

VILLAGE OF WHITE LAKE
Regular Monthly Meeting
Minutes
Tuesday, December 10th, 2024
6:00pm
Community Center; 615 School St.

Minutes for Regular Monthly Meeting

1. Call to order by Tom Edelman at 6pm
Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka
Additional Attend: Carol Blawat, Clerk; Scott Popelka, Public Works; & See attached sheet
2. Pledge of Allegiance
3. Posting of meetings; verified by clerk
4. Approve Agenda; Motion to Approve by Skarlupka/Listle; All Ayes, Motion Carried
5. Approve Minutes; Motion to Approve by Skarlupka/Listle; All Ayes, Motion Carried
6. Approve Bills/Financials; Motion to Approve Listle/Skarlupka; All Ayes, Motion Carried
7. Public Comments-Myra Oatman- Fire Dept. Soup with Santa and Historical Society tree lighting was very nice. Judy Peterson-Ask Art if any grants would be available to build an assisted living facility on Motion Street.
8. Unfinished Business
 - MSA Project Updates-None to report
 - MSA Grant Administration Agreement-Boat Launch Project-Motion to approve MSA to Administer the Recreational Boating Facilities & Sport Fishing Grants in the amount of \$12,000 by Listle/Skarlupka; All Ayes, Motion Carried.
9. New Business
 - Set the date of the Caucus; Motion by Edelman/Skarlupka to set the 2025 Caucus for, Tuesday, January 14th, 2025 at 6pm; All Ayes, Motion Carried.
 - White Lake Library Financial Status & 2025 Plan-Motion to table until January board meeting by Listle/Skarlupka; All Ayes, Motion Carried.
10. Trustee Reports
 - Fire Dept-Fire Chief Brandon Tegen; read minutes from December 3rd fire dept meeting. Soup with Santa event on December 16th went well, Fishing Derby will be February 1, 2025.
 - Patsy Listle-Christmas Dinner, Wednesday, Dec. 25 from 11am-1pm
 - Zoning-Patsy Listle-1240 Lake St., New Roof and New partial foundation
11. Clerk's Report by Carol Blawat
 - New high school student helper, Alexa Lambert, will start in the office on Thursday, December 12, 2024 at a rate of \$10 hourly and work up to 10 hours a week as needed by clerk.
 - Workhorse install for accounting and payroll software could happen in February 2025
 - Sandy Listle donated \$400 to the Village for the 2025 4th of July Celebration from the proceeds of her annual charity rummage sale
 - Tax bills will be going out this week
 - CD's coming due for Water and Sewer Dept

Approved January 14, 2025

12. Public Works Report by Scott Popelka

- Bertram Wireless took all equipment off of the water tower.
- Still Discharging at pond to get the levels down to discharge pipe.
- Received an email about the Great American Water Taste Test in Washington DC. Will send a sample with WI Rural Water Assoc.
- 634 Bissell had a water leak. Water was shut off.
- Contacted Insurance rep about the claim on the split sewer line to see if there would be any coverage. Rep will look in to policy and get back to Scott
- Trucks are ready for snow.

13. Adjourn at 6:32pm by Listle/Skarlupka; All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer