

Town of Whitewater Town Board Meeting Minutes  
Thursday, July 2, 2015  
9:00am

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

The minutes of the June 25, 2015 special town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Discussion with Pat Romenesko, Accountant – Pat explained that the town does have a fund balance to cover 2-3 months of expenses, which is a good amount and it's okay to carry that over year over year. He explained that the cash basis audit that we do is completely fine and the accrual basis audit would cost about \$1,000 more. It's okay to combine the three separate money market "long term savings accounts" into one capital improvement account if we want.

Purchase of new pick up truck with plow and dump - Lowell asked Carrie to call the WTA to find out exactly what we have to do to go over the highway spending limit to purchase a new truck. Norm would like to put together a spec sheet with what we'd like in a truck and then get prices from a variety of dealerships. Table to July 8 meeting.

Sale of 1994 Ford F350 – Table to after we purchase another truck.

Other town business – None.

Norm made a motion to adjourn at 10:20am, seconded by Bob. The motion passed unanimously.

*Respectfully submitted by Carrie Hintz, Clerk/Treasurer*