

Town of Whitewater Town Board Meeting Minutes
Monday, November 2, 2015
8:00am

Present: Lowell Hagen, Robert Strand, Norman Prusener, Carrie Hintz

The minutes of the October 27, 2015 special town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Meet with Baxter & Woodman to view and discuss E. Lakeshore Drive water drainage issues – Lowell explained the E. Lakeshore Drive water drainage issues to Doug Snyder with Baxter & Woodman. Doug said that he works with most of the other neighboring municipalities. Visit today is free, then will send concept plan that can be designed and bid. Board would like to implement a special assessment to the property owners for the cost. The meeting moved to E. Lakeshore Drive to view the issues. Doug Snyder will put together a proposal of recommendations based upon the issues he viewed. Board will review proposal at November 11 meeting.

Discussion/Decision on repair of 2002 International plow – Lowell viewed the truck and the front differential has a piece missing out of it and must be repaired as well as the king pins and r/r spring assembly at an estimated cost of \$9,196.58 from Lakeside International. Lowell made a motion to approve the repair of the differential assembly and king pins at Lakeside International and Lowell will have the r/r spring assembly repaired cheaper at his shop, seconded by Norm. Motion passed unanimously.

Norm made a motion to adjourn at 9:14am, seconded by Bob. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer