

Town of Whitewater Town Board Meeting Minutes  
Wednesday, January 8, 2014  
7:00pm

Present: Lowell Hagen, Norman Prusener, Carrie Hintz  
Absent: Rodney Wilson

The minutes of the December 11, 2013 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Lowell. The motion passed unanimously.

The Treasurer's Report was read.

Clerk report – Carrie reported that Bruce Gardiner is our new town assessor effective January 2. A resident sent a thank you letter to the town for fixing her concern with sand and stones by her driveway. The 1974 Oshkosh and Woods mower both sold on Wisconsin Surplus and the town will receive a check next week, with the funds going into the truck and equipment money market account.

Norm made a motion to accept the Treasurer's and Clerk's reports as read, seconded by Lowell. The motion passed unanimously.

1<sup>st</sup> Side Supervisor – None

2<sup>nd</sup> Side Supervisor – Norm reported that he is trying to get ahold of a plumber for the new urinal. Lake Management is complaining about boat and trailer parking on Krahn Drive because it's choking traffic. They would like no parking signs installed, but we need to offer parking for people launching their boats. Currently parking available for 4-5 boats and trailers, but no other parking at the launch approach. Ordinance calls for no parking on town roads, which town always counted as no wheels on pavement so emergency vehicles could get through. Norm recommended making signs saying "no parking on pavement" for one side of the road. Will table to February town board meeting. Will also discuss no parking in winter signs on E. Lakeshore for snow plowing.

Chairman – Got a letter from Enbridge that they are doing additional road work and the town can review road conditions upon completion.

Sheriff's Department Incident Report – Tim Otterbacher read report (see attached).

Garbage ordinance – Mr. Dominick Gaillorello didn't appear. He told Lowell that he spoke with John's Disposal and they came to a satisfactory agreement and he will use their services.

Walworth County Code of Ordinances Amendment resolution – State wants to clear the road for people who want to put up communication towers. Don't want towns involved and county can handle requests in a uniform way to streamline the process. Norm made a motion that the town approve the resolution, seconded by Lowell. Motion passed unanimously.

Petty cash at the town hall – Carrie reported that the town doesn't accept cash for real estate payments, but sometimes people want to pay their dog license in cash and need change or they short/over pay their taxes a few cents so having change / petty cash on hand would be helpful. She requested \$20-\$25 to have on hand in petty cash. Norm made a motion to have \$50 in petty cash at the town hall, seconded by Lowell. Motion passed unanimously.

Other town business – None

Public input – Resident mentioned that there is no sand on Grandview Drive. Compliment on E. Lakeshore being sanded right after the last request for sanding. Should schedule a road tour as soon as the snow is gone to see what work needs to be done.

The board paid bills.

Norm made a motion to adjourn at 7:32pm, seconded by Lowell. The motion passed unanimously.

*Respectfully submitted by Carrie Hintz, Clerk/Treasurer*