

Town of Whitewater Budget Meeting Minutes
Tuesday, October 4, 2016
8:00am

Present: Lowell Hagen, Bob Strand, Norm Prusener, Carrie Hintz

Norm made a motion to approve the minutes as written of the September 14, 2016 town board meeting, seconded by Bob. Motion passed unanimously.

Carrie reported that we received our election accessibility audit results from the April 5 audit. There are several items that need addressing, including repairing the gap in the concrete outside of the entrance door. Bob Harris will fix that. We also need to create a van accessible parking space and Bob Harris already striped the parking lot spaces. Another item is additional lighting on the building exterior and we received a price from Delta Electric for that, as well as some other indoor lighting repairs that are needed as general maintenance. The price of \$488 includes the required exterior lighting, photo cell in the north eastern exterior wall, interior ballast repairs, and 30 lightbulbs for future replacements. Norm made a motion to accept the bid, seconded by Bob. Motion passed unanimously.

The 2016 and 2017 budgets were reviewed. The board reviewed all line items of the 2017 proposed budget. Carrie will prepare the budget for the Budget Hearing on Wednesday, November 9, 2016 at 6:30pm.

Carrie reported that we have the brush cutter on hold with Weyer for one week starting October 19. Bob Harris is going to be out on medical leave so we need to decide whether or not to cancel the rental. Bob made a motion to cancel, seconded by Norm. Motion passed unanimously.

Lowell said that Nelson Bus is interested in buying one of our sanders. We have two extra ones, one steel, and one stainless and Bob Harris said that the steel one is worth \$1200. Lowell made a motion to sell the steel sander for \$800, seconded by Norm. Motion passed unanimously.

Other town business – Lowell said that Enbridge needs to do road work on W. Townline Road and need to know how much to make the road bond for. The board would like additional scope of work information and will discuss at a future meeting.

Bob said that Rice Lake buoys were removed October 1 by Bernie Tagney and Bud Fiedler in about 2 hours. The buoys are on Bernie's beach by his boat lift and can stay there for the winter. Norm made a motion to send each person a \$50 gift certificate from 841 Brewhouse, seconded by Bob. Motion passed unanimously.

Bob said that Wally McManaway from Richmond said there's a person who walks along Townline Road and said that the fence in front of Heart Prairie Church needs repairing. Bob said it's on the church's meeting agenda to replace next year.

Carrie said that at our last meeting, the building inspector discussion was tabled to November, but is wondering if it can be discussed in October. The board said to put it on the October agenda.

Bob made a motion to adjourn, seconded by Lowell at 9:22am. Motion passed unanimously.

Submitted by Carrie Hintz, Clerk/Treasurer