VILLAGE OF WHITE LAKE Regular Monthly Meeting Minutes Tuesday, December 12th, 2023 Community Center; 615 School St. 6:00pm

Minutes for Regular Monthly Meeting:

1. Call to Order by Tom Edelman at 6PM

Board Attendance: Edelman, Listle, Skarlupka, Public Works, Scott Popelka, & Clerk-Treasurer, Carol Blawat

- 2. Pledge of Allegiance
- 3. Posting of meetings Verified by Clerk Blawat
- 4. Approve Agenda; Motioned by Listle/ Skarlupka; All Ayes, Motion Carried
- 5. Approve Minutes; Motioned by Listle/ Skarlupka; All Ayes, Motion Carried
- 6. Approve Bills/Financials; Motioned by Skarlupka/Listle; All Ayes, Motion Carried
- 7. Public Comments/ None
- 8. Old Business
 - MSA Project Updates- Park Project Paper work must be completed by 12/31/23, Generator Grant should be awarded in January 2024
 - Waste Management Proposal-Bi-weekly Recycling- Motion Made by Edelman/Skarlupka to accept bi-weekly recycling pick up from Waste Management, with locking in a maximum increase of 3% on the annual renewal of the remainder of the Waste Management contract; All Ayes, Motion Carried
- 9. New Business
 - Appoint Election Inspectors for 2024-2025 Term; Motion made by Skarlupka/Listle to appoint Becky Frasch, Rebecca Porter-Massey, Scott Shannon, Shannon Frantz, Jean Waters, Brian Schoen, and Barb Grennell; All Ayes, Motion Carried
 - Set Caucus Date; Motion made by Edelman/Listle to set the caucus for January 9 2024; All Ayes, Motion Carried
 - Discussion on Fire Fees; We will bring more to the information to the January meeting
 - Revise Building Inspector Ordinance #06-02; Motion by Edelman/Skarlupka to adopt the Wisconsin uniform dwelling code residential 1 and to 2 families dwellings; All Ayes, Motion Carried
- 10. Trustee Reports
 - Permits-Listle-None
 - Christmas Dinner Listle- Will be December 25 from 11 to 1 in the Community Center
 - Boat Launch Account update Listle- Balance in the account, \$2,071.94. Some funds will be used for new signs at boat launch area
 - Fire Department-Brandon Tegen-Read attached minutes from 12-5-23 FD Monthly Meeting

11. Clerk's Report by Clerk Blawat

- Towns Association meeting-Board member are invited to attend at county 12-14-23
- Waiting on Langlade County to complete tax bills
- \$400 donation received from Sandy Listle's Charity Rummage Sale.
- Soup with Santa at the Fire Dept Saturday, December 16, 4:30pm-7pm
- Asked Tom Edelman for the AFLAC rep's number to get information for employees

12. Public Works Report by Scott Popelka

- Finished putting up new street signs
- Pond is shutdown for the year
- Sewer inspections report updated
- Trimming road sides
- Finishing up with punch list items at park project
- Thank you to Mark and Patti Kamin for the Christmas Tree that is up on Bissell St by the Market
- 13. Adjourn-Motion made by Skarlupka/Listle at 6:35pm; All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer