

OTTAWA TOWN BOARD
Meeting Minutes – March 13, 2017

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

Supervisor Jones made a motion to approve the Treasurer's monthly activity report as presented. His motion was seconded by Supervisor Casper and carried.

Supervisor Rupp made a motion to approve the Building Inspector's monthly activity report as presented. Her motion was seconded by Supervisor Casper and carried.

Supervisor Jones made a motion to approve the Town Engineers monthly status report as presented. The motion was seconded by Supervisor Goodchild and carried.

Town Planner Sandy Scherer prepared a memorandum for the Board members regarding a request for waivers for Mike and Tracee Korek. It said that at their meeting on March 6, 2017, the Ottawa Plan Commission reviewed a Conceptual Certified Survey Map (CSM) for the Korek's along with several waiver requests. After discussion, the Plan Commission recommended the Korek's proceed with a CSM and recommended approval of 5 waivers. Planner Scherer recommended the Town Board similarly approve the waiver requests.

Chairman Arrowood said that Attorney Macy recommended a notation of the CSM indicating that the lots cannot be sold separately.

Supervisor Goodchild made a motion to approve the request for waivers for Mike and Tracee Korek in accordance with the Plan Commission recommendation, with the requirement that a note be placed on the CSM stating that the lots cannot be sold separately. The motion was seconded by Supervisor Jones and carried.

Town Planner Sandy Scherer prepared a memorandum for the Board members regarding a request for waivers for Mike and Kerry Hart. It said that at their meeting on March 6, 2017, the Ottawa Plan Commission reviewed a Conceptual Certified Survey Map (CSM) for the Hart's along with several waiver requests. After discussion, the Plan Commission recommended the Hart's proceed with a CSM and recommended approval of 4 waivers. Planner Scherer recommended the Town Board similarly approve the waiver requests.

Supervisor Goodchild made a motion to approve Mike and Kerry Hart's request for waivers in accordance with the Plan Commission recommendation, with the condition that text be added to the CSM saying that the 2 lots cannot be sold separately. The motion was seconded by Supervisor Jones and carried.

Supervisor Jones made a motion to re-appoint Melissa Klein to the position of Clerk/Treasurer for a two year term. His motion was seconded by Supervisor Rupp and carried.

Supervisor Jones made a motion to approve the 2016 Proposed Budget Amendment as prepared by the Town's Accountant, Howard Jeanson. Chairman Arrowood suggested that some of the surplus be designated for the future purchases of equipment for the Western Lakes Fire District. The motion was seconded by Supervisor Rupp and carried.

Supervisor Casper made a motion to approve Ordinance #3-17A, An Ordinance to repeal Section 20.04 of the Town of Ottawa Municipal Code Related to Eliminating Motor Boat Limitations on the Waters of School Section Lake. He said this would make boating rules uniform in town, with other lakes that allow motors. His motion was seconded by Supervisor Jones and carried.

Supervisor Jones made a motion to table action on Ordinance #3-17B – an Ordinance to Create and Establish a Municipal Court Pursuant to Section 755.01(4) and Section 66.30 Wisconsin Statutes. The Town Clerk will ask Attorney Macy to review the proposed ordinance prior to the next Town Board meeting, so that action can be taken on it. The motion was seconded by Supervisor Casper and carried.

Supervisor Casper made a motion to table a Successor Agreement for the operation of the Lake County Municipal Court a/k/a Municipal Court for Western Waukesha County. It is presumed that action will be taken on this item at the April Town Board meeting. Supervisor Rupp seconded the motion and it carried.

Supervisor Rupp said that Advance Disposal has moved their transfer station from Waterville Road, just north of the 5 corners to Holland Court.

Chief Bowen arrived. The Western Lakes Fire District that was rolled out on March 2, 2017. They are scheduling their Annual Meeting for April 19, 2017, at 6:00 P.M., at station #2, at the Pabst Farm location.

County Supervisor Chuck Wood stopped in and announced that he is the new Chairman of the Health and Human Services Committee for Waukesha County.

Supervisor Jones made a motion to approve the minutes from the meeting held on February 13, 2017 as presented. His motion was seconded by Supervisor Goodchild and carried.

Supervisor Rupp made a motion to approve the payment of bills as listed, in addition to payroll and associated withholding checks for L Geyman and M Klein, poll workers, We Energies and Cardmember Services, when the invoices arrive. The motion was seconded by Supervisor Casper and carried.

A motion was made by Supervisor Casper, and seconded by Supervisor Jones to adjourn. The motion carried.

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