

**VILLAGE OF WHITE LAKE
CAUCUS – 6:00 P.M.
Regular Monthly Meeting
Immediately Following Caucus
Minutes
Tuesday, January 10th, 2023
Community Center; 615 School St.**

Meeting Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka, Carol Blawat & Scott Popelka; see sign-in sheet for additional attendance.

Village Caucus: 6:00 p.m.

- Called to order at 6pm by Tom Edelman
- Tom Edelman appointed Frank Skarlupka to run the caucus; as Tom Edelman would like to be nominated at the caucus.
- Frank asked for nominations from the floor for the one Village Trustee position. Judy Peterson nominated Patsy Listle for Village Trustee, Joe Grennell seconded the nomination. Frank asked 3 more times for nominations. Seeing none, nominations were closed for Village Trustee.
- Frank asked for nominations for Village President. Joe Grennell nominated Tom Edelman for Village President, seconded by Judy Peterson. Frank asked 3 more times for nomination. Seeing none, nominations were closed for Village President.
- Frank Skarlupka announced that Patsy Listle's name will be on the April 4, 2023 ballot for the one Village Trustee position and Tom Edelman's name will be on the April 4, 2023 ballot for the Village President position.
- Carol Blawat, Clerk, asked the board to remain after the meeting to complete EL-162 Declaration of Candidacy and CF-1 Finance Campaign Statement and be given receipt of nomination for the April 4, 2023 Spring Election.
- Frank Skarlupka concluded caucus at 6:04pm

Agenda for Regular Monthly Meeting: (Immediately Following Caucus)

Call regular meeting to order at 6:05pm by Tom Edelman

Pledge of Allegiance

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-None

Unfinished Business

- CDBG-CV-Park Project-Change Order #1-Alternative Light Fixtures-Motion by Skarlupka/Listle to accept the Change order #1 for the CDBG-CV Park Project grant for alternate lighting options that will save approximately \$1,500 per light with a saving of \$13, 500; All Ayes, Motion Carried.

New Business

Approved 02-14-2023

- Motion by Listle/Skarlupka to approve Resolution 01-2023 Authorizing Submission of DNR Grant Application; All Ayes, Motion Carried.
- Motion by Skarlupka/Listle to approve Resolution 02-2023 to Adopt Village of White Lake Comprehensive Outdoor Recreation Plan; All Ayes, Motion Carried.
- Motion by Listle/Skarlupka to approve Resolution 03-2023 to Authorize the Submission of a Vibrant Spaces Grant Application; All Ayes, Motion Carried.
- Motion by Skarlupka/Listle to approve MSA Agreement Amendment or Recreational Boating Facilities Grant Writing; All Ayes, Motion Carried
- Motion by Listle/Skarlupka to approve MSA Agreement for 2023-2024 TID Services; All Ayes, Motion Carried.
- Generator for Community Center-American Legion-Joe Grennell from American Legion talked about the legion purchasing a generator to be wired in to the community center. Purpose would be to provide another location people could come to in times of power outages and also used as a command center during disasters. There is no information on cost or size yet. Joe will come back to the board as more information comes in.
- Motion by Skarlupka/Listle to approve Election Security Grant offered by the WI Election Commission for \$1,200 for the purchase of a laptop and have Northwoods Computer Guy set it up with proper securities; All Ayes, Motion Carried.
- Motion by Listle/Skarlupka to approve Rural Water Impact for the Village Website at a cost of \$349 annually and a onetime set up fee of \$457; All Ayes, Motion Carried.

Trustee Reports

- Patsy Listle-Independence Day Celebration will be Saturday, July 1, 2023. Possum Chase is coming back this year and will be run by Brooke and Matt Holbrook, White Lake Fire Dept will have their breakfast, parade will go back to noon, band from 5pm-9pm and fireworks at dusk.
- Frank Skarlupka-Fire Dept-Read Attached Minutes from January 3, 2023 FD Meeting.

Clerk's Report by Carol Blawat

- MSA is looking for what color scheme the village would like for the bathrooms, benches, tables for the CDBG-CV Park Project. Carol has some sample ideas he sent.
- Conway Shield asked if the Cascade system that was awarded from the AFG Grant could be paid for in advance. Frank Skarlupka will talk with Brandon Tegen on if they would accept a payment of 50% or less of the total purchase price of approximately \$56,000.
- Jonita Schuman from Wolf River Fire Dept Auxiliary put together the annual fire reports.
- CoVantage is offering a 4.10% CD for 10 months
- BJ Holbrook came to help James Turner while Scott Popelka was on vacation in December.

Public Works Report by Scott Popelka

- Equipment maintenance and repairs were made on black plow truck
- Pulled a couple water metes from residential homes that may have had water leaks
- New Holland tractor is scheduled to be delivered soon.
- Scott has some scheduled upcoming vacations in February, March and May.

Adjourn-Motion by Listle/Skarlupka at 7:07pm; All Ayes, Motion Carried.

Carol Blawat
Clerk-Treasurer