

TOWN OF OTTAWA
Meeting Minutes – October 26, 2016

The Ottawa Town Board members were guests at the meeting of the Dousman Fire Board. The notice of the closed session meeting was read by a member of the Dousman Fire Board.

Chairman Arrowood called the Ottawa Town Board to order at 6:10 P.M., at the Dousman Firehouse #1, located at 107 S. Main Street, in Dousman, WI. Those present were Supervisors Goodchild and Jones.

A motion was made by Gary Goodchild to convene in closed session, along with the Dousman Fire Board and representatives from the Villages of Summit and Dousman, pursuant to Section 19.85(1)(e) – deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Oconomowoc/Dousman Fire District consolidation*. Supervisor Jones seconded the motion and it carried unanimously.

Supervisor Jones made a motion to reconvene in open session. His motion was seconded by Supervisor Goodchild and carried unanimously.

A motion was made by Supervisor Jones to approve the 2017 proposed Dousman Fire District operating budget. Supervisor Goodchild seconded the motion and it carried unanimously.

Supervisor Jones made a motion to approve the Dousman Fire district's 2017 proposed capital improvement budget. Supervisor Goodchild seconded the motion and it carried unanimously.

Supervisor Jones made a motion to adjourn at 9:00 P.M. His motion was seconded by Supervisor Goodchild and carried unanimously.

Submitted by Chairman Arrowood.