

Town of Whitewater Town Board Meeting Minutes
Thursday, June 25, 2015
8:00am

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

The minutes of the June 10, 2015 town board meeting were reviewed. Bob made a motion to accept the minutes as written, seconded by Norm. The motion passed unanimously.

Purchase of 2008 Ford F-550 XL Super Duty 4X4 Baby Dump on Wisconsin Surplus - Lowell and Bob Harris inspected the truck on Tuesday and its appearance is fine. The tires are at 55%-60%. There is front end tire wear so it needs an alignment. Bob Harris said it was only used for chipping, never for plowing. Truck is in excellent condition, but has two error codes that we think are an intermittent injector problem. Bidding ends today at 10:00am and buyer pays a 9% (% depends on final price) fee, which is not included in the bid amount. Norm said that we're guessing on repair costs. Norm made a motion to bid up to \$18,000 plus the 9% fee, seconded by Bob. Motion passed unanimously.

Other town business – Bob said that he has a Lions Club member pontoon boat that can be used to replace the buoys that are on shore and replace caps on those that are broken. Bob Strand and Bob Harris will take care of these repairs.

Bob is going to be doing a house near the church and they might want to move the driveway. Driveways don't need to be approved by the board and there's no permit fee. Bob Harris goes out and measures the location.

Bob has another resident who has questions about the sheriff's boat. Bob Strand will provide the sheriff's department phone number if there are any issues with the safety patrol.

Bob said that John Andres on E. Lakeshore Drive is working on an encroachment agreement. Mitch Simon suggested hiring an engineer to make sure that the suggested culvert work, trenching, etc. was correct. Town isn't responsible for the houses between the road and the lake. When the road was built a culvert was put in where the natural water way was. Norm said that if a resident wants to encroach on town property, then the resident needs to tell us what they want to do and can hire an engineer to figure out the water issue.

Bob made a motion to adjourn at 8:31am, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer