

OTTAWA TOWN BOARD
Meeting Minutes – January 12, 2015

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

There were two Waukesha County Sheriff deputies present in the audience.

Fire Chief Steve Totzke from the Dousman Fire District was present for his monthly activity update. He said that the new weekday shared services program with the City of Oconomowoc is going well. He will continue to monitor the situation.

Chairman Arrowood introduced the next item on the agenda; An Amendment to the Inter-municipal Agreement for the Creation of the Dousman Fire District. In the past, the Town contracted with the North Prairie Fire Department for fire protection and EMS in the southeast corner of the Town. As of the December 30, 2014, the Dousman Fire District is servicing the entire Town of Ottawa. The agreement needed to be amended to reflect the change in coverage area. The Town attorney took exception to the document that was presented, as it referred to Ottawa as a Town and a Township. Chief Totzke said that he would change the document and ask the Villages of Summit and Dousman to re-consider the agreement again next month.

Supervisor Rupp made a motion to approve the Amendment to the Inter-municipal Agreement for the Creation of the Dousman Fire District. Supervisor Jones seconded the motion. Supervisor Rupp rescinded her motion, and Supervisor Jones seconded it. Supervisor Goodchild made a motion to change the language in the document by referring to the Town of Ottawa only, not Ottawa Township. This item will be placed on the February agenda, and the Board will try again. Supervisor Jones seconded the motion, and it carried.

After review, Chairman Arrowood accepted the Treasurer's monthly activity report as presented.

After review, Chairman Arrowood accepted the Building Inspector's monthly activity report as presented.

After review, Chairman Arrowood accepted the Town Engineer's monthly report as presented.

Supervisor Jones made a motion to adopt Ordinance 1-15 – An Ordinance to Repeal and Recreate section 1.10 entitled "qualifications for office" of the Town of Ottawa code. The motion was seconded by Supervisor Goodchild and carried.

Under the heading of correspondence, Chairman Arrowood informed the Board that someone purchased the old Neff farm on Waterville Road and is talking to the County about re-zoning the property.

Chairman Arrowood received a letter from the DNR regarding a 12 acre parcel in the Managed Forest Law (MFL) program in the Town of Ottawa. Someone purchased the land that is

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enrolled in the MFL program. He can choose to transfer the MFL entry into his name, or withdraw it from the program and pay the withdrawal penalty. He has done nothing.

There was no public comment.

Supervisor Goodchild made a motion to approve the Town Board portion of the minutes from the meetings held on November 19, 2014 relating to the proposed 2015 budget. The motion was seconded by Supervisor Rupp and carried.

Supervisor Casper made a motion to approve the minutes from the Town Board meeting held on December 8, 2014 as presented. The motion was seconded by Supervisor Jones and carried.

Supervisor Rupp made a motion to approve the payment of bills as presented, in addition to payroll and associated withholding checks for M Klein and L Geyman, and payment to John's Disposal, We energies, and Cardmember services when the invoices arrive. The motion was seconded by Supervisor Jones and carried.

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

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