

Town of Whitewater Town Board Meeting Minutes
Monday, October 21, 2019
8:00am

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

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

The minutes of the October 9, 2019 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. Motion passed unanimously.

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

Interview for the Clerk/Treasurer position.

Adjourn back to open session.

Other town business – Lowell had a conversation with Ray Triebold last week. He's interested in buying the shed across the street. Lowell would like a new shed for cold storage on our town hall property with a cement floor and electricity, but no heat. Norm said we have to have a meeting of the electors before we sell town property. Carrie will research the process for selling real town property.

Bob Strand said we've been granted the LRIP of \$15,863.57 for the 2020 program year.

The board paid bills.

Bob made a motion to adjourn at 10:55am, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer