

Town of Whitewater Town Board Meeting Minutes
Saturday, June 14, 2014
8:00am

Present: Lowell Hagen, Rodney Wilson, Norman Prusener, Laura Kulick

The minutes of the June 11, 2014 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Rodney. The motion passed unanimously.

Safety patrol boat motor repair / purchase – Lowell made a motion to purchase a new 2014 Mercury150HP from Rock River Marina for \$8946.00, seconded by Norm. All in favor, motion passed unanimously.

2014 road bids – The Board reviewed all of the road work bids. The board decided to do the following projects:

- Motion by Rodney and seconded by Norm to accept Payne and Dolan for all asphalt work. All in favor, motion passed unanimously.
- Motion by Norm to use Scott Construction for Black Boiler Slag Seal, seconded by Rodney. All in favor, motion passed unanimously.
- Crack Filling: Lowell motion for Crack Filling to crack fill, seconded by Norm, Rodney nay. Motion carried 2-1.
- Ditching & Culverts: Motion by Lowell hire SNL Excavation to ditch Clover Valley, ditch Millis, ditch Cox & Howard, and install culvert at the Flowing Well, seconded by Norm. All in favor, motion passed unanimously.

Board discussed sealing our half of Lorwood Road and will review again in 2015. Rod to let Dave Oberbeek of Richmond Township know.

Rod made a motion to adjourn at 8:27am, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Laura Kulick, Deputy Clerk/Treasurer