

OTTAWA TOWN BOARD

Meeting Minutes – July 14, 2014

In Chairman Arrowood's absence, Supervisor Goodchild called the meeting of the Ottawa Town Board to order. Roll call attendance was taken, and Town Supervisors Casper, Rupp and Jones were also present.

Supervisor Goodchild explained that in 2013, the Board purchased an iron filter system for Ottawa Park pavilion. Money was recently transferred from the park investment account in Madison to the general account to pay for that purchase. Also, in 2013, the Park Board budgeted \$7,000.00 to have the pavilion at Ottawa Park painted. The work was not done until this year. The money that was budgeted for the project in 2013 went back into the general fund at the end of 2013. The painting that was done recently was expensed to the park maintenance account.

Supervisor Rupp made a motion to approve the Building Inspector's monthly activity report as submitted. Supervisor Casper seconded the motion and it carried.

The Board discussed the proposed 2015 joint road program with the Town of Eagle. TRIP funding will pay for a portion of the project. Chairman Arrowood sent a letter to Jim Pasterski, Treasurer for the Town of Eagle, letting him know that the Town of Ottawa was interested in paving their portion of Burr Oak Lane, but would like an open center in the cul-de-sac. He said that Ottawa would like to do the same thing on Moraine Oaks Drive. Chairman Arrowood asked the Town of Eagle for alternate bids for those items, as well as an alternate bid to pave Waterville Road from CTH ZZ to Piper Road.

Supervisor Jones made a motion to approve moving forward on this joint road project with the Town of Eagle. The motion was seconded by Supervisor Rupp and carried.

Gary Miller and Lori Ashley, residents from Cedar Circle, were present with a request for an amendment to Chapter 20/Lakes and Beaches, of the Town's General Code. The ordinance currently states that parking shall be prohibited on both sides of Pretty Lake Road at all times. Mr. Miller and Mrs. Ashley's letter, dated June 10, 2014, states that the proposed amendment would clarify what they believe to have been the Town's intent for the ordinance – to prohibit parking in the Pretty Lake Subdivision, except at public access points. The specific language change they were seeking would add the words "and Cedar Circle" to the language in section 20.02(1) of the Town's code.

Supervisor Goodchild said that he and the other Board members were given a copy of the letter from Mr. Miller and Mrs. Ashley, a copy of the ordinance, and a copy of a letter of support from

Ron and Linda Weber, neighbors on Cedar Circle. He said that he didn't know the intent of the original ordinance, as he was not around when it was written.

Gary Miller said that he would like parking restrictions on Cedar Circle as they are on Pretty Lake. Supervisor Casper mentioned that "No Parking" signs need to be replaced around the lake.

Supervisor Goodchild added that since the ordinance was written, road names have changed. We now have Pretty Lake Road, East Pretty Lake Road, West Pretty Lake Road, and Cedar Circle.

Supervisor Jones suggested that he would rather have an ordinance that can be enforced consistently. Gary Miller and Lori Ashley thought that an exception could be made in the ordinance, such as "exempt for holiday parties", when parking around the lake is at its worst. Supervisor Casper lives on Pretty Lake and thought that an exemption would only make things worse.

Supervisor Jones made a motion to update section 20 of the Town's general code to properly identify the four Pretty Lake Roads where parking is not allowed as follows:

1. Pretty Lake Road
2. East Pretty Lake Road
3. West Pretty Lake Road
4. Cedar Circle

The motion was seconded by Supervisor Rupp and carried.

Supervisor Casper and Norm Hausser and Chairman Arrowood will meet to figure out where new "No Parking" signs should be posted.

Assistant Fire Chief Bob Leonard was present to update the Board members on the activities of the Dousman Fire District. He said that the new paramedic service went live on July 1st. Their schedule is filled and covered, and it is going well.

Assistant Chief Leonard announced that after 36 years of service, he will no longer be an EMT as of June 30, 2014.

The Insurance Service Office (ISO) recertification process has been completed. Assistant Chief Leonard thought it was possible for ratings in some areas to be lowered. He said that it was a year-long project, and he thought that they would hear the final ruling in approximately two months.

Assistant Chief Leonard said that he completed an Emergency Management Plan for the Village of Dousman in 2004. He is currently re-writing a Comprehensive Emergency Plan for the Village of Dousman. When he is done with that, he will do the same for the Village of Summit. He said that he could adapt that plan for the Town of Ottawa if Ottawa was interested. There were no announcements.

There was no public comment.

Supervisor Jones made a motion to approve the minutes from the Town Board meeting held on June 9, 2014, as presented. The motion was seconded by Supervisor Casper and carried.

Supervisor Casper made a motion to approve the minutes from the Town Board meeting held on June 16, 2014, as presented. The motion carried.

Supervisor Jones wanted to re-visit the Pretty Lake agenda item. He asked if everything had been done. Was there talk of signage? Supervisor Goodchild said that the Town Board did not need to micro-manage, and said that they'll work with Supervisor Casper and Linda Weber.

Supervisor Rupp made a motion to pay bills as listed in addition to payments to John's Disposal, Cardmember Services when their invoices arrive, and Linda Theine for her park deposit refund, and payroll and withholding checks for M Klein and L Geyman. The motion was seconded by Supervisor Jones, and carried.

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

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