

OTTAWA TOWN BOARD

Meeting Minutes – March 10, 2014

Chairman Arrowood called the meeting of the Ottawa Town Board to order. Roll call attendance was taken, and Supervisors Goodchild, Casper, Rupp and Jones were all present.

Chief Steve Totzke was present, representing the Dousman Fire District. He reported that their Annual Meeting will be held on March 19th. He said they are planning to discuss audit proposals, a proposal to purchase a new ambulance, and the possibility of shared serviced with the Oconomowoc Fire Department at the meeting.

The next item that the Board addressed was a Restoration Agreement for Payne and Dolan. The Board received a memorandum, dated March 10, 2014 from Sandy Scherer, the Town Planner. It said that the five-page Restoration Agreement is the final condition to be satisfied prior to issuance of the Conditional Use Permits pending with Payne and Dolan. A copy of it has been reviewed by the Town Attorney, Town Engineer, Town Planner, and the County Land Resources Division, as required. On March 3, 2014, the Ottawa Plan Commission unanimously approved the Restoration Agreement. Upon consideration by the Ottawa Town Board, the same will be presented by Planning and Zoning Division staff to the Waukesha County Park and Planning Commission for consideration.

Planner Scherer recommended the Ottawa Town Board approve the Restoration Agreement as submitted in order to satisfy Condition No. 21 of CU-0806D.

Chairman Arrowood said that the Restoration Agreement from Payne and Dolan is basically an update of what Vulcan Materials had. Bill Buglass was present, representing Payne and Dolan. Supervisor Jones made a motion to approve the Restoration Agreement for Payne and Dolan. The motion was seconded by Supervisor Goodchild. Supervisor Casper asked Bill Buglass how long the Restoration Agreement would be in effect, and he replied until the material is gone – into perpetuity. The motion carried.

Pat Deklotz, Superintendent for the Kettle Moraine School District was present. She wanted to discuss the proposed Referendum question that will appear on the April 1st Spring Election ballot. She explained that the District has a lot of major facilities needs. The referendum projects include capital maintenance, technology infrastructure, safety and security and learning spaces.

The referendum question will ask permission for the Kettle Moraine School District to borrow funds not to exceed \$49,600,000.00 to address the District's capital maintenance projects.

After review, Supervisor Casper made a motion to accept the Treasurer's report as presented. The motion was seconded by Supervisor Jones, and carried.

Supervisor Goodchild made a motion to accept the Building Inspector's monthly activity report as presented. The motion was seconded by Supervisor Jones and carried.

Supervisor Goodchild made a motion to accept the Town Engineer's report as presented. The motion was seconded by Supervisor Jones and carried.

Supervisor Jones made a motion to approve the 2013 proposed Budget Amendments as prepared by the Town's Accountant, Howard Jeanson, from Rotroff Jeanson and Co, SC. Supervisor Goodchild seconded the motion. A roll call vote was taken, and Supervisors Goodchild, Casper, Rupp and Jones all voted in the affirmative. The motion carried.

Chairman Arrowood announced that the Town Planner, Sandy Scherer had assembled a packet of information for them regarding the transfer of adjacent lands, and asked that the Board members read it over.

There was no public comment.

Supervisor Jones made a motion to approve the minutes from the meeting held on February 10, 2014, as presented. The motion was seconded by Supervisor Goodchild and carried.

Supervisor Rupp made a motion to pay bills as listed, in addition to payments that will be made during the month for Lori Geyman's payroll and associated tax withholdings, the we energies bill, and poll workers for the April election. The motion was seconded by Supervisor Goodchild and carried.

Supervisor Rupp made a motion to adjourn. The motion was seconded by Supervisor Jones and carried.

Respectfully submitted, Melissa M. Klein, WCMC, Clerk/Treasurer, Town of Ottawa.