

Approved 02-13-2024

**VILLAGE OF WHITE LAKE  
CAUCUS – 6:00 P.M.  
Followed By  
Regular Monthly Meeting  
Minutes  
Tuesday, January 9<sup>th</sup>, 2024  
Community Center; 615 School St.**

**Board Attendance:** Tom Edelman, Patsy Listle, Frank Skarlupka

**Other Attendance:** Clerk-Treasurer, Carol Blawat, Public Works, Scott Popelka; See attached list for additional attendees

**Village Caucus:** Called to Order by Tom Edelman at 6:00 p.m.

Pledge of Allegiance was recited by all.

- Clerk Blawat explained the process of the Caucus on the one village trustee position that is up for a new 2 year term starting the 3rd Tuesday in April until the Spring April Election in 2026.
- President Edelman asked for nomination from the floor.
- Ron Kaas nominated Amanda Hatch; Judy Peterson seconded the nomination
- Judy Peterson nominated Frank Skarlupka; Patsy Listle seconded the nomination
- President Edelman asked 3 times if there were any other nomination. Seeing none, nominations were closed.
- Clerk Blawat confirmed with each candidate that they both agreed to their nominations and asked them to stay after the meeting to complete nomination paperwork
- Caucus was closed at 6:05pm

**Minutes for Regular Monthly Meeting: (Immediately Following Caucus)**

- Call to order at 6:05pm by Tom Edelman
- Posting of meetings; verified by Clerk Blawat
- Approve Agenda; Motion made by Listle/Skarlupka; All Ayes, Motion Carried
- Approve Minutes; Motion made by Listle/Skarlupka; All Ayes, Motion Carried
- Approve Bills/Financials; Motion made by Skarlupka/Listle; All Ayes, Motion Carried
- Public Comments
  - Myra Oatman asked what was happening at the old Loggers Hotel and if permits were issued.
  - Amanda Hatch-Annual baseball tournament will be July 19th -21st at the White Lake ball field. Volunteers are needed.
- Unfinished Business
  - MSA Project Updates-Art Bahr, MSA Community Development Specialist, will be submitting the Sport Fishing Grant, if granted will include work on the boat launch and a dock for boats launching.
  - CDBG-CV Park updates-railings were installed this week.

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- Update-Fire Service Fees-Fire Chief Brandon Tegen spoke to Chris Dallas, Valders Fire Dept about the fees they charge for several services they provide for their community. Some included fees for vehicle accidents, landing zones, search and rescue. They also use a billing company that charges 7% of fees collected. There is also a state program that may be eligible on some called that are not reimbursed from insurance companies, state may pay up to \$500. Town of Antigo charges a flat fee of \$500 for calls. More information to come at the February meeting.
- New Business
  - Consider CD Options for Water & Sewer Departments-Motion made by Skarlupka/Listle to ask Kerber Rose Accounting Services if it would be a good idea to transfer up to 80% of the balances in the Water Money Market and Sewer Money Market and put the money in CD's at CoVantage for a term of 13 month CD at 5.05%; All Ayes, Motion Carried
  - Ordinance Chapter 7-Motion made by Listle/Skarlupka to adopt Chapter 7 Rental Housing Maintenance Ordinance; All Ayes, Motion Carried
- Trustee Reports
  - Zoning-by Listle-Roof Permit Application for 634 Bissell
  - Fireworks-Contract signed and half down of \$6,500 to My Uncle's Fireworks for the Independence Day Celebration on Saturday, July 6, 2024
  - Fire Dept-Chief Brandon Tegen-Read Attached FD Minutes from Tuesday, January 2nd meeting. Also mentioned creating an ordinance on fire inspections to include the first inspection is free, if a returned inspection is required a fee of \$100 could be assessed.
- Clerk's Report By Clerk Blawat
  - Jerome's Heating installed the new furnace in the community center.
  - No February primary election is needed this year.
  - The Board was asked if they wanted to spend \$295 on the Village name being on football t-shirts for Wolverine football; they declined.
  - Lynn Karl from The Benefit Doctor spoke with Clerk Blawat about Accident & Disability Ins for employees.
  - Kerber Rose auditors will be doing the 2023 audit on February 21, 2024.
  - Jonita Schuman turned in White Lake Fire Dept 2023 summary of calls reports.
  - 2021 AFG grant money should be coming anytime in the amount of \$40,180 for FD Cascade System.
- Public Works Report by Scott Popelka
  - Doing Brushing with the New Holland tractor
  - Spoke to Chuck Sahr about logging his land on Marathon Drive this winterAdjourn-Motion made by Listle/Skarlupka at 6:47pm; All Ayes, Motion Carried

Carol Blawat  
Clerk-Treasurer