

Town of Whitewater Town Board Meeting Minutes
Wednesday, May 8, 2019
7:00pm

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

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

The minutes of the April 17, 2019 town board meeting were reviewed. Norm made a motion to accept the minutes as written, seconded by Bob. The motion passed unanimously.

Clerk report – With the new weekly recycling collection service change, our recycling has increased significantly and our garbage has decreased significantly. Also, the Whitewater Lake buoys should go in this Saturday.

Treasurer report – Carrie read the account balances. Norm made a motion to accept the Treasurer and Clerk's reports as read, seconded by Bob. Motion passed unanimously.

2nd Side Supervisor – None

1st Side Supervisor – Bob said as of two weeks ago the buoys were in on Rice Lake by volunteers. Norm made a motion to give the volunteers a gift card again as a thank you.

Chairman – Lowell got a call today that there was a tree down at Kettle Moraine and Clover Valley. Bob Harris took care of removing it.

Sheriff's Department Incident Report – Ira Martin provided and reviewed the call summary report. Norm asked about striping roads and Ira Martin said most towns don't have any striping. Those that do stripe only do the yellow center stripe (don't indicate passing zones) and don't do the shoulder stripes.

Highway Landscapers Inc. quote to repair Millis Road guardrail – Walworth County can't repair the town's guardrails this year, but they recommended Highway Landscapers. The quote is to remove and replace 88, 6.5 ft guardrail posts and block and 37.5 linear feet of guardrail. They'll replace the guardrail in kind (no energy absorbing end terminals) to match existing height of bridge railing for \$11,230. Bob said 50% of the posts were rotted or pre-rot, but that we should replace all of them. Norm said he didn't see that the rails need replacing and they should replace every other post. Bob said three sections of guardrail are bent and so they aren't at the state code height so those would be replaced. Bob said it just has the wrap around front like we have now.

Highway Landscapers Inc. quote to repair existing and install additional new guardrail on Kettle Moraine Drive at Clover Valley Road intersection – Highway Landscapers would furnish import topsoil to backfill slope at northwest corner, straighten posts, and seed and erosion mat. They'd furnish and install 37.5 linear feet of guardrail with 2 wrap around end terminals in kind to match the existing at a cost of \$4,880. Bob said there are two sections. One section the posts need straightening and adding topsoil so that it's at 31". The one across the street is sitting on the ground and is original. That one would need to be replaced. Because these are replacement guardrails, they don't need the energy absorbing end terminals. Norm made a motion to approve both the Millis Road and Kettle Moraine Drive guardrails as quoted. Seconded by Bob. Motion passed unanimously.

Century Fence road striping quote – Walworth County isn't able to perform the town's road striping again this year. We received quotes from Century Fence for the following roads:

- Anderson from Clover Valley to Hwy 89 - restriping (very faded) - 0.8 miles
- Townline from Hwy 89 to Brown Road - new striping - 1.5 miles
- Island Road west of Hwy 89 - new striping - 1.5 miles

- Clover Valley from Willis Ray to Engel - restriping - 2.2 miles

The total quote with a 4" centerline only is \$10,260.75. The total quote for a 4" edgeline only is \$19,008.00. The total quote with both a 4" centerline and edgelines is \$28,670.25. Each of these quotes includes \$2,100 for locating the no-passing zones. Lowell made a motion to do these roads with a dashed or solid center line (no no-passing zones) for \$8,160.75. Seconded by Norm. Motion passed unanimously.

Faded fire number replacement – Tim Ryan made a list of 24 faded fire numbers signs and there are more in bad shape. Carrie said the town has a \$750 budget this year. A quantity of 11-25 signs are \$25.41 each while 26 or more signs are \$23.27 each plus UPS charges. Norm said to do the 24 on the list plus 2 additional to get the price break of \$23.27. Seconded by Bob. Motion passed unanimously.

Other town business – The town received an email from a concerned citizen that showed pictures of the discoloration off to the one side of the pipe at the flowing well. The board said this is likely iron or iron bacteria.

Public Input – Art Schmitz said there's a speed limit sign near 7639 E. Lakeshore Drive that needs replacing. From Larry's Road heading north on E. Lakeshore, there's no speed limit sign. He's suggesting a sign just north of Larry's Drive near the boat landing. Norm said Bob Harris has a book that shows how far apart signs need to be. Bob made a motion to replace the 25mph sign at 7639 E. Lakeshore Drive and have Bob Harris check for the availability of an added sign south of the boat landing on E. Lakeshore Drive. Seconded by Norm. Motion passed unanimously.

Norm said the road crew still needs to remount the big sign on Cruse Lane that was discussed on the road tour. Also need the "no parking" signs replaced on Cruse Lane.

Board paid bills.

Bob made a motion to adjourn at 7:36pm, seconded by Norm. The motion passed unanimously.

Respectfully submitted by Carrie Hintz, Clerk/Treasurer