

Town of Whitewater Town Board Meeting Minutes
Wednesday, June 13, 2018
7:00pm

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

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

The minutes of the May 17, 2018 special town board meeting were reviewed. Norm made a motion to accept the minutes as printed, seconded by Bob. The motion passed unanimously.

The minutes of the May 17, 2018 closed session of the special town board meeting were reviewed. Norm made a motion to accept the minutes as printed, seconded by Bob. The motion passed unanimously.

Clerk report – Carrie mentioned that the Safety Patrol received a grant for children’s life jackets again this year. There are still a few left if any town property owners would like them free of charge.

Treasurer report – Carrie read the account balances. Norm made a motion to accept the Treasurer’s reports as presented, seconded by Bob. Motion passed unanimously.

2nd Side Supervisor – None

1st Side Supervisor – 1) Bob said the Lions Club thanks Sean and the safety patrol for the donated life jackets the Lions Club received. 2) Had a complaint that Minnieska Ski Team hasn’t been using their signage that says there is a practice area to keep other boats out. The team’s members were stopping other boaters to tell them to stay out of the practice area. Carrie sent the ski team an email earlier this week to tell them to have the signs out. Norm said that’s part of their annual agreement. 3) Bob said Facebook had comments about speeding on Kettle Moraine between Clover Valley and State Park and residents are upset that people are going more than 35mph. Carrie will touch base with Ira to see if they can send patrol cars through there more often and possibly the speed trailer. Bob also suggested the officers park on the side and gun drivers. 4) Mrs. Bern on Crestview Drive off of State Park said her roadway by the mailbox deteriorates each year. The only way to get away from the runoff would be to asphalt that area. Bob will rake the gravel off of the grass and see if that helps.

Chairman – None

Sheriff’s Department Incident Report – Ira Martin wasn’t present.

“Class B” Intoxicating Liquor and Retail Class “B” Fermented Malt Beverages License renewal applications received from Fuzzy Pig, Willowbrook Golf Course, and JNT Parkside Marina for 2018-19 – Paperwork for all three was in order. Norm made a motion to approve, seconded by Bob. Motion passed unanimously.

Operator/bartender license applications for 2018-2019 – Carrie read the names of all 11 applicants and said she performed background checks on all and no one had any issues. Norm made a motion to accept all bartender licenses, seconded by Bob. Motion passed unanimously.

Florczak right-of-way deed request at N7805 E. Lakeshore (DGS 00020) – Elaine Florczak said they got an encroachment 2 years ago but then the county said they couldn’t build their garage in that area. They provided info from the 1900’s where Bernard Tangney was given land to build his garage. Norm said they did 10 properties on Kettle Moraine Drive because the surveyor made the road 87’ wide. The acceptable is 66’ and we retained the 66’ because it was 88- 100’ wide on Kettle Moraine. We gave the excess land back on Krahn Drive for 3 lots so that we maintained 66’. They went 33’ from the center in each direction and gave the rest

to the property owners. Today's surveyors do a better job. However, to create a substandard road under 66' is almost unheard of and he doesn't think the county would follow through with issuing a permit to the Florczak's. Elaine said the county would give a building permit if they had that land. Bob said the pavement is actually offset. From the center of the roadway, they'd gain 10-12'. The pavement was installed in the wrong area and was offset so he thinks the Florczak's are cheated. Norm said they actually have more land on their side of the road but it's moot because we need 66'. Norm said to forget about the pavement location but remember that we need 66' of area deeded as a road as shown on the subdivision map. Claudia Holst said that if you do this, you need to straighten out the road and do this for every lot on the road. Dan Holst said they put the road in this way so that they didn't have to dig into the hillside. Norm said we always bend over backwards for parking around the lake. But the Florczak's converted their garage into living space. Bob said we could look down the road at plats of survey and lot lines and setbacks off the roadway to see the distance. Norm said in 1997 Bernie Tangney's paperwork said to maintain 66'. Lowell and Elaine agreed that even if the pavement was in the right spot there still wouldn't be enough room. Lowell said we can't move the road and make it right. Norm said to allow them to build on the road we would get laughed at. Norm said they could build right up to the road right-of-way but not up to the pavement. Lowell said he doesn't think we can sell them the land. Bernie said on a lakefront lot, the roadside is the backside of the lot with different setbacks. Claudia said that there is also a 75' statewide setback from the lakeside. Lowell made a motion to table, do further study, and see if we can help them in a way that keeps it legal and in the bounds of normalcy, seconded by Norm. Motion passed unanimously.

2018 road project decisions – Our budget is just over \$130,000, we've spent a bit, plus approved \$6500 for Jaeckel projects, leaving about \$123,000. Bob said we can rent a roller from Walton Enterprises for Stader Road so we can do that on our own. Bob said crack filling is very important for maintaining the roads. Bob would like to do \$24,999 in crack filling, accept the R&W Townline Road wedging alternate 2 project for \$61,982.12 from Payne & Dolan, and then stripe. Carrie said we can't get a firm striping price from the County until the work is done and Bob said he'd guess \$8,000-\$10,000. That leaves about \$18,000 for other projects. Bob made a motion to sign up with P&D for alternate 2 R&W Townline for \$61,982.12, seconded by Norm. Bob made a motion to hire Crack Filling Service to not exceed \$24,999 for crack filling for roads we decide on, motion seconded by Norm. Motion passed unanimously. Bob will do a drive with Bob Harris to determine which roads to stripe. Norm said a lot of times it's more advantageous to put the white line on the sides than the yellow in the center.

Poll worker pay for training time – Lowell said that Carrie took 2 people to the new election equipment training last week and he thinks people should get paid for training. Carrie checked with other clerks in Walworth County and the majority pay their poll workers for training. Lowell made a motion to pay their hourly wage for the time they are at the training event, seconded by Bob. Motion passed unanimously. Norm thanked the poll workers for the great job they do and their long hours.

Other town business – Anthony Bult lives on the corner of Island and Hwy 89. He provided Carrie with pictures showing water drainage issues near his driveway. Norm talked to him this morning and said he could put a concrete apron in at his cost. The approach is the property owner's responsibility. Bob said the only thing we can do is put more gravel in but it keeps washing out. Bob said it's the homeowner's responsibility and Norm agreed. Lowell said most gravel washing in is from Hwy 89, which isn't our road.

Public Input – Claudia Holst mentioned brush cutting on Shereda and it's way over the road. Bob said they did it last fall for the school busses but will highlight it again. Ed McManaway said on Island Road on the east side off of Hwy 89 someone is dumping chips on the town property. Bob will ask Bob Harris about it. Bob said Bob Harris has trouble finding spots for chips and maybe he is dumping them there. Dick Krause said he'll take the chips and they can be dumped in the same spot as in the past.

Board paid bills.

Norm made a motion to adjourn at 8:05pm, seconded by Bob. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer