

OTTAWA TOWN BOARD
Meeting Minutes – January 9, 2017

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

Chairman Arrowood announced to all those present the fact that the Board intends to convene themselves in closed session near the end of the meeting, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85 (1) (e), Wisconsin Statutes; Agreement with City of Oconomowoc for consolidated Western Lakes Fire District.

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

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

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

A few months ago, Supervisor Casper informed the Board members on Dolmar Park Road. They are in need of a place to deposit weeds that they remove each summer from the lake. Supervisor Casper said that the SSLMD was going to apply for a grant through the State to purchase the property, and suggested that the Town of Ottawa contribute funds to be used toward the purchase of the property as well. Subsequently, Chairman Arrowood was notified that the SSLMD was no longer going to pursue State funding, as there was just too much red tape, and they were no longer requesting a donation from the Town.

Supervisor Goodchild made a motion to withdraw the Town's contribution to the SSLMD for the purchase of land, pursuant to them not pursuing State funds. The motion was seconded by Supervisor Casper and carried.

Supervisor Casper made a motion to re-appoint Bill Riemenschneider to a two-year term representing the Town of Ottawa on the Dousman Fire District Board. His motion was seconded by Supervisor Goodchild and carried. Supervisor Casper asked that the minutes reflect the Board's appreciation for Bill's many years of service.

Julee Zawalick, a Hunter's Lake area resident, asked that her address coordinates be displayed on State Road 67. There are nine private driveways off of State Road 67 that are used to access Hunters Lake properties. In Mrs. Zawalick's case her address coordinates are posted at her lake property. She would like her address coordinates also placed on State Road 67, at the entrance to the private drive she uses to access her property. Supervisor Casper made a motion to proceed

with displaying addresses on State Road 67 for all roads going back to Hunters Lake. The motion was seconded by Supervisor Goodchild and carried.

Under correspondence, Board members are invited to the Waukesha County Town's Association meeting in the Town of Delafield on January 25, 2017, at 7:00 P.M.

Supervisor Casper said that he had received a call from a concerned citizen, worried about the speed of traffic on CTH Z.

Supervisor Jones arrived at 6:30 P.M.

Supervisor Goodchild made a motion to approve the minutes from the meeting held on December 12, 2016 as presented. The motion was seconded by Supervisor Casper and carried.

Supervisor Casper made a motion to approve the minutes from the Executive Session held on December 12, 2016, as presented. The motion was seconded by Supervisor Goodchild and carried.

Chief Bowen arrived at 6:32 P.M.

Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec. 19.85 (1)(e), Wis. Statutes an Executive Session will take place, to consider an Agreement with City of Oconomowoc for consolidated Western Lakes Fire District. At the conclusion of the Executive Sessions, the Town Board will reconvene in Open Session.

Supervisor Goodchild made a motion to go into closed session. Supervisor Casper seconded the motion and it carried. A roll call vote was taken, and Supervisors Goodchild, Casper, and Jones all voted in the affirmative.

At the end of the closed session, Supervisor Jones made a motion to reconvene in open session. Supervisor Goodchild seconded his motion and it carried.

Supervisor Jones made a motion to pay the bills as listed, in addition to payroll and associated withholding checks for M Klein and L Geyman, and payments to Cardmember Services and We Energies when the bills arrive. Supervisor Casper seconded the motion and it carried.

Supervisor Jones made a motion to adjourn. His motion was seconded by Supervisor Casper and carried.

3
Ottawa Town Board
Meeting Minutes
January 9, 2017

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