

**Town of Whitewater Annual Meeting Minutes**  
**April 18, 2018 at 6:30 p.m.**

Lowell Hagen called the meeting to order at 6:30pm.

Present: Carrie Hintz, Lowell Hagen, Bob Strand, Norman Prusener, Adam Sandberg  
(not a qualified elector)

The minutes of the 2017 annual meeting were reviewed. Norm Prusener made a motion to accept the minutes, seconded by Bob Strand. Motion passed unanimously.

The people present were asked how they would like to vote, ballots, show of hands or voice. Norm Prusener made a motion for show of hands, seconded by Bob Strand. Motion passed 4-0.

Norm Prusener made a motion to elect Lowell Hagen as the meeting chair, seconded by Bob Strand. Motion passed 4-0.

The Annual Report prepared by the town accountant, Patrick Romenesko, was reviewed. Carrie Hintz said that she didn't see anything of question in the report. Bob Strand made a motion to accept the report as prepared, Norm Prusener seconded. Motion passed 4-0.

Set date for 2019 Annual Meeting – Lowell Hagen made a motion to set the 2019 Annual Meeting for Wednesday, April 17<sup>th</sup> at 6:30pm with the town board meeting to immediately follow, seconded by Norm Prusener. Motion passed 4-0.

Norm Prusener made motion to adjourn, seconded by Lowell Hagen at 6:33pm. Motion passed 4-0.

*Respectfully submitted by Carrie Hintz, Clerk/Treasurer*