

**VILLAGE OF WHITE LAKE**  
**Regular Monthly Meeting**  
**Minutes**  
**Tuesday, February 13<sup>th</sup>, 2024**  
**Community Center; 615 School St.**

**Minutes for Regular Monthly Meeting**

Call to order by Tom Edelman at 6:00 PM

Board attendance: Tom Edelman, Patsy Listle, Frank Skarlupka

Other attendance: Carol Blawat, Scott Popelka, see attached additional attendance

Pledge of Allegiance

Posting of meetings, verified by clerk

Approve Agenda; motioned by Listle/Skarlupka; All Ayes, motion carried

Approve Minutes; motioned by Listle/Skarlupka; All Ayes, motion carried

Approve Bills/Financials; motioned by Skarlupka/Listle; All Ayes, motion carried

Public Comments; none

Unfinished Business

- MSA Project Updates-Art Bahr; Sport fishing grant has been submitted for parking lot at the old cafe location and new boat launch; Recreational Boating Facilities Grants was able to be resubmitted and Art will be presenting the grant on April 9 to the DNR Waterway Commission. CDBG-CV Grant is closing out on the park project. Of the \$1.2 million dollars, only \$5,000 went unclaimed. Still waiting to hear on the FEMA Emergency Generator Grant. Working on the 2024 AFG Grant for air packs for the FD. Tower inspection due in 2025 or 2026. Will be applying for the Safe Drinking Water Grant. We will do an intent to apply at the end of summer 2024.
- Assurity Benefits for Employees- Lynn Karl; Presentation to the board on disability, accident and hospital insurance plans for employees. No action taken. The board will have further discussion at the March meeting.
- Update-Fire Service Fees- No updates
- Waste Management Recycling-Bi-Weekly- Motioned by Listle/Skarlupka to accept 3.5% annual increase along with changing to bi-weekly recycling with weekly garbage pickup for the remainder of the Waste Management contract; All Ayes, Motion Carried.

New Business

- Res. 01-2024 DNR Grant Project Resolution; Motion to accept by Skarlupka/Listle, All Ayes Motion Carried.
- Hwy 55 Menominee County-Letter of Support for RAISE Grant; Motion to approve by Listle/Skarlupka, All Ayes, Motion Carried.
- New Mower Discussion- Two bids received, one from Service Motors and one from Rew Motors. Both had the Source Well \$4,700 discount, bringing the cost of the Kubota Mower to \$17,532.45. Motion was made by Skarlupka/Listle to purchase the Kubota Mower from Rew Motors in the amount of 17,532.45 splitting this equally with the water, sewer, general, and TID funds; All Ayes, Motion Carried.

#### Trustee Reports

- Zoning- Listle- Permit 01-2024 bathroom upgrade 505 Bissell Street. Request for a 4ft variance along with building a 24x30 garage at 630 Lake Street, Patsy Listle will contact owner to look at project area.
- Independence Day update- American Legion will sell beer, soda, water. Booster club to sell food. Possible band for \$400 or less. Possibly work on fund-raising for a band.
- FD- Skarlupka- read the FD Minutes attached from the February 6 meeting.

#### Clerk's Report- Carol Blawat

- Green Bay Press Gazette is doing a story on Iron Mike, we have a couple issues of barking dogs and dogs running at large in the village, ball park sign renewals were sent out, phone call came in asking if a permit was needed for a cell tower, a fire inspection/building inspection will be done on February 16 by the FD and building inspector, Beth McCarthy.

#### Public Works Report- Scott Popelka

- Road limit signs were posted on February 6th, logging is done on Marathon Drive, Fishing Derby went well from public works point of view, would like to WRWA conference March 26-29, Scott will be on vacation February 16 and also on April 9- 16.

Adjourn- Motion by Listle/Skarlupka at 7:22 PM, All Ayes, Motion Carried

Carol Blawat  
Clerk-Treasurer