Approved 11/14/2023

VILLAGE OF WHITE LAKE
6:00 P.M.
Regular Monthly Meeting
Minutes
Tuesday, October 10, 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 & Scott Popelka
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 Listle/Skarlupka; All Ayes, Motion Carried
Approve Bills/Financials; Motion by Skarlupka/Listle; All Ayes, Motion Carried
Kerber Rose-Greg Pitel-2022 Audit Review by Zoom
Public Comments -None
Unfinished Business
- MSA Project Updates-CDBG-CV Park Project-working on finishing and punch list items, should receive notification on Sport Fishing Grant later this month, we will start working on Capital Improvement Plan again soon, TID has new laws for exempt personal property that we have until 2024 to complete, & we should hear if we get the emergency FEMA Grant for the generators at the community center and fire department within a month or two.
- Furnace/AC Quotes for Community Center-2 estimates were received; one from Simmons Heating for $10,000 and one from Jerome's Heating for $7,000. A Motion was made by Listle/Skarlupka to hire Jerome's Heating to install a new furnace and AC unit for the White Lake Community Center in November 2023 for $7,000; All Ayes, Motion Carried.
- Hight Schol Office Assistant/Work Study Program-Discussion held, Patsy Listle agreed to help with the interview process with Clerk-treasurer, Carol Blawat. Motion by Skarlupka/Listle to approve hiring a high school student to work with clerk-treasurer in the village office as an office assistant as part of the work study program with White Lake School for up to 10-20 hours per week, as determined by clerk-treasurer, at an hourly rate of $10 hourly; All Ayes, Motion Carried.
- Village Fee Schedule & Permit Applications-Motion by Listle/Skarlupka to accept Village Fee Schedule and Permit Applications with discussed updated as presented; All Ayes, Motion Carried.

New Business
- Waste Management-Discussion on recycling going to every other week. The board discussion was that it would be to confusing for residents and with no cost saving offered to the village from Waste Management, the board did not make any motions to change the service. Service should remain weekly pickup.
- FFP Grant Award-White Lake Fire Dept was awarded the FFP Grant for 2023. They will be getting an AED and a chainsaw for the ladder truck. This DNR Grant is a 50/50 grant and will reimburse the fire department $1241.50.

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New Business Continued

- Troutland Final Dissolution and Disbursement of Funds-Troutland Board of Directors, Tom Edelman, Village of White Lake; Jerry McGee, Town of Evergreen; and Sue Hawley, Town of Wolf River, met Thursday, October 5, 2023 to make the final motion to dissolve Troutland Rescue and a motion to evenly divide the remaining funds in Troutland's accounts at CoVantage. Each municipality will receive just under $35,000.

Trustee Reports

- Zoning-Listle- a permit for 1401 Marathon to clear an area for a residential home and 390 Mill St to put a new roof on the home and garage.
- 4th of July Celebration 2023 update-Listle-Approx $9,300 was spent
- Fire Department-Skarlupka-Read Attached FD Minutes from Oct 3, 2023 Meeting

Clerk's Report by Carol Blawat

- White Lake School PTO is hosting a trunk or treat, Saturday, Oct 28 in the back of school. Village will donate $100 worth of candy. Fire Dept will represent village to hand out candy.
- Fall clean up day is Wednesday, Oct 18.

Public Works Report by Scott Popelka

- Most things at park/pavilion/beach are put away and winterized.
- Lift pump at park is hooked up and winterized.
- Ballfield still has a middle school football game, will be winterized after that
- Done with flushing hydrants.

Adjourn-Motion by Listle/Skarlupka at 7:28pm; All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer