

OTTAWA TOWN BOARD Meeting Minutes – August 8, 2016

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

A Deputy from the Waukesha County Sheriff's Department was in attendance. Supervisor Goodchild asked him to continue to patrol Ottawa Park. He was also made aware of the fact that people are still dropping off their garbage at the Town Hall parking lot on Friday night before collections hours begin on Saturday morning.

Chairman Arrowood commented that the Board has not planned any road resurfacing for this year. We have been doing paver patching and pot hole filling on an ongoing basis. If a Supervisor sees a problem with a road, they should let him know about it.

The Building Inspector's monthly activity report was reviewed. Nine new home permits have been issued so far this year. Chairman Arrowood accepted the Building Inspector's report as presented.

After review, Supervisor Goodchild made a motion to accept the Town Engineer's report as presented. The motion was seconded by Supervisor Jones and carried.

Proposed Resolution #8-16, regarding a \$100,000.00 line of credit for the Dousman Fire District, was discussed. Chairman Arrowood was unhappy with some of the wording, as follows: "BE IT FURTHER RESOLVED that in the event that the Dousman Fire District does not, for any reason, cover said obligation, the Town Board hereby specifically agrees to levy a direct, annual irrevocable tax sufficient to pay said Town of Ottawa's proportionate share of said indebtedness, based upon the *proportionate equalized value* attributable to the Town of Ottawa, in accordance with the terms of said note". Chairman Arrowood thought that *proportionate equalized value* should be replaced with *funding formula*. Attorney Macy said that he would take a look at it, and divide his charges amongst the three municipalities that comprise the Dousman Fire District. Supervisor Jones made a motion to table this item to a future time, after Attorney Macy or another attorney review the resolution. The motion was seconded by Supervisor Rupp and carried.

Town Planner Sandy Scherer had prepared a memorandum for the Town Board, regarding a request for waivers by Clyde and Lynn Chumbley, dated August 8, 2016. It said that on August 1st, the Plan Commission reviewed a Conceptual CSM for the Chumbley's, and several waiver requests. After discussion the Plan Commission recommended approval of the following waivers to the Town Board:

1. The petitioners are requesting that the Preliminary CSM be waived and that they be allowed to submit a Final CSM as their next CSM submittal to the Town.
2. Since the lots are being combined, there is no need for soil tests to be submitted and this item can be waived.

3. Since no new construction is proposed requiring new utility services, a waiver for having to show utility easements on the CSM is appropriate.
4. The combined lot will have double frontage and will exceed the lot-depth to width ratio. Since these are existing situations, waivers are appropriate.

Supervisor Goodchild made a motion to approve the waivers as listed. The motion was seconded by Supervisor Jones, and carried.

Town Planner Sandy Scherer had prepared a memorandum for the Town Board, dated August 8, 2016 regarding a Zoning Code Amendment update. It said that amendments were made to the Waukesha County Zoning Code, and the County will be holding a Public Hearing on said amendments on August 18, 2016. She said that the purpose of this agenda item and memo is to simply notify the Town Board members of these amendments so the Town is apprised of them as the amendments move forward, and also, so if you Town officials, have any comments, that you bring those comments to the attention of the County, preferably before the public hearing. Planner Scherer said that the State has changed a lot of things with Shoreland Zoning, and Waukesha County is catching up.

Supervisor Casper arrived at 6:25 PM.

The Board was going to review and possibly amend the Town's General Code Chapter 20 – Lakes and Beaches. Previously, Supervisor Casper said that the School Section Lake Management District had asked the Board to consider removing a portion of that ordinance that was added specifically while their dredge project was ongoing. Supervisor Casper said that he had no update, as the District did not meet since the last time the Town Board met. Supervisor Jones made a motion to table this item to September 12, 2016. The motion was seconded by Supervisor Rupp and carried.

Supervisor Jones made a motion to approve the issuance of a Collector License to Advanced Disposal Service for the purpose of providing subscription curbside collection of trash and recyclables to Town of Ottawa residential homes. The motion was seconded by Supervisor Rupp and carried.

Supervisor Jones made a motion to approve the issuance of a Collector License to John's Disposal Service, Inc., for the purpose of providing garbage and recycle "drop off" collection services at the Ottawa Town Hall, and subscription curbside collection of trash and recyclables to Town of Ottawa residential homes. The motion was seconded by Supervisor Goodchild and carried.

Dousman Fire District's Chief Brad Bowen arrived, and reported to the Board that they had responded to 173 calls in the month of July. He said that Dean Havnen is working on ISO's.

Chairman Arrowood told the Chief of the Board's earlier action to table approval of the resolution to authorize a line of credit for the DFD. He also asked if the document had been sent to Attorney Macy for review. The Chief told him it had not. The Resolution was

reviewed. The Board members found that there was not a problem with the wording of a section of the resolution that they had questioned earlier. Supervisor Jones made a motion to rescind his earlier action to table Resolution #8-16. Supervisor Rupp seconded the motion and it carried. Supervisor Jones made a motion to approve Resolution #8-16, regarding a \$100,000.00 line of credit for the Dousman Fire District. His motion was seconded by Supervisor Goodchild and carried.

There was no correspondence. There were no announcements. There was no public comment.

Supervisor Jones made a motion to accept the meeting minutes from July 11, 2016, as presented. The motion was seconded by Supervisor Goodchild and carried.

Supervisor Rupp made a motion to pay bills as listed, in addition to payroll and associated withholding checks for L Geyman, M Klein service, poll workers, We Energies, John's Disposal 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 Goodchild and carried.

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