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VILLAGE OF WHITE LAKE Regular Monthly Meeting Minutes Tuesday, May 14th, 2024 6:00pm Community Center; 615 School St.

Minutes for Regular Monthly Meeting

- Call to order by Tom Edelman at 6pm Board Attendance: Tom Edelman, Patsy Listle & Frank Skarlupka Other Attendance: Clerk/Treasurer, Carol Blawat; Public Works, Scott Popelka, see attached sign in sheet for additional attendees
- 2. Pledge of Allegiance
- 3. Posting of meetings verified by clerk
- 4. Approve Agenda; Motion by: Skarlupka/Listle; All Ayes, Motion Carried
- 5. Approve Minutes; Motion by: Skarlupka/Listle; All Ayes, Motion Carried
- 6. Approve Bills/Financials; Motion by: Listle/Skarlupka; All Ayes, Motion Carried
- 7. Public Comments
 - Myra Oatman-Thanks to Scott and Skeeter for placing the new personalized benches at the new park.
 - Tom Edelman-Thank you to Scott and Skeeter for getting docks in and putting together the new picnic tables that were included in the park grant. Old picnic tables to be distributed to ballfield, school ballfield, school forest by bus garage and possibly other places.
 - Judy Peterson-Will there be a community garden? Do you need plants? Judy will talk with Patsy after the meeting.
 - Judy Peterson- Would give \$1,000 towards flags, to buy 36 3x5 flags
- 8. Unfinished Business
 - MSA Project Updates-park grant is completed, starting to work on Fema Generator Grant, Federal Boating Facilities Grant & State Sport Fishing Grant.
 - Accept Recreational Federal Boating Facilities Award & State Sport Fishing Grant Award-Motion to accept by Skarlupka/Listle; All Ayes, Motion Carried
- 10. New Business
 - Provisional License-Foxwood Tavern; Motion to Approve by Listle/Skarlupka; All Ayes, Motion Carried
 - Discussion Held on possibly contracting with Lamers Bus Company to use the diesel tank at the fire department. Some ideas discussed were; possibly to add a second tank, budget billing with the village, have Lamers pay and file report federal tax requirements. Carol will contact Lamers and update on ideas. Will bring back next month.
 - Contract with MSA to Administer Fema Generator Grant; Motion to accept contract by Listle/Skarlupka; All Ayes, Motion Carried
 - Discussion on Parcel #191-0237 Division; Motion to allow Bogenschutz/Wautlet to parcel off a 40' by 300 ft strip of land from parcel #191-0237 that will be unbuildable and to be used for parking; Listle/Skarlupka All Ayes, Motion Carried

11. Trustee Reports

- Zoning-Patsy Listle: 630 Lake St to build 20x30 garage and 876 Lakeside St., cut down 6 dead trees
- Park Dedication Update-Patsy Listle; talk to Joe G Memorial Day, Park dedication 10am. Patsy will Paint the old swing set, Brandon Helmer will power wash and put sealant on gazebo. Sun Shades at the park need to be installed.
- 2024 Celebration Update-Posters are ordered. Letters will go out for booths at event.
- Fire Department, Frank Skarlupka/Fire Chief Brandon Tegen; Read attached FD Minutes from May 7, 2024 Meeting
- 12. Clerk's Report by Carol Blawat
 - Ali Skorie will be done working in the office May 30. She has earned her credits for school and has done a wonderful job. Card and monetary gift will be given to her for graduation.
 - District 8 Clerk's training will be in Rhinelander, Wednesday, May 15, 2024.
- 13. Public Works Report by Scott Popelka
 - May 29 at 1pm FLood Plain Management meeting at the County-Scott to Attend Meeting
 - Not discharging at pond yet.
 - Geese are making a mess at the pond and beach area.
 - Skeeter been mowing.
 - Finish up on summer projects of getting beach ready and flags up
 - Air conditioner stand has been replaced and is installed
 - Opening up the pavilion by this weekend
 - Sold old broken Kabota motor for \$500 through Rew Motors.
- 14. Adjourn; Motion at 7:01pm by Listle/Skarlupka; All Ayes, Motion Carried

Carol Blawat Clerk-Treasurer