

Town of Whitewater Town Board Meeting Minutes  
Wednesday, February 14, 2018  
7:00pm

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

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

The minutes of the January 10, 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 – Donna read a thank you letter from the Whitewater Fire Department for their help with the Grand View house fire on 1-31-18. Also received a letter from SafeBuilt stating that as of the end of January, 2018, all of the Town of Whitewater’s remaining open permits are now complete and closed out. There will be a primary election on February 20 to narrow the Supreme Court Justice from three to two candidates. The town hall office will be closed February 27 through March 7.

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

2<sup>nd</sup> Side Supervisor – Norm spoke to someone from board of adjustments and wanted to thank us for our process. He said for the month of January nothing on the agenda for county zoning. Normal would be 6 on the docket in winter and 12 in the summer. Norm also mentioned he purchased the heavy buoy chain from Burns cheaper than Farm and Fleet.

1<sup>st</sup> Side Supervisor – Bob had nothing to report.

Chairman – Lowell received 2 calls from Whitewater Lake citizens thanking us for a great job with snow removal.

Sheriff’s Department Incident Report – Ira Martin read report (see attached). Ira brought an email from Amy Limones asking what our list of contacts are for sanding/salting roads during a fire. Otherwise if no one available the Walworth County Sheriff can contact the county hwy dept. Ira was not sure if there would be a cost.

2018 Minneiska Ski Team request – Shawnda Peters V.P. of the Ski Team and Zach Pressley show director requested permission to hold the practices at the State Park beach same as last year. Saturdays 9am to 11am Sundays from 9am-noon. Shows Saturday from Memorial Day to Labor Day. Also requesting a jump practice from 3:30-7pm on Wednesday and another one just before shows at 7:30pm. Julie said they have the same number of shows as previous years. Norm requested they provide a schedule. Shawnda will provide one to Carrie once finalized. Norm mentioned posting a safety sign with regards to traffic and Shawnda said they do that. Norm said we didn’t have any complaints last year so made a motion to approve it as long as they get their certificate of insurance in, seconded by Bob. Motion passed unanimously.

Badgerland Striders Ice Age 50-mile event May 12, 2018 – Dave Fiegel sent a request for this annual event, along with a letter stating that they will be responsible for any unpaid ambulance charges for their participants and he also sent over a certificate of insurance. His letter also stated that they will instruct their volunteers to not stop traffic on any roadway crossing the course route.

Steelwork and eavestrough on Town Hall – Lowell said many icicles on the front of the building- accident waiting to happen. Also siding- Bob suggested Tanis / Bob said Tanis would be the best he will

contact Tanis to get some bids for evestrough with heating system and siding. Mentioned funds in the building funds account.

Credit / charge options for town truck fuel purchases - Historically we purchased all town fuel from Frawley's. Frawley's has been sold to Casey's General Store effective 2-6-18. Casey's General Store doesn't offer an option to purchase regular gas "on account" as previously done with Frawley's. Frawley's will continue to deliver bulk diesel and oil to the town hall and bill us monthly. We have about 4-5 people who purchase regular fuel for the township (Bob Harris, Bob Strand, Tim, summer help). Options for regular gas purchases:

- Casey's General Store credit card: private credit card that can only be used at Casey's. They can keep the credit card in the store to charge gas no matter which town employee comes in to purchase gas or we can get several cards without names for employees to use.
- 5 Points BP: can purchase fuel on account / house charge and they'll send a monthly bill like we've done with Frawley's in the past.
- Mobil: should be able to purchase fuel on account / house charge and they'll send a monthly bill like we've done with Frawley's in the past. Would have to check with owner.

Lowell made a motion to keep business with Caseys and get one card kept at Casey with a list of authorized users. Norm seconded. The motion passed unanimously.

Other town business – Norm said chain for the buoys will have them cut into 18” lengths all chains will be replaced he also mentioned 40 caps to put on.

Public Input – No reports made.

Board paid bills.

Norm made a motion to adjourn at 7:40pm, seconded by Bob. The motion passed unanimously.

*Respectfully submitted by Donna Sherman, Deputy Clerk/Treasurer*