

OTTAWA TOWN BOARD

Meeting Minutes – June 8, 2015

Chairman Arrowood called the meeting of the Ottawa Town Board to order. The Town Clerk took roll call attendance, and Supervisors Goodchild, Rupp and Jones were present. Supervisor Casper was absent.

After review, Supervisor Goodchild made a motion to approve the Treasurer's monthly activity report as submitted. The motion was seconded by Supervisor Rupp and carried.

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

The Board reviewed the Town Engineer's report. Chairman Arrowood said that he would talk to Gerry Powell and ascertain what he meant by "further discussion needed via Attorney Macy and Planner Scherer" regarding the AT&T antenna addition to U.S. Cellular tower. Supervisor Rupp made a motion to accept the monthly Engineer's report as submitted. The motion was seconded by Supervisor Goodchild and carried.

Assistant Chief Bob Leonard introduced Brad Bowen the new Chief for the Dousman Fire District. He explained that most recently he comes from the Village of McFarland where he also served as Chief. He is a third generation fire fighter, and was raised in the area. He feels like he has come home. He said there was a house fire in the District a few days after he started his position as Chief. He sent a press release to all of the Board members from the three municipalities that comprise the Dousman Fire District to let them know about it. He wanted to make sure that they all had accurate information in case someone were to call and ask them about it. He said that he would continue that practice.

Assistant Chief Leonard's retirement celebration will be held on June 9, 2015.

The Board discussed the Election Equipment Contract Governmental Agreement from Waukesha County. The Town of Ottawa intends to purchase one DS200 Tabulator (\$5,777.00), one DS200 Wireless Modem (\$300.00) and one Express Vote ADA Ballot Marking Device (\$3,527.00), totaling \$9,604.00. Waukesha County will pay for two thirds of the purchase price and the Town of Ottawa will be responsible for one third of the purchase price (\$3,198.13).

Supervisor Rupp made a motion to approve the Election Equipment contract Governmental Agreement, subject to the final division of costs that is most favorable to the Town of Ottawa that the County ultimately agrees to provide, which shall not require more than one-third of the "Set A" costs to be borne by the Town of Ottawa, and subject to the final form of the document being prepared in a form approved by the Town Chairman. The motion was seconded by Supervisor Jones and carried.

Planner Scherer tasked the Board with scheduling a public hearing to discuss amendment to the Town's Land Division and Development Ordinance regarding surety bonds. Supervisor Goodchild made a motion to conduct a public hearing at 6:30 p.m., on Monday, July 13, 2015.

Immediately following the public hearing the Town Board will convene for their monthly meeting. The motion was seconded by Supervisor Jones and carried.

A relative of Chet Holland's family contacted the Town Clerk and Chairman with a request to plant a hydrangea bush and plaque in the yard at the Town Hall in memory of Chet and his wife. Supervisor Goodchild made a motion to accept the donation from the Chester Holland's family. The Town Chairman will determine the location of the planting. The motion was seconded by Supervisor Rupp and carried.

Supervisor Jones made a motion to approve the issuance of a renewal Combination Class B fermented malt beverages and intoxication liquor license to the Kettle Moraine Golf Club Inc. This license will be effect from July 1, 2015 through June 30, 2016. The motion was seconded by Supervisor Jones and carried.

Supervisor Goodchild made a motion to approve operator's licenses for the following applicants: Wayne Mayhew, Rick Callies, Susan Callies, Jordyn Koehn, Jennifer Martin, Tiffani Lyn Rizzio, Rachel Atchison and Matthew Cyra. The approval is conditional, pending the outcome of background checks from the Wisconsin Department of Justice. The motion was seconded by Supervisor Jones and carried.

Richard Laws was present, with a request that the Town Board adopt an ordinance that addresses and prohibits car trailer and car haulers. Mr. Laws lives at S37W34886 CTH D. His next door neighbor, who lives at S37W34914 CTH D, has a car hauler trailer on his property. Mr. Laws insists that this is having a negative effect on the value of his property and other properties in the neighborhood.

In a letter dated May 27, 2015, addressed to the Ottawa Town Clerk, Mr. Laws said that his neighbor seems to be operating a car business or hobby of some sort in which the car hauler trailers are used. He included several pictures of the neighbor's property.

Mr. Laws brought the following zoning ordinance to the attention of the Waukesha County Department of Parks and Land Use: Ordinance 3.12 paragraph 3, regarding off street parking. He asserted to them that a car hauler has a commercial and industrial nature written all over it. The County disagreed and ultimately refused to enforce this ordinance. Additionally, county indicated to Mr. Laws that they have no other ordinance that would be applicable to this car hauler trailer.

Due to the County's decision, Mr. Laws appealed to the Ottawa Town Board to enact a Town Ordinance that addresses and prohibits car hauler trailers.

Subsequently, the Town Clerk received another email from Mr. Laws, dated June 1. He came up with a proposed trailer parking ordinance for the Town Board's consideration. He said that some of the working was extracted from other Town's ordinances.

Chairman Arrowood had included in the meeting information packets a recent zoning violations report from the Town Planner, so that the Board could see what has gone on with this situation in the past. Mr. Laws was reminded of the County's determination that the trailer can be parked on Mr. Brown's property and it is not a zoning violation.

Supervisor Goodchild said that the Board was being asked to make something illegal specific to one person's property; and added that there are trailers all over Town – how can we stop this one?

Mr. Brown does not have a CU. Cars are his hobby, he is not operating a business. There are not deed restrictions that he is violating. The whole Town would have to live with the restriction. Supervisor Jones was in agreement with Supervisor Goodchild's statements.

Chairman Arrowood suggested that Mr. Laws talk to the Town Assessor, as Mr. Laws was adamant that his property value was being destroyed by the neighbor's activities. He said that his property value had decreased by \$100,000.00.

Supervisor Goodchild said that he would have a hard time writing an ordinance for one person and one trailer. When Chairman Arrowood asked Mr. Laws if he had spoken to his neighbor, his answer was no.

Supervisor Goodchild suggested that a solution to the problem would be screening by one or both parties.

Supervisor Goodchild made a motion to have the Waukesha County Department of Parks and Land Use continue to investigate for violations on the Brown property in case a Conditional Use Permit is warranted. Supervisor Jones seconded the motion and it carried.

Under correspondence, Chairman Arrowood called the Board member's attention to a letter from Representative Chris Kapenga regarding levy limit referendums.

Supervisor Rupp reported that the DNR is giving the Town of Ottawa a recycling grant in the amount of \$2,940.59.

Chairman Arrowood said that the paving work on Burr Oak Lane, Moraine Oaks Drive, and Waterville Road between CTH ZZ and Piper Road has been completed and looks good.

Chairman Arrowood will attend a pre-construction meeting on June 16th in the Village of Eagle, to discuss the joint reconstruction project on Piper Road.

There were no announcements.

There was no public comment.

Supervisor Jones made a motion to accept the minutes from the May 11, 2015 meeting 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 payroll and associated withholding checks for M Klein and L Geyman and poll workers, John's Disposal, We Energies, and Cardmember Services when the invoices arrive. The motion was seconded by Supervisor Jones and carried.

Supervisor Jones 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

This is a draft version subject to Town board approval.