

Town of Whitewater Town Board Meeting Minutes  
Wednesday, January 9, 2019  
Immediately following the public hearing at 6:53pm

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

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

The minutes of the December 12, 2018 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Clerk report – Carrie reported that there won't be a February primary election. A reminder that the new garbage and recycling program is now in effect. Garbage every week (unchanged), recycling every week (new), bulk pick up is now a call-in (new) to John's any time during the month, and electronics count as a call-in bulk pick up at no additional charge (new).

Treasurer report - Carrie read the account balances. Norm made a motion to accept the clerk and treasurer reports as presented, seconded by Bob. Motion passed unanimously.

2<sup>nd</sup> Side Supervisor – None

1<sup>st</sup> Side Supervisor – None

Chairman – Lowell had one call about the last winter weather situation on Hill Drive. Bob Harris and Bob Strand took care of it.

Sheriff's Department Incident Report – Ira Martin provided and read the report. Bob Strand said today is National Police Officer Appreciation Day and we appreciate their efforts. Ira said for 2018, our town had 2636 total calls for service, which is slightly higher than 2017. Ira also mentioned that some of their deputies aren't starting their shifts at the town hall anymore because some officers have assigned cars so they start and end their shifts at home. There are still deputies assigned to our town hall and they will be here doing reports and other work. They can also meet with citizens at the town hall if requested. Ira said there was a death investigation on R&W Townline Road west of Hwy 89, but he doesn't have any other information. Lowell had a report that there are UPS deliveries regularly at the abandoned house on Highway P, which is the first one on the west side of Hwy P south of Willis Ray Road. This person asked Lowell to share the information with the Sheriff's Department. There's also a blue and silver extended cab Ford pickup truck there too. Ira will share with the drug unit.

Discussion and Adoption of Resolution 2019-01 to Approve an Amendment and Update to the Comprehensive Plan – Lowell said we discussed it at the Public Hearing. Norm made a motion to approve, seconded by Bob. Motion passed 3-0.

Adoption of Ordinance 01092019 to Adopt the Comprehensive Plan for the Town of Whitewater – Norm made a motion to approve, seconded by Bob. Motion passed 3-0.

Letter regarding Christon Heights CSM approval, road vacation, and restriction removal (DCHR00003-DCHR00006) – Surveyor's Farris, Hansen, and Associates requested that the town send a letter to Walworth County summarizing all of the actions the town has taken and approved regarding Christon Heights Subdivision. Norm made a motion to send the letter to the county, seconded by Bob. Motion passed unanimously.

Temporary Liquor License for the Lion's Club Fish-A-Ree February 10, 2019 - Norm made a motion to approve, seconded by Lowell. Motion passed unanimously.

Donald McComb and James Hartwick Bartender License Application for Lion's Club – Carrie did background checks with nothing to report. Norm made a motion to issue both licenses, seconded by Lowell. Motion passed unanimously.

Kubota tractor tires – Bob Harris got a price of \$2,000 for 4 tires and labor from Pete's Tire Service. We'll have to take the old tires or pay to dispose of them. Lowell said he thinks that's a reasonable price. Norm made a motion to accept the bid but not to pay extra for disposal, seconded by Bob. Motion passed unanimously.

Other town business – Norm said Lake Management wants some more work done on Cruse Lane, including raising the fence, moving the sign, and some other work before June 1. Rich Charts confirmed that the town can charge Lake Management for the costs of this work. Norm said we're going to be doing all of our ordinances again. He said we can't outlaw wake boats, but he's suggesting anyone having an unnecessary exaggerated wake stay 300' from shore. Rich said most of the lake owners wouldn't have an issue with that and this will help with erosion.

Public input - None

Whitewater Town Code editorial and legal analysis discussion – This is part of the town's recodification process. The Board reviewed this document from General Code, made some decisions, and made a list of items to research before meeting again to go through our full ordinances.

The board paid bills.

Norm made a motion to adjourn at 9:26pm, seconded by Bob. The motion passed unanimously.

*Respectfully submitted by Carrie Hintz, Clerk/Treasurer*