VILLAGE OF WHITE LAKE 6:00 P.M. Regular Monthly Meeting Minutes Tuesday, April 11, 2023 Community Center; 615 School St.

Call to order by Tom Edelman @ 6pm

Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka

Employee Attendance: Carol Blawat & Scott Popelka

Other Attendance: See Attached Sign in Sheet

Pledge of Allegiance

Oath of Office given to Village President, Tom Edelman for the term starting April 18th, 2023 through April 14, 2025 and Oath of Office given to Village Trustee, Patsy Listle for the term starting April 18, 2023 through April 14, 2025.

Posting of meetings; Verified by Clerk

Approve Agenda; Motion by Listle/Skarlupka; All Ayes, Motion Carried **Approve Minutes**; Motion by Listle/Skarlupka; All Ayes, Motion Carried

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

Public Comments

- Sally Mulhollon-Would like to see businesses come to the area for community growth.
- Tom Edelman thanked Patsy Listle and Matt Holbrook for construction of the new closet in place of the stage in the community center and also thanked the American Legion and Historical Society for donating towards the materials.

Informational Items

Nathan Hanson, White Lake School Superintendent gave an update on the repairs of the big gym.

Unfinished Business

- MSA Project Updates-Art Bahr reported the CDBG-CV Park Project is scheduled to start in May,
 Vibrant Spaces Grant we are still waiting to hear if we will be awarded grant money to be used at
 the ballfield for small improvements, Recreational Boating Facilities Grant is in and if awarded will
 be used to pay for 50% of the Kayak Launch included in the park project, and starting stages of
 working on a grant for generators for the Community Center building and the fire department.
- Pelican River Project Resolution Updated-Ron Kaas gave a presentation on the project. Motion
 was made by Listle/Skarlupka to approve Resolution #01-2023 Pelican River Project; All Ayes,
 Motion Carried.

New Business

- Update Emergency Management Plan-Discussion only. Will bring back at the May meeting.
- Approve/Oath- Fire Department- A motion was made by Edelman/Listle to approve Brandon
 Tegen, as Fire Chief, Frank Skarlupka, Assistant Chief, Allan Holbrook, Lieutenant, and Jason Palmer
 as Captain of the White Lake Fire Department; All Ayes, Motion Carried; Skarlupka Abstained. Oath
 of Office was given to Chief Brandon Tegen and Assistant Chief Frank Skarlupka.
- **PILOT**-Antigo Housing Authority-Discussion held. No action taken. More information will be brought back to the board at a later meeting.

• **FEMA Grant-Generator**-Art Bahr, MSA has found a grant for the village to apply for a generator for the fire department and community center so those locations can be offered as a shelter. More information next month on the grant.

Trustee Reports

- Zoning-Listle-permits issued to 628 School St., to redo roof on home and garage and permit to 1196
 Lake St., to black top the driveway
- Independence Day Celebration-Letter to vendors going out soon. There will be a meat raffle this year. Possum Chase is back. Parade is moved back to noon. Fire Dept will have their breakfast fundraiser that morning.
- Iron Mike-\$970 was raised. Winner will get \$485. 4 Additional prizes will be given as well.
- Fire Department-Skarlupka-Read Attached FD Minutes from April 4, 2023 Meeting

Clerk's Report by Carol Blawat

- Spring Election went well with 85 voters.
- Kerber Rose came today to do the 2022 audit.
- Reminder the May meeting had to be moved to Monday, May 1.
- Game Day/Card making Tuesday, April 18. Come make cards for veterans going on the Honor Flight in May.
- Garbage/Recycling pickup will be moving to Tuesday starting May 2
- Spring cleanup will be Wednesday, May 17.
- Quote was received for benches at the park project, \$525 plus engraving cost if wanted.
- Troutland Rescue items in basement will be put on Wisconsin Surplus by Jason Palmer from the fire department. Proceeds of sale will go in Troutland's account.

Public Works Report by Scott Popelka

- Scott Thanked the board for allowing him to attend the Rural Water Conference. White Lake won 2nd place in the water taste contest.
- Getting ready to sweep the roads
- Burned the brush pile

Adjourn-Motion to adjourn at 7:03pm by Listle/Skarlupka; All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer