

Town of Whitewater Town Board Meeting Minutes
Thursday, November 17, 2016
8:00am

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

The minutes of the November 9, 2016 special town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Discussion/decision on Frank Brothers contract to do road work at the intersection of County Road P and Little Acorn for a total cost that is expected to be less than \$5,000 – The proposal from Frank Bros came in at \$2,655.00. Norm noted that there is an additional cost for excavation of non-suitable soils at \$22 per ton and placement of additional base at \$18 per ton. Bob said that this is a patch due to damage done by the Fire Department in September. Bob made a motion to approve, seconded by Norm. Motion passed unanimously. Don Gregoire told Bob that the Fire Department isn't responsible for the damage. He asked that Carrie send the Murray's (who own the home that burned) an invoice for the cost for them to submit to their home owner's insurance for payment.

Other town business – Norm will confirm that the town hall is a no carry place for concealed weapons now that the Sheriff's Department office is here.

Both Chad Schweitzer and Wayne Earle agreed to take the snow plow positions and Steve Olson agreed to train them. Carrie will make those arrangements. Bob said Chad should do the E. Lakeshore Drive route since he's used to plowing lake routes and Wayne can learn Bob's route. Lowell and Norm agreed.

Bob said the Hill Drive road work is going to be postponed until next year unless there's another big warmup. Ridge Road work is going to be done next spring due to the activity done at Larry Jacob's house.

Norm asked what we need for a note from Bob Harris's doctor before he comes back to work. Lowell said we need a release from his doctor explaining what he's allowed to do as well as his limitations.

Lowell met with Wes Katzman, who bought the Ludeman 40 acres. He's going to put the driveway into the property further down. He's going to get it tiled and there's concrete in the field down by Hwy 12. Katzman really wants to build a turn-around in that field for bringing in loaded tankers of manure and run a hose all the way down to the back area, go under the road, on to Lowell's property. There's a culvert under the road, but on Katzman's property, and he'd like to run a manure hose under the road. He'd temporarily put the pipe through the culvert and not auger under the road. Otherwise they're going to truck it down Parker Road, which could damage the road. The town board doesn't have any issues with this plan.

Bob made a motion to adjourn at 8:35am, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer