

Town of Whitewater Annual Meeting Minutes April 19, 2017 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, Tim Otterbacher, Gerhard Stegemann, Theresa Stegemann, Steven Millis, Steven Sesso (not a qualified elector), Jason Bernard (not a qualified elector)

The minutes of the 2016 annual meeting were reviewed. Norm Prusener made a motion to accept the minutes, 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 10-0.

The Annual Report prepared by the town accountant, Patrick Romenesko, was reviewed. Lowell said there were no surprises. The only thing that was outstanding was some extra road money because we didn't finish all of the road projects we had planned last year. We're carrying it over to this year. Bob Strand made a motion to accept the report as prepared, Norm Prusener seconded. Motion passed 10-0.

Set date for 2018 Annual Meeting – Lowell made a motion to set the 2018 Annual Meeting for Wednesday, April 18th 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 6:34pm. Motion passed 10-0.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer