Town of Whitewater Town Board Meeting Minutes Tuesday, March 3, 2015 8:00am

Present: Lowell Hagen, Norman Prusener, Carrie Hintz

The minutes of the February 11, 2015 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Lowell. The motion passed unanimously.

Garage setbacks and changing pitch / grade of town right-of-way at N7405 Ridge Road – Larry Jacob would like to convert his cottage to a year-round house, including an accessory garage. Would like Spancrete for lower level below garage. Is requesting a side yard setback of 3' for the garage. Roof pitch will not cross property line. Might need a reduced side yard setback off of porch as well but doesn't know measurement. Corner foundation will be built as close as possible to town right-of-way. Also wants to pitch the town right-of-way up from the road to his drive. Mr. Jacob doesn't think it will be an issue for plowing. Would like to tie into existing retaining wall using boulders. Norm went out to review the property and the problem is that we can't fill in the right-of-way because then water will drain back into the road. The board suggested a swail or culvert instead so that the water goes to the lake and doesn't go onto the road or the neighbors. Board would need to see a plan with elevations for water flow. Side yard setbacks should be fine but we need exact dimensions. Tabled to another meeting.

Second story addition at N7580 Ridge Road – Per Jesse at Burg Home Design, they have an existing house with lower level walk-out. Want to add an upstairs room above and remove deck. No footprint change. Norm told Jesse that the second story on the existing foundation should be fine. Deck in back on road side isn't a problem. However, new deck on lake side is encroaching closer to the lake and the county generally denies moving closer to the lake. Jesse said there's an existing concrete pad underneath the deck and he was extending the deck to the edge of the concrete for support. Norm objects to the deck encroaching on the lake setback. Lowell made a motion to accept the plan as submitted, no second. Board was split 1-1.

New tires for Chevy S10 – Lowell made a motion to buy 4 new tires for the Chevy S10 at a cost not to exceed \$500, seconded by Norm. Motion passed unanimously.

Other town business – Walworth County Highway Department contacted us about ordering paint for road striping this summer at an estimated cost of \$375 per mile for both center and sides. It takes about 7 weeks for the paint to come in so they'd like to order an estimated amount of paint for their jobs. The board plans to paint up to 15 miles of road and would like the county to order the paint.

Adjourn to Closed Session - Norm made a motion to move into closed session, seconded by Lowell. Motion passed unanimously. Called to order. Present: Lowell Hagen, Norman Prusener, Carrie Hintz

Completed Steve Olson's 6-month review.

Adjourn back to open Town Board Meeting.

Road Tour – Could not complete because of the weather. Will set a new date at the March 11 meeting.

Norm made a motion to adjourn at 8:58am, seconded by Lowell. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer