## VILLAGE OF WHITE LAKE

# Regular Monthly Meeting Minutes

Tuesday, September 9<sup>th</sup>, 2025 6:00pm

Community Center; 615 School St.

- 1. Call to order at 6:00pm by President Tom Edelman
  - Board Attendance: Tom Edelman, Patsy Listle, Frank Skarlupka
  - Other Attendance: Clerk, Carol Blawat, Public Works, Scott Popelka, See attached list of others in

attendance

- 2. Pledge of Allegiance
- 3. Posting of meetings; Postings Verified by Clerk
- 4. Motion to Approve Agenda by Skarlupka/Listle; All Ayes, Motion Carried
- 5. Motion to Approve Minutes by Skarlupka/Listle; All Ayes, Motion Carried
- 6. Motion to Approve Bills/Financials by Skarlupka/Listle; All Ayes, Motion Carried
- 7. Pubic Comments
  - Ron Kaas-Commented on the manure trucks causing nitrate contamination.
  - Scott Popelka-The Village had to test for nitrates in May and there were no nitrates detected.
  - Patsy Listle-Who is responsible for clearing the sidewalk.

## 8. Unfinished Business

- Update on Boat Launch/Parking Lot Project; The project started Monday September 8 and is expected to be complete in approximately 2 weeks. The boat landing is completely shut down during construction. The park, pavilion and beach area will remain open. People are to use the other entrance by the mill. Funds for the project are coming from the Sport Fishing Grant and the Recreational Facilities Grant. Each grant will be paying approximately half the cost leaving a possible small amount as the Villages responsibility of approximately \$6,000 When the project is complete the Village is to pay the contractor, Musson Brothers, the total bid award amount of \$326,438.26. The Village will then submit all receipts for grant reimbursement. Reimbursement from the grants to the Village should come withing 30 days of submission for reimbursement. Due to the time of payment and amount due the board would like to approach CoVantage for a short term loan to cover the cost and will pay it off as soon as grant funds come in. Motion by Edelman.Listle to Borrow Temporary Funds from CoVantage Credit Union in the amount of \$326,438.26 until the grant funds from the Recreation Boating Facilities grant and the Sport Fishing Grant are reimbursed to the Village; All Ayes; Motion Carried
- Motion by Edelman/Listle to Purchase #191-0053; 604 Bissell St, White Lake, in the amount of \$175,000 by borrowing funds from Village CD's at CoVantage Credit Union; All Ayes, Frank Abstained; Motion Carried

#### 9. New Business

- REV/WEDC Grant Programs-Economic Growth-Angie Close, Executive Director, Langlade County Economic Development came to talk about grant opportunities available to help bring in business and housing development. Idle Sites Redevelopment Grant was one grant that has a great chance for revitalizing 604 Bissell St.
- Board Resignation-Skarlupka; Motion by Edelman/Listle to accept resignation of Village Trustee Frank Skarlupka as off the end of day September 9 due to him moving out of the Village; All Ayes, Skarlupka Abstain, Motion Carried.

## 10. Trustee Reports

- Zoning-Listle-Permit to build a cell tower by Cloud 1 at 1275 Lake Street.
- Fire Dept-Chief Tegen read September 2nd fire meeting minutes

### 11. Clerk's Report-by Carol Blawat

- Kerber Rose is working on requesting an adjustment of the standby fee for vacant lots
- Attended the Rural Partners-Small Community Forum in Gillett today.
- I will be attending a tour of the Wausau Incubator, Wednesday, Sept. 10
- 1 Assessor RPF came in
- PFAS check for \$1,800 was received in a settlement of national case
- Fall Clean up day Tuesday, September 30, 2025

## 12. Public Works Report-By Scott Popelka

- Flushing hydrants this week.
- Finished exercising valves
- Goal posts are up at the ballfield
- Taking some thing out of the beach area for the winter
- 13. **Appointment of Vacant Village Trustee Position:** Motion by Listle/Edelman to Appoint, Bill Frasch for the remainder of the village trustee term starting September 10, 2025 and ending on April 21, 2026 that was left vacant on September 9, 2025 by Frank Skarlupka; All Ayes, Skarlupka Abstain, Motion Carried
- 14. Adjourn-Motion to adjourn by Skarlupka/Listle/; All Ayes, Motion Carried