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

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

The minutes of the January 21, 2019 special town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Whitewater Town Code discussion – This is part of the town’s recodification process. The Board reviewed the town code, made some decisions, and made a list of items to research.

The board will meet again to continue the discussion on Monday, February 18 at 8:30am.

Norm made a motion to adjourn at 10:25am, seconded by Bob. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer