

Town of Whitewater Town Board Meeting Minutes
Tuesday, April 12, 2016
7:45am

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

The minutes of the March 9, 2016 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Shelbourn variance request at W8144 R&W Townline Road (DCH 00012) – Gale and Dawn Shelbourn are requesting to construct a substandard deck (previously approved by the Board of Adjustment) in the same footprint, but raise the elevation of the deck, thus changing the envelope of the existing structure. County ordinance requires substandard structure to be replaced in the same footprint and envelope. Norm made a motion to grant the variance request, seconded by Lowell. Bob Strand removed himself from voting because he is involved in the project. Motion passed 2-0.

Purchase of replacement riding lawn mower – Ours is on its last leg and it's at least 11 years old. It's fairly small and takes 3-4 hours to mow the lawn. Bob Strand has a 50" diesel that needs some repair. Norm said he'd prefer to purchase a brand new one for \$3,000. Triebold has a used 23 horse, 54" mowing deck with 160 hours for \$2,800. Lowell made a motion to table while each board member gets one good bid and then review at April 20th meeting, seconded by Norm. Motion passed unanimously.

Conducted interviews of three individuals (Tim Ryan, Victor Potocki, and Patrick Fleming) for the open part-time general laborer position.

Adjourn to Closed Session - Lowell made a motion to adjourn into closed session, seconded by Norm. Motion passed unanimously. Called to order. Present: Lowell Hagen, Norman Prusener, Bob Strand, Carrie Hintz, Bob Harris

Completed discussion and decision on open general laborer position.

Adjourn back to open Town Board Meeting.

Other town business – Claudia said that Will's Tree Service cut down her tree and did a good job, stacked it nice and neat, and cleaned up the road. Bob said he's been meeting with a few people on E. Lakeshore Drive who can't make the May 7 informational meeting. If Bob Harris has help, he could ditch E. Lakeshore Drive if he has a laser and equipment.

Board paid bills.

Road tour conducted.

Lowell made a motion to adjourn at 12:38pm, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer