

Town of Whitewater Town Board Meeting Minutes
Wednesday, July 9, 2014
7:00pm

Present: Lowell Hagen, Rodney Wilson, Norman Prusener, Carrie Hintz

The minutes of the June 14, 2014 special town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Rodney. The motion passed unanimously.

Clerk report – None

Treasurer report – Carrie read the account balances. Norm made a motion to accept the Treasurer's report as written, seconded by Rod. Motion passed unanimously.

1st Side Supervisor – Excavator called Rod to say that culvert will go in Saturday. Payne & Dolan will pave next week.

2nd Side Supervisor – Norm reported that he had conversation about 2 weeks ago with flowing well excavator so that can get done before paving. Will be done soon. Anderson Road and Reliance Road will be done as well before blacktopping. Received a call from Triebold that Crack Filling Service shut Willis Ray Road down when crack filling and workers weren't treating drivers very well. Should send a letter that they need to keep access to local residents, to businesses, and to emergency vehicles.

Chairman – None

Sheriff's Department Incident Report – Tim Otterbacher read report (see attached).

MS bike ride liability August 2-3, 2014 – MS has planned a bike ride going through the township. They sent a letter stating that they will guarantee up to \$1,000 per transport in case of accidents. Norm would like to send a letter that anybody in the state can use our town roads, but please be aware that some of our town roads are narrow and not in the best shape for cars and bicycles. Town will not sign their "permission" letter and will take no further action.

Gardiner Appraisal contract renewal – The 2014-2016 rate according to the letter is staying the same as last year. However, there will be a one-time \$5 per parcel charge for the 935 improved parcels, which totals about \$4700 that we can budget for next year. Norm made a motion to accept their contract for another two years, seconded by Rodney. Motion passed unanimously.

Lake boat launch ordinance and signage –

Resident asked Lowell about the Lions Club Safety Patrol boat dock. Bob has to build a 16' extension. Boat is still at Parkside, but Bob hopes to have pier done next week so lift can be moved from Parkside.

Carrie received two questions about the no wake ordinance over the July 4th weekend. After investigating, it seems that the boat launch signs and ordinance do not match what is published on the town website or in the GWPLOA's published directory. Norm noted about 7 years ago the eve of a holiday issue was raised depending upon what weekday a holiday falls. After about a 2 year discussion, there was a side note put in the ordinance and Sean was told to use his discretion. The issue was tabled and never got straightened out. Norm confirmed that the signage at the launches matches the town ordinance. Carrie will clarify the ordinance on the town website, with JNT, and with Sean.

Carrie will scan and email the ordinance to Rich Charts and Lillian Roy. The GWPLOA can send an email to their group clarifying the ordinance. Rich Charts will also put in the Lake Management

newsletter. He would like all stakeholders to review the ordinances and see what they think the ordinances should be.

Review YTD financial actual versus budget – Board reviewed year-to-date report through June 2014.

Other town business – None

Public Input – Resident Dale Jensen thanked Carrie for monitoring the town email and business and responding promptly day and night.

Claudia informed us that the County denied the Witt request that the town had approved for the 18” deck change.

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

Roadman contract discussed.

Adjourn back to open Town Board Meeting.

Board paid bills.

Rod made a motion to adjourn at 8:12pm, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer