

Town of Whitewater Town Board Meeting Minutes
Thursday, February 5, 2015
8:00am

Present: Lowell Hagen, Norman Prusener, Carrie Hintz

The minutes of the January 14, 2015 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Lowell. The motion passed unanimously.

New transmission for Ford 1-ton truck – The truck can drive to a repair shop for repairs. Norm made a motion to get it repaired at Automatic Transmission Service in Janesville, seconded by Lowell. Motion passed unanimously.

Four new rear tires for truck 101 (2002 International) – Bob called for a price, but hasn't gotten an estimate yet. He thinks they're under \$300 each for Bridgestone tires. Carrie will call Walworth County about tire prices as well and we can see if Pete's Tire can match the County price. Lowell made a motion to purchase four tires wherever we can get them at the best price, seconded by Norm. Motion passed unanimously.

Other town business – Lowell received a letter from Struck & Irwin Paving regarding 2015 road work. Carrie will add them to the contact list for road bids. Lowell also received a letter from the DNR that they are purchasing Krahn's farm on Kettle Moraine Drive. Norm thinks we will get paid out a diminishing tax amount annually. The 19th Annual WTA Tri-County Meeting will be held February 18 in Waterford and Lowell will go to this meeting.

Discussion regarding options for purchasing a new pick-up truck to replace the Ford 1-ton and plowing Hill Drive options.

Lowell made a motion to adjourn at 8:23am, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer