

Town of Whitewater Town Board Meeting Minutes
Thursday, May 30, 2017
8:00am

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

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

The minutes of the May 18, 2017 special town board meeting were reviewed. Bob made a motion to accept the minutes as written, seconded by Norm. The motion passed unanimously.

The minutes of the May 18, 2017 closed session special town board meeting were reviewed. Bob made a motion to accept the minutes as written, seconded by Norm. The motion passed unanimously.

Approve purchase of new town pick-up truck – At the May 18 meeting the board approved purchasing a 2017 Ford F-150 from Ketterhagen for \$20,200.64 plus title and plates. However, on May 25 Ketterhagen told Carrie there were 5 trucks available from other dealers when they gave us a price but now there aren't any. Carrie checked with Burtness, who can still get the 2017 Chevrolet Silverado 1500 2WD V6 reg cab 133" work truck that they'd get from another dealer for \$21,237 + \$125 document fee, title and plates. Norm said the difference is about \$1,000 plus fees. Bob made a motion to purchase the Chevy Silverado truck from Burtness for \$21,237 plus \$125 document fee, title and plates. Motion seconded by Norm. Motion passed unanimously.

Other town business – Bob said the Bay View Drive park hasn't been mowed and he's wondering if we can mow it. Norm said we never have mowed it. Norm doesn't think we should mow them because we have 27 parks and we should worry about the roads. Will add to June 14 regular meeting. Bob said we don't own a trailer for the lawn mower so we should consider buying a trailer as well. Bob said E. Lakeshore Drive ditching caused Chad Malicki's driveway to be chopped up. We should get that asphalted and Norm said that's ok to have that work done as part of the project. Bob said we have numerous trees down and dead trees standing and he'd like to have Will's Tree Service cut them up. Norm said that money has to come from somewhere. He said we spent thousands of dollars on tree cutting over the past few years. Norm said our road crew should be able to cut many dead trees down, unless they're in wires. Norm would like to get an hourly rate and approve up to a certain amount each year. Will discuss tree cutting contract at the June town board meeting.

Norm made a motion to adjourn at 8:09am, seconded by Bob. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer