

Town of Whitewater Budget Meeting Minutes
Tuesday, October 1, 2019
8:00am

Present: Lowell Hagen, Bob Strand, Norm Prusener, Carrie Hintz

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

Lowell made a motion to approve the minutes as written of the September 30, 2019 special town board meeting, seconded by Bob. Motion passed unanimously.

Gavers Pavers, Inc. contract to repair Cruse Lane boat launch at a price of \$12,828.00 – At the September 11, 2019 Town Board meeting, the board voted to accept the proposal and advertise it. Norm said the contract doesn't say anything about a concave trench to get the water to the lake. Bob said Gavers said that there would be a trench from the fence to the lake so we can write that into the contract. Norm made a motion to sign the contract, seconded by Bob. Motion passed unanimously.

Thank you gift for Rich Charts for town computer and internet work – Rich charts installed a new router for the town and set up a firewall and guest user access. He's also going to install a wireless adapter and rewire the computer cords. Carrie asked to approve a gift card as a thank you. Norm made a motion to get a \$100 gift card, seconded by Bob. Motion passed unanimously.

Review/Discussion/Decision of 2020 town budget - The 2019 and 2020 budgets were reviewed. The board reviewed all line items of the current 2019 budget and of the 2020 proposed budget. Carrie will prepare the 2020 budget for the Budget Hearing on Wednesday, November 13, 2019 at 6:30pm.

Local Road Improvement Program (LRIP) project for 2020-2021 program cycle – Bob Strand attended a Walworth County meeting for the LRIP process. He learned that there is \$126,908 available for the eight municipalities, which would be \$15,863 maximum aid per municipality. On September 11, the board voted to use this program to work on Ridge Road, which Bob estimated it's 1.3 miles and would cost \$189,000. Board decided to only apply for half of the Ridge Road project.

Adjourn to Closed Session - Lowell made a motion to move into closed session, seconded by Norm. Motion passed unanimously.

Discuss on the Clerk/Treasurer position.

Adjourn back to open session.

Other town business – Norm will look at the lake levels tomorrow after tonight's rain to determine if it should be made slow/no wake. Norm made a motion that if it's at 1.7 tomorrow at noon, it will be slow/no wake, seconded by Bob. Motion passed unanimously.

Bob made a motion to adjourn, seconded by Lowell at 11:30am. Motion passed unanimously.

Submitted by Carrie Hintz, Clerk/Treasurer