# VILLAGE OF WHITE LAKE 6:00 P.M. Regular Monthly Meeting Minutes Tuesday, February 14, 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

Other Attendance: See Attached Sign in Sheet

Pledge of Allegiance

Posting of meetings; Verified by Clerk

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

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

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

### Public Comments

- Nathan Hanson, White Lake Superintendent-March 8 the Langlade County Sheriff Dept will be at school doing training all day. There is no school that day for students.
- Ron Kaas spoke on information on the Pelican River Forest and asked the board to consider approving a resolution, at a future meeting, to support this program.

### **New Business**

- Nathan Hanson and Amanda Hatch presents a draft of the itinerary for the "White Lake School 100 Years of Graduations Celebration". This event will take place on Saturday, May 27, 2023 with a meet & greet at school from 10:30am-1:00pm then moving to the White Lake Historical Society and attached land behind historical society from 1:00pm-9:00pm. Small sections of road on Lake Street and Anderegg Streets that surround historical society will be closed to through traffic that day.
- State of WI is offering a program for one time water/sewer payments to residents that are behind on their bills. It is free for the Village to sign up. The Low Income Household Water Assistance Program (LIHWAP) will be one more way to prevent overdue bills from possibly going on property tax bills. Motion way made by Edelman/Listle to accept the Contract for services between the State of WI, Dept of Administration and the Village of White Lake to accept payments from the LIHWAP Program for past due water/sewer payments; All Ayes, Motion Carried.

### **Unfinished Business**

• MSA Project-Park Project-CDBG-CV Update-Advance Construction will be starting the project no later than May 15, 2023 with completion to be by the end of June 2023 with the exception of the Huffcut bathroom structure coming in mid-July 2023.

• Monthly meeting in May will be Monday, May 1, 2023 due to a conflicting schedule.

## **Trustee Reports**

- Zoning-Listle-One permit to report for 1226 Lake St., owner is putting a flight of outside steps to the second level of the garage located directly behind the main residential home.
- Community Center Closet Project-Patsy Listle has received permission from the American Legion to remove the stage in the Community Center and replace it with a closet. There will be no cost to the Village. Patsy will be doing the project with Matt Holbrook and possibly getting remanent flooring from the mill to complete the project. It is scheduled to start Wednesday, February 15.

• 2023 Celebration-Possum Chase is back for 2023 and will start at 7:30, Breakfast at the White Lake Fire Dept, Parade will be back to Noon, possible meat raffle by Wolf River Territory in the afternoon at the pavilion with food, beverage and Mischief & Magic, Dan Bourdeau will be playing music, ending the night with fireworks at dusk

• Fire Department-Skarlupka-Read Attached FD Minutes from February 7th, 2023 Meeting

Clerk's Report by Carol Blawat

- New Website is up and running, just needs information added that will come from clerk's office.
- Tax season is done and went well.
- New Holland Tractor was delivered on January 25. The grant money from USDA Rural Development is scheduled to be back in our account the week of February 13<sup>th</sup> in the amount of \$146,000. Village took a \$49,000 loan from CoVantage to cover balance due.
- Primary Election will be Tuesday, February 21, 2023.
- Furnace in the garage at the Fire Dept needs to be looked at. It does not turn on.
- Received a notice from Langlade County on timber cutting on parcel 191-0161.001, KWK Family Trust.
- DNR is requesting a meeting on Friday, April 14 to review Langlade County Flood Risk.

Public Works- Scott Popelka on vacation-Clerk reported for him

- Scott would like to talk to MSA about removing the cement bumpers from the parking spaces that are in the plans for the CDBG-CV Park Project. It would be better for winter plowing to not have them.
- Scott has worked out with MSA, getting a 1" meter for the CDBG-CV Park Project instead of a 2". The Village will also be purchasing the meter so it will be consistent to our other meters in the Village.

Adjourn at 7:08pm-Motion by Edelman/Listle; All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer