VILLAGE OF WHITE LAKE CAUCUS – 6:00 P.M. Followed By Regular Monthly Meeting MINUTES Tuesday, January 14th, 2025 Community Center; 615 School St.

Village Caucus For Village President & Village Trustee: 6:00 p.m. Conclude at 6:03

- Called to order by Tom Edelman at 6:00pm
- Pledge of Allegiance
- Tom Edelman appointed Frank Skarlupka to chair the caucus
- Clerk Blawat explained the process of the caucus
- Chairman Frank Skarlupka asked for nominations for Village Trustee position
- Myra Oatman nominated Patsy Listle for Village Trustee position, Joe Grennell, seconded the nomination
- Chairman Frank Skarlupka asked 3 times for any additional nominations for Village Trustee; there
 were none
- Chairman Frank Skarlupka asked for nominations for Village President
- Kahla Caraballo nominated Tom Edelman with a second from Joe Grennell
- Chairman Frank Skarlupka asked 3 more times for additional nominations for Village President;
 there were none
- Chairman Frank Skarlupka announced; Incumbent, Tom Edelman will be on the April 1, 2025 ballot for Village President and Incumbent, Patsy Listle will be on the April 1, 2025 ballot for Village Trustee
- Caucus concluded at 6:03pm

Minutes for Regular Monthly Meeting: (Immediately Following Caucus)

- 1. Call to order by Tom Edelman at 6:03pm
 - Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka; Other Attendance: Carol Blawat, Clerk; Scott Popelka, Public Works; see attached for additional attendees
- 2. Posting of meetings; verified by clerk
- 3. Approve Agenda; Motion to approve Patsy Listle/Frank Skarlupka; All Ayes, Motion Carried
- 4. Approve Minutes; Motion to approve by Patsy Listle/Frank Skarlupka; All Ayes, Motion Carried
- 5. Approve Bills/Financials; Motion to approve by Frank Skarlupka/Patsy Listle; All Ayes, Motion Carried
- 6. Public Comments Myra Oatman thanks Tom and Patsy for running again for village board. Tom Edelman mentioned Robbins Mill is in the process of being sold.
- 7. Unfinished Business
 - White Lake Library Update-Hours, Staffing & Programming for 2025- Table; Interim director unable to attend.

8. New Business

- Letter of Support for Bertram Wireless Communications LLC; Motion to approve letter of support for Bertram Wireless Communication to apply for the Broadband Equity, Access, and Deployment (BEAD) Grant for Langlade County; by Tom Edelman/Patsy Listle; All Ayes, Motion Carried
- Fireworks Show July 5-My Uncle's Fireworks; Motion to approve paying My Uncle's Fireworks half of the cost of the 2025 fireworks budget now of \$7,500 Patsy Listle/Frank Skarlupka; All Ayes, Motion Carried
- Purchase of 2nd Laptop for Village Office; Motion by Patsy Listle/Frank Skarlupka to approve purchase of a second laptop for the office up to \$1,500; All Ayes, Motion Carried
- Community Service Fund-Transfer to Village-Motion to accept the White Lake Community Service
 Fund as a Village account with an opening balance of \$1,623.94 by Patsy Listle/Skarlupka; All Ayes,
 Motion Carried
- Safe Drinking Water Application with MSA-Motion to approve MSA contract to fill out and apply for the Safe Drinking Water Grant Application by; Frank Skarlupka/Patsy Listle; All Ayes, Motion Carried
- Schulz Heating & Cooling-Change Order-Generator Grant-Motion to Table the Change Order request from Schulz Heating until more information is found; by Tom Edelman/Patsy Listle; All Ayes, Motion Carried
- Robbins Property Survey Maps/Vacated Roads-Motion by Tom Edelman/Patsy Listle to approve the vacation of Bissell Street located on the Robbins Mill property on map presented; All Ayes, Motion Carried

9. Trustee Reports

- Zoning-None
- Boat Launch- Patsy Listle-Total income from 2019-2024 \$4,628.630, Total Expense \$1,136.00,
 Balance Remaining \$3,626.94
- Patsy Listle-Thank you to White Lake Food Pantry for turkey and ham donations for the Christmas Dinner
- Fire Dept by Chief Brandon Tegen-Read minutes from the Fire Dept January 7th meeting

10. Clerk's Report by Carol Blawat

- There will be a February Primary Election for State School Superintendent- February 18, 2025
- 2024 Audit will be February 13 & 14 with Kerber Rose Accounting

11. Public Works Report-Scott Popelka

- Picked up new blades for plow truck
- Frost is going down due to lack of snow. Scott will monitor homes for line freeze up and let them know if they need to trickle water
- Pond is done discharging.
- Entering Village water in the national conference in Washington DC in February.
- March 3 thru 9 and April 7 thru 18, Scott will be taking vacation
- 12. Adjourn-Motion to Adjourn at 7:03pm by Patsy Listle/Frank Skarlupka; All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer