

TOWN OF OTTAWA

Meeting Minutes – April 14, 2014

Chairman Arrowood called the meeting of the Ottawa Town Board to order. Town Supervisors Goodchild and Rupp were present. Supervisors Casper and Jones were absent.

Dousman Fire District's Chief Steve Totzke was present, and reported that they have responded to 43 calls in the Town of Ottawa so far this year. He added that their Paramedic Operational Plan was approved by the State of Wisconsin. They will start-up paramedic service on July 1, 2014.

Chief Totzke talked about an Emergency Disaster Plan. The Villages of Summit and Dousman are currently making revisions to theirs.

Recently, candidates were campaigning on Saturday morning in the Town Hall parking lot prior to the election on April 1st. The following Saturday, a man showed up with a huge poster that said "Stop all Abortion" and displayed gruesome pictures and stood at the entrance to the Town Hall parking lot from 8:00 am – 11:00 am. Some residents were quite upset about it. The Waukesha County Sheriff's Department was called. When they responded they said there was nothing they could do, as it was public property. The Town Attorney said that he could write an ordinance to prevent this sort of thing from happening in the future.

The Board members reviewed the Treasurer's monthly activity report. Chairman Arrowood reminded them that the Town's Accountant, Howard Jeanson, would present and explain the 2013 financials the following night at the Annual Meeting. Supervisor Goodchild made a motion to approve the Treasurer's monthly activity report. The motion was seconded by Supervisor Rupp and carried.

After review, Supervisor Goodchild made a motion to accept the Building Inspectors monthly activity report as submitted. The motion was seconded by Supervisor Rupp and carried.

While reviewing the Town Engineer's monthly report, Supervisor Goodchild questioned the item for the AT&T antenna addition to the US Cellular tower. Engineer Powell's bullet points said that the initial review was completed and forwarded to consultant for structural review and determination of interference with neighboring property owners, and whether this is the most appropriate location for the facilities. Also, the structural is to be reviewed by the firm that Ruekert and Mielke used in 2006 for the original tower review. The plans for the tower were carefully scrutinized before it was built. Why do we have to have it looked at again? Supervisor Rupp made a motion to approve the Town Engineer's report as submitted. The motion was seconded by Supervisor Goodchild and carried.

Chairman Arrowood talked about possibilities for road improvement projects this year, such as crack filling, chip sealing, and sweeping. He said that the section of Waterville Road between CTH ZZ and Piper Road is in terrible shape. He said that he had spoken to Steve Gapp about placing paver patches in the area. He also thought it could benefit from a layer of chip seal over the patching. If it is too rough, they could do a cape seal application over it next year.

Chairman Arrowood said that there is a \$25,000.00 ceiling on crack-filling. If we intend to spend more than \$25,000.00 on crack-filling, we would have to bid the job out. Supervisor Goodchild suggested that the crack-fillers could return in the fall if we need to have more work done.

Chairman Arrowood said that after talking to Doug Theine, he ordered 500 ton of salt through Waukesha County for next winter. He added that we had a 93 ton carryover from the 2012-2013 season. He ordered an additional 550 ton last year. We used 583 ton during the 2013-2014 season, and have a remainder of about 60 ton.

Chairman Arrowood said that he had taken a look at the town roads after it had rained, and it looked as though the rain washed away a lot of the sand.

Chairman Arrowood said that a lot of ice formed on the north side of School Section Lake Road, in front of Pat Seeger's property. He spoke to Pat about the Town ditching for a swale in that area to alleviate the ice formation again in the future. Supervisor Goodchild reminded them to call Digger's Hotline before the projects begins.

There were no announcements or public comments.

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

Supervisor Rupp made a motion to pay the bills as listed, in addition to checks for Lori Geyman's mid-month payroll, and Cardmember Services. The motion was seconded by Supervisor Goodchild and carried.

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

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