

Town of Whitewater Town Board Meeting Minutes
Thursday, May 18, 2017
8:00am

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

Approval of agenda –Norm made a motion to approve the agenda, seconded by Bob. Motion passed unanimously.

The minutes of the May 10, 2017 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

2017 road bids – Two sealed bids were received from Wolf Paving and Payne & Dolan. Board opened and read each bid. Carrie explained that we have carryover money from previous years. Bob made a motion to accept the following bids:

#1 - Howard to P&D for \$45,900.75,

#2 - omit Woodward,

#3 - Howard Road patching to Wolf for \$5,000.00,

#4 - Esterly to Wolf for \$6,590.40,

#5 - Esterly to P&D for \$22,980.60,

#6 - omit Hi-Lo Road,

#7 - Pine Knolls to Wolf for \$13,951.00,

#8 - Engel to P&D for \$46,159.65,

#9 - Island Road to P&D for \$90,457.75

for a total of \$205,498.75 to Payne & Dolan and \$25,541.40 to Wolf Paving. Motion seconded by Norm. Motion passed unanimously. Norm said next year we're going to have to go back to our old way of bidding where we get a bid per mile. Lowell said the way we do it now is better because we have a total cost for the project.

Crack filling work –During our road work there were a few streets listed, but we didn't put it out for bid. Crack Filling Service quoted \$1.25 per pound. Precision quoted \$1.39 per pound up to \$20,000 or \$1.35 per pound up to \$25,000. Fahrner Asphalt said they bid by project, not quote by pound. Bob made a motion to approve Crack Filling Service to spend up to \$24,999 in crack filling, seconded by Lowell. Motion passed unanimously.

Review offers and approve purchase of new town pick-up truck – Carrie said we received 4 prices on trucks. Burtness has a 2017 Chevrolet Silverado 1500 2WD V6 reg cab 133" work truck that they'd get from another dealer for \$21,237 + \$125 document fee. Ketterhagen has a 2017 Ford F-150 4x2 R/C V6 that they'd get from another dealer for \$20,200.64 plus title and plates. Ketterhagen can also order the same truck with 8 week delivery for the same price. Fagan has a 2016 Chevy Silverado 1500 2WD reg 8' box V6 for \$21,930. Lowell made a motion to purchase the dealer trade truck from Ketterhagen for \$20,200.64 plus title and plates. Motion seconded by Norm. Motion passed unanimously. Bob thanked the board for buying local. Carrie said we have \$17,591 in our long-term truck and equipment fund and \$10,000 in our current budget for new capital equipment. Lowell made a motion to use the \$10,000 from the 2017 capital budget and the rest of the money from the truck and equipment money market to pay for the truck, seconded by Norm. Motion passed unanimously.

Approve resolution #2017-02 budget resolution for town road work and truck purchase - The board voted to purchase a new pick up truck and take up to \$11,000 in funds from the truck & equipment money market account to pay for it. The board also voted to spend up to an additional \$135,000 of carry-over money on 2017 road work. Since this money wasn't in the 2017 annual town budget, the

board must pass a resolution to adjust the 2017 annual budget. Norm made a motion to sign the resolution as written, seconded by Lowell. Motion passed unanimously.

Sale of Chevy S10 pickup – Lowell made a motion to sell it on Wisconsin Surplus with a \$750 minimum bid, seconded by Norm. Motion passed unanimously.

Town Utility Policy – Attorney Wanasak reviewed the policy and approved it as is. Norm made a motion to approve the policy, seconded by Bob. Motion passed unanimously.

Encroachment Agreement Procedure – Attorney Wanasak made a few modifications to the procedure for the board to review. Norm made the motion to accept the procedure as amended, seconded by Bob. Motion passed unanimously.

Adjourn to Closed Session - Norm made a motion to move into closed session, seconded by Bob Strand. Motion passed unanimously.

Roadman contract discussed.

Adjourn back to open session.

Pay Bills.

Other town business – NMSS Bike Tour sent a letter on Tuesday stating that “If the Town of Whitewater is unsuccessful in obtaining reimbursement from the rider and the rider’s insurance company, the Society shall pay any unpaid bills relating to the medical transport of the participant only.” The board approved of that verbiage.

Norm made a motion to adjourn at 9:38am, seconded by Bob. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer