

Town of Whitewater Town Board Meeting Minutes
Tuesday, August 18, 2015
8:00am

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

The minutes of the August 12, 2015 town board meeting were reviewed. Bob made a motion to accept the minutes as written, seconded by Norm. The motion passed unanimously.

Highway expenditure budget resolution for truck purchase – At the August 12, 2015 Town Board meeting, the board voted to purchase a new pick up / plow truck and take the funds from the truck & equipment money market account as well as from the tax savings account. Since this money wasn't in the 2015 annual town budget, the board must pass a resolution to adjust the 2015 annual budget. Lowell made a motion to sign the resolution as written, seconded by Norm. Motion passed unanimously.

Other town business – Going to get 1994 Ford repaired and then list on Wisconsin Surplus. Chevy S10 needs repairs as does one of the plow trucks.

Public input – None.

Board paid bills.

Norm made a motion to adjourn at 8:13am, seconded by Bob. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer