cans from Waste Management

• Nathan Hanson-White Lake School Administrator-Gave an update of things happening at school. Small gym floor is being repaired, it had water damage and is being covered by insurance. Student enrollment is up from 147 to 165 this year. Covid clinic behind school is now just for students and staff. Class of 2023 has 3 seniors. Looking to get community involvement to do something special to celebrate over 100 years of graduates from White Lake. Regular and Annual School Board meeting will be Tuesday, October 25<sup>th</sup> in school band room. Veterans Day program will be November 11 at 9am at school. More information will be coming on the repairs of the large gym.

### **Unfinished Business**

- Land Use/Zoning-working on updating fee schedule.
- MSA Project Updates-CDBG-CV project plans have been updated to put in a bathroom building that will have 4 unisex bathrooms without adding another pavilion area, instead their will be a patio area with benches and picnic tables.

### **New Business**

- Possum Chase 2023-Brooke Holbrook will be bringing back the run at the 2023 Independence Day Celebration on July 2, 2023. A motion was made by Edelman/Listle to approve the upfront cost of \$1200-\$1500 for the timekeeper with the intention of being refunded back to the village after the race day; All Ayes, Motion Carried.
- November board meeting will be moved to November 15, 2022 due to election day November 8.
- AFG (Assistance to Firefighters) Grant was awarded to the White Lake Fire Department for \$40,180.95 with the fire dept to pay \$2,009.05 (5%). A motion was made by Listle/Edelman to accept the AFG Grant award in the amount of \$40,180.95 with fire department to pay \$2009.05 out of fundraising account; All Ayes, Motion Carried.
- FFP (Forest Fire Protection0 Grant was awarded to the fire department to purchase 5 sets of Personal Protective Equipment \$2,721.60, 1 Milwaukee battery operated chainsaw kit \$739.00 and 5 Motorola Minitor Pagers \$1945.00 for a total cost of \$5,405.60 with the fire department to pay \$2,702.80 and WI DNR to pay \$2,702.80. Motion was made by Listle/Edelman to accept the FFP Grant Award as stated above; All Ayes, Motion Carried.

### **Trustee Reports**

- Zoning-Listle-None to Report.
- Boat Launch Fee Update-Patsy Listle-\$775 was brought in this year from boat launch donations.
   Since donation program started there is \$2,047.55 in account after some expenses. See attached sheet on breakdown.
- Yoga Classes-Patsy Listle-Working with Patty Kamin to set up yoga classes a couple times a week in the community center. Details to come soon.
- Fire Department- Read by Clerk Blawat; See Attached FD Minutes from October 4, 2022 Meeting.

# Clerk's Report by Carol Blawat

- Working on 2023 budget
- Fall Clean up day, October 12, 2022
- Trick or Treat in the Village will be Monday, October 31 from 5pm-7pm
- School is doing a Halloween parade at 2pm with elementary kids on Monday, October 31.
- School PTO is also doing a Trunk or Treat on Saturday, October 22 in the back school parking lot from 6pm-7pm.
- The audit for 2021 just came in from Kerber Rose.
- 9<sup>th</sup> -12<sup>th</sup> grade students will be coming over to the community center on Friday, October 21 to learn about elections and how a village board operates.
- Fall election will be held on Tuesday, November 8<sup>th</sup>.

## **Public Works** Report by Scott Popelka

- Water tower was inspected Friday, October 7<sup>th</sup>. Inspection passed. It was last painted in July 2002 it will have to be done again in 5 years.
- Fuel tank at the fire department was delivered and Jim Popelka hooked up the electric for it. 500 gallons of diesel fuel was also ordered.
- New tractor is to be delivered any day.
- Beach/Pavilion area has been winterized. Ball park will be done soon.
- Loggers are logging MFL land off of Erdmann, they have to cut across a small corner of the village property to access property.
- Scott Popelka will be taking vacation December 9-18.

Adjourn at 7:05pm; Motion by Listle/Edelman; All Ayes, Motion Carried.

Carol Blawat Clerk-Treasurer