

Town of Whitewater Town Board Meeting Minutes
Wednesday, October 10, 2018
7:00pm

Present: Lowell Hagen, Robert Strand, Norman Prusener, Donna Sherman

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

The minutes of the October 2, 2018 special town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Clerk report – Donna stated there is an election on November 6.

Treasurer report – Donna read the account balances. Norm made a motion to accept the Treasurer's report as read, seconded by Bob. Motion passed unanimously.

2nd Side Supervisor – Norm said lake is up again. Buoys did not come out; rescheduled for 11/1/18.

1st Side Supervisor – Bob had nothing to report.

Chairman – Lowell had nothing to report.

Sheriff's Department Incident Report – Ira Martin provided a call summary report. 189 calls of service, which averages to 6.3 per day. Types of calls include 8 traffic crashes, hit and run, 2 injury, 5 property damage crashes. For Halloween they will be doing sex offender checks either 2 or 5 if home no décor and lights off with sign. They may even check the same place twice hour before and hour after local treating hours. Well over 100 people will be checked in the county with a couple within the township.

Kaiser variance request at N7519 Ridge Rd (DMH 00086) – The applicant is requesting to construct an accessory structure in the side yard of the residence that will be 6.2' from the right-of-way and 3' from the side lot line. The applicant is also requesting to construct an accessory structure 73' from the ordinary high-water-mark. The Walworth County Code of Zoning Ordinances requires accessory structures to be 25' from the right-of-way and 15' from the side lot line when located in the side yard of the residence. The ordinance also requires accessory structures to be 75' from the ordinary high-water-mark. Daniel was present and brought pictures to show. He has never asked for approval before so this process was new for him so he was here to ask/answer questions. Bob asked if he had any letters from his neighbors. He mentioned one neighbor, Wanda Swanson, who wanted to make sure if/when they move from the property that the electric pole would need to be moved. He is working with WE Energies regarding the design of the pole to remove the guidewire. Lay out – Norm's concern was pavement is so close to the pole will be further away from the road closer to the building. Bob mentioned a full size car will barely fit with the bumper right on the pavement. Bob questioned the driveway access with the neighbor (Swanson) so she is aware of his plan. Norm asked about the zoning based on the height variance which he mentioned the county would not pass because they would not want an added living space above a garage. They have no interest in living space other than storage. Bob also mentioned about the 3ft overhang that may not be approved – gutters would be needed as well. Bob would grant the request and made the motion for the 3ft side lot and the 73ft from the high water mark and the 15ft from the right away but not the 18' 9.5 in height. Norm seconded. Motion carried. Bob also stated to Daniel that this township approval has no bearing on the county's decision.

Plow truck 16 box frame rail repair – Nothing in writing, but Lowell reported that Kevin Pope would fix for about \$4K. He would remove the box and corresponding corrosion and pot it. Norm motions to

bump it to \$5K to have it repaired. Bob seconded it. Motion carried. Norm added and asked about the belly plow on that truck and Lowell said he will have Kevin look at that as well.

Implements of Husbandry vehicle weight resolution 2018-03 - Donna said that the last few years the board signed an IoH resolution that coincided with the Walworth County weight limits. We have to approve a new resolution annually. Lowell made a motion to okay the 2019 version of the IoH resolution same as last year, seconded by Bob. Motion passed unanimously.

Other town business – Norm has someone to be a plow driver. Works full time at Stewart Tank. Would be able to do nights and weekends. He has a CDL and commercial snowplowing experience. Norm will let him know to come in for interview before snow flies.

Public Input – Lake resident compliment about the no wake postings.

Board paid bills.

Lowell made a motion to adjourn at 7:46pm, seconded by Bob. The motion passed unanimously.

Respectfully submitted by Donna Sherman, Deputy Clerk/Treasurer