VILLAGE OF WHITE LAKE

2nd Public Hearing of Community Development Block Grant-Park Project
Immediately Followed with
Regular Monthly Village Board Meeting
Minutes
Tuesday, July 11th, 2023
Community Center; 615 School St.
6:00pm

Public Hearing-CDBG-CV-Park Project

- Call to order by Tom Edelman at 6pm
- Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka, Clerk; Carol Blawat, Public Works, Scott Popelka
- See attached sign in for additional attendees
- Pledge of Allegiance
- 1. Update on project; The playground is complete. Some of the sidewalks and steps will be redone, bathroom structure is coming late July, parking lot paving needs to be done, kayak launch/fishing pier needs to be installed. Project expected to be complete by mid to late September.
- 2. Status of any residential or business displacement and relocation assistance as a result of the project; n/a.
- 3. Public input on project:
 - o Myra Oatman had family that used the playground and loved it.
 - Dave Krochalk asked about the kayak launch and fishing pier
 - Joe Grennell asked if there could be a way to manually turn off street lights in park for future fireworks.
 - Judy Peterson said the shoreline looks good
- Tom Edelman closed public hearing at 6:10pm

Agenda for Regular Monthly Meeting:

- 1. Call to Order by Edelman at 6:11pm immediately following public hearing
- 2. Posting of meetings; verified by clerk
- 3. Approve Agenda; Motion to Approve by Skarlupka/Listle; All Ayes, Motion Carried
- 4. Approve Minutes; Motion to Approve by Skarlupka/Listle; All Ayes, Motion Carried
- 5. Approve Bills/Financials; Motion to Approve by Skarlupka/Listle; All Ayes, Motion Carried
- 6. Public Comments
 - Myra Oatman-Great fireworks show on July 1.
 - Nathan Hanson, White Lake School Administrator; Thanked the village for the use of the tables at the
 celebration, the gym is currently getting repaired, the entire school building will be closed down on
 Thursday, July 13 and Friday, July 14, to install electric for generator, 130 active users of the fitness
 center, summer school went very well, the school daycare is closed due to lack of participants, a 3k
 program will be combined with the 4k on Tuesdays and Thursdays.
 - Ron Kaas-thanked the community for supporting the Pelican River Forest project and mentioned the meeting at Wolf River Town Hall on Monday, July 10 was well attended.
 - Tom Edelman thanked everyone involved with planning the annual celebration.

7. Old Business

- MSA Project Updates-by Art Bahr
 - See attached notes of updates
- Antigo Housing Authority Annul PILT Payment Review-Tom Edelman and Carol Blawat met with Antigo Housing Authority on June 13 to discuss the PILT. The formula presented from the housing authority was Annual rent collected from tenants (not including federal funding) minus expenses x 10%. Housing Authority presented 2 scenarios (see attached) one for \$3,580 and one for 3,964. A motion was made by Skarlupka/Listle to charge an annual PILT of \$3,750 starting in 2024 with a review in 5 years; All Ayes, Motion Carried

8. New Business

Building Inspector Contract-draft of a contract was given to the board to review. The board verbally suggested the building inspector should receive 75% of permits fees collected with the village keeping 25%. Clerk Blawat will send a draft of the contract to Beth McCarthy, Building Inspector, and bring a final contract back to the board at the August 8 board meeting.

9. Trustee Reports

- Zoning- by Listle; 2 permits were given out 09-2023; detached garage, 10-2023; shed on slab
- Celebration-by Listle; Crocker Kids 4H gave \$1,500 donation to the Village, \$500 to be used towards a bench at the park project and \$1,000 to be used as Village seen fit.
- Fire Dept-by Chief Brandon Tegen; Summarized FD meeting from July 5th, see attached FD Minutes. FD used the pontoon boat to help on a search and rescue on Rolling Stone Lake last night

10. Clerk's Report by Carol Blawat

- 2% Dues came in for FD \$1,011
- Outdoor bulletin board door fell off and is beyond repair. Board suggested we use the \$1,000 from Crocker Kids 4H to purchase a new board.
- Need to set up a meeting with Bertram Wireless about the equipment on the water tower. Now that the Village has Cirrinity Internet, a new contract needs to be made to rent space to Bertram on the water tower.
- Community Cards will be at the Community Center, Tues., July 18 1pm-3:30pm

11. Public Works Report by Scott Popelka

- Celebration went well other than the ice cream truck kept popping a breaker and a sewer line was cracked which shut down the pavilion bathrooms. Sewer line has been repaired.
- Scott Popelka & James Turner would like to attend the annual Outdoor Expo August 24
- Scott Popelka will be taking vacation July 31 to Aug 4 and August 28 to Sept 4.
- Still doing ditch trimming and road patching
- Cirrinity is back in town continuing to put in fiberoptic lines.
- PFAS testing was done. Well 1 had none and Well 2 has 1.87. Anything under 4 is a good rating.
- 12. Adjourn-Motion made by Listle/Skarlupka at 7:02pm; All Ayes, Motion Carried.

Carol Blawat
Clerk-Treasurer