

Town of Whitewater Board Meeting Minutes  
Thursday, September 4, 2014  
9:00 am

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

The minutes of the August 25, 2014 special meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Rod. The motion passed unanimously.

Purchase a new plow patrol truck - Rod found a 2004 F350 from Alpha Equipment in Delavan with 25,126 miles and a stainless steel box set up with a 8.5' plow. Asking \$27,500, but might be able to get it for a little less. Equipment MMDA fund has a current balance of \$16,724.40, but the board discussed taking the extra money from the new building fund. Rod made a motion to borrow the additional money from the building fund to approve up to \$27,500 for the 2004 F350 used truck and fix up and sell the current red truck on WI Surplus this fiscal year, seconded by Lowell. Motion passed unanimously.

Burr Oak Road Quit Claim Deeds (Hatchett and Krumm) – The board reviewed the updated quit claim deeds prepared by Attorney Grubb, which removed the sentence that gave the town the right to ask the property owners to perform road maintenance. The board authorized Attorney Grubb to present the revised quit claim deeds to the property owners.

In other town business, Rod said that on E. Lakeshore Drive we have to give the two property owners 3 notifications to make their parking pad updates and after that the town does the work and adds the cost to their tax bill. Carrie to send additional notifications per town ordinance.

Rod is getting quotes for ditching on E. Lakeshore Drive. Rod is having trouble getting quotes for the approved \$3,000 or less.

Rod made a motion to adjourn at 9:50am, seconded by Norm. The motion passed unanimously.

*Submitted by Carrie Hintz, Clerk/Treasurer*