

VILLAGE OF WHITE LAKE
Regular Monthly Meeting
Minutes
Tuesday September 10th, 2024
6:00pm
Community Center; 615 School St.

Minutes for Regular Monthly Meeting

1. Call to order by Tom Edelman at 6pm
Board Attendance: Tom Edelman, Frank Skarlupka; Patsy Listle Absent
Other Attendance: Clerk, Carol Blawat, Public Works, Scott Popelka; see attached additional list
2. Pledge of Allegiance
3. Posting of meetings; verified by Clerk
4. Approve Agenda; Motion to Approve Agenda by Skarlupka/Edelman; All Ayes, Motion Carried
5. Approve Minutes; Motion to Approve August Minutes by Edelman/Skarlupka; All Ayes, Motion Carried
6. Approve Bills/Financials; Motion to Approve August Bills/Financials by Skarlupka/Edelman; All Ayes, Motion Carried
7. Public Comments
 - None
8. Unfinished Business
 - MSA Project Updates-No Updates
 - Address Signs Ordinance #26-1; Motion to Approve by Edelman/Skarlupka; All Ayes, Motion Carried
 - Ball Field Dugout Project with White Lake Little League- Motion to approve up to \$4,000 of Village funds towards dugouts at Village ballfield by; Skarlupka/Edelman; All Ayes, Motion Carried
 - Town of Evergreen Fire Service Fees-Motion to approve the 5 year contract at \$14,000 annually to be paid by Town of Evergreen and split equally between Village of White Lake & Town of Wolf River for fire service from White Lake Fire Dept & Wolf River Fire Depts along with splitting Town of Evergreen's 2% Dues annually by; Skarlupka/Edelman, All Ayes, Motion Carried
9. New Business
 - Discuss Fire Inspection Violation Fees- Discussion held. More information to come in following months.
 - Cross Connection-Contract from Hydro Corp-Motion to approve Hydro Corp 1 year contract for cross connection services; by Edelman/Skarlupka; All Ayes, Motion Carried
 - MSA Agreement to Administer Recreational Boating Facilities Grant & Sport Fishing Grant-No Action Taken. Bring back in October.
10. Trustee Reports
 - Fire Dept-Chief Tegen-Read Minutes from Sept 3, fire dept meeting. Successful open house on August 31 at the fire dept. Upgrading radios to handle heat, purchasing 6 @ \$3,500 each. Flash over training with NTC October 22.
 - Zoning-None

Approved 10-08-2024

11. Clerk's Report

- Joint Review Board will meet October 3 at 4pm to review the 2023 Annual TID Report
- Representative from Tom Tiffany's office is coming Thursday, Sept 12, 10:30am-11:30am
- WI Towns Association meeting at the County Board Room; Sept 12 at 5:30pm
- Door Latch/Dead Bolt not working at Park Bathroom-Working with Huffcut on repair
- PSC Rate case is being worked on from auditors

12. Public Works Report By Scott

- Mytas Rd/Marathon Rd all paved and has shoulders completed with LRIP project
- Flushing hydrants
- DNR sanitary survey Wednesday, Sept 18, every 3 years well house water tower, have to be inspected and paperwork processed
- FEMA Floodplain-flood insurance rate map-anyone in floodplain to adopt ordinance to stop people from building in flood plain areas. If ordinance is adopted residents can get national flood plain insurance. Maps on website as to where floodplains are. Current areas that exist are 1226 Lake St to the rear of property that a garage sits on.
- Starting to winterizing things.

13. Adjourn: Motion by Edelman/Skarlupka at 7:09pm; All Ayes, Motion Carried

Carol Blawat
Clerk-Treasurer