

## Town of Whitewater Town Annual Meeting Minutes April 20, 2016 at 6:30 p.m.

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

Present: Carrie Hintz, Lowell Hagen, Bob Strand, Norman Prusener, Claudia Holst, Dan Holst, Jeff Widner,

The minutes of the 2015 annual meeting were reviewed. Norm Prusener made a motion to accept the minutes as written, 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. Motion passed 10-0.

Norm made a motion to elect Lowell as the meeting chair, seconded by Bob. Motion passed unanimously.

The Annual Report prepared by the town accountant, Patrick Romenesko, was reviewed. Lowell said it basically says we had a little extra money because we didn't spend as much money as we anticipated. Road work projects came in under budget and we had money left over that will be used this year. Lowell said that makes this year's budget a little easier, but there's still plenty of ways to spend that money, especially in the road fund. Bob Strand made a motion to accept the report as prepared, Daniel Holst seconded. Motion passed 10-0.

Public Input – Claudia Holst asked about a call at the lake about a minor driving a golf cart and someone was killed. Tim Otterbacher said it's illegal to drive these vehicles on the road and residents should call the Sheriff's Department if they see it happening. Claudia said that she's seen a Sheriff drive right past an ATV-type vehicle on town roads and didn't stop the driver. Tim said he doesn't see a lot of tickets for it as long as the drivers are responsible adults. Farmers must have agricultural registration to drive on roads between farms.

Set date for 2017 Annual Meeting – Lowell made a motion to set the 2017 Annual Meeting for Wednesday, April 19<sup>th</sup> at 6:30pm with the town board meeting to immediately follow, seconded by Norm. Motion passed 10-0.

Norm made motion to adjourn, seconded by Bob Strand at 6:40pm. Motion passed 10-0.

*Respectfully submitted by Carrie Hintz, Clerk/Treasurer*