

OTTAWA TOWN BOARD
Meeting Minutes – June 13, 2016

Chairman Arrowood called the meeting of the Ottawa Town Board to order at 6:00 P.M. Roll call attendance was taken and Town Supervisors Goodchild, Rupp and Jones were present. Supervisor Casper was absent.

Supervisor Rupp made a motion to approve the Treasurer's monthly financial report as presented. Her motion was seconded by Supervisor Goodchild and carried.

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

The Town Engineer's report was reviewed. Chairman Arrowood explained that he had met with the Town Engineer, and Doug Theine at the Mill Pond dam site. As a follow up to the 10-year DNR required inspection, some maintenance items need to be completed. The contractor said that the work cannot be done until the water flow over the dam is reduced. He requested that we wait until August, and remove the stop logs to lower the lake level just before the work is scheduled. The work would be completed when the logs are reinstalled. Supervisor Rupp made a motion to approve the Town Engineer's report as presented. Supervisor Goodchild seconded the motion and it carried.

Supervisor Casper arrived at 6:05 P.M.

Supervisor Casper spoke for the Pretty Lake Advancement Association, who would like permission for a fireworks display on the lake on July 4, 2016. Supervisor Casper reminded the Board members that the fireworks are set off from a barge on Pretty Lake. Supervisor Jones made a motion to allow the fireworks display at Pretty Lake on July 4th, subject to the same conditions as required in the past. The Town requires that a Certificate of Insurance, from the Pretty Lake Advancement Association, showing the Town of Ottawa as additional insured be submitted. Supervisor Rupp seconded the motion and it carried.

The Town Clerk will issue the letter of approval after the certificate of insurance is received.

Supervisor Casper made a motion to approve a Combination Class B Malt Beverage and Intoxicating Liquor License for Victoria Spaulding (Rick Callies agent) at the Kettle Moraine Golf Club, located at W365S4299 STH 67, Dousman, WI, for the period of July 1, 2016 through June 30, 2017. The motion was seconded by Supervisor Jones and carried unanimously.

Supervisor Rupp made a motion to approve operator licenses for the following employees of the Kettle Moraine Golf Club: Rick Callies, Caitlin Guiliani, Wayne Mayhew, Kent Ohlis, Susan Callies, Jennifer Martin, Amber Otto, Rachel Masek, and Danielle Zion. The Town Clerk said that she had completed background checks on the applicants with the Wisconsin Department of

Justice. None of the applicants had criminal records. Supervisor Casper seconded the motion and it carried.

The Town Clerk explained that she still has not received much of a response when soliciting bids to upgrade the Town Hall sound system. She showed the Board members the one bid that she received, and told them that there would be more submitted. Supervisor Jones offered to take a look at the bids, as he is familiar with the equipment involved in this project. Supervisor Rupp made a motion to table this matter. The motion was seconded by Supervisor Jones and carried.

Chairman Arrowood explained that a complaint was received recently, about a truck being parked on Cedar Circle, off of Pretty Lake Road. Per the Town's ordinance, a "No Parking" sign was installed. The sign was taken down that night, and thrown in a neighbor's yard. Chairman Arrowood suggested that since the illegally parked truck has been moved, we can just let this rest for a while.

Chairman Arrowood explained that some boaters are using Pretty Lake fire lanes to launch their boats. The fire lanes were recently cleaned up by removing trees and brush, etc. Currently, there are a lot of items in the lake access area. If it continues to be a problem, something will have to be done. A raft that was located near the access has been relocated, and they are trying to get rid of the lawn furniture located there, as an attempt to keep it open for the fire department.

Dousman Fire District Chief Brad Bowen was present with his monthly update of department activities. He reported that he is working on a draft policy for an emergency line of credit. When completed, it will go to the Fire Board for approval, and then to the municipalities. He thought that we should see it in July.

Chief Bowen said that the County is getting closer with their new radio infrastructure. He also said that they are moving forward with their drive to get more people to join the department.

Chief Bowen said that both Kettle Moraine and Oconomowoc High Schools are looking into a Fire Service Explorer's program.

Chairman Arrowood asked Chief Bowen what if anything was going on with the Village of North Prairie since they asked to talk about sharing services. He said that he wrote a letter to Village President Nickerson in April, and that Nickerson called Fire Board member George Morris very recently. Chief Bowen said that he wants to know what they value. If they don't want what Ottawa, Summit and Dousman want, it won't work.

Chief Bowen said that the County-wide fire study is under way. A consultant has been hired for the job.

Chairman Arrowood told Chief Bowen that he is doing an excellent job. Chief said he would pass it on to his crew.

Supervisor Jones made a motion to allow Badgerland Disposal to collect garbage and recyclables in the Town of Ottawa. They will need to secure a \$10,000 Surety Bond, and carry 2 million dollars in liability insurance that shows the Town of Ottawa as additional insured. The motion was seconded by Supervisor Rupp and carried.

Waukesha County Supervisor Chuck Wood was present to inform the Board that he has signed up to attend both Pretty Lake and School Section Lake Management District meetings.

Supervisor Rupp made a motion to approve the minutes from the Board of Review meeting held on May 9, 2016. The motion was seconded by Supervisor Jones and carried.

Supervisor Casper made a motion to approve the minutes from the Town Board meeting held on May 9, 2016, as presented. The motion was seconded by Supervisor Rupp and carried.

Supervisor Rupp made a motion to approve the bills as listed for payment in addition to payroll and associated withholding checks for M Klein and L Geyman, and payment to Cardmember Services when the invoice arrives. Supervisor Jones seconded the motion and it 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.