

**OTTAWA TOWN BOARD**  
**Meeting minutes – April 10, 2017**

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, Casper, Rupp and Jones were all present.

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

Supervisor Jones made a motion to approve the Building Inspector's report for March. His motion was seconded by Supervisor Casper and carried.

A motion was made by Supervisor Rupp and seconded by Supervisor Jones to approve the Town Engineer's report as presented.

As an aside, Supervisor Casper asked Chairman Arrowood and Supervisor Goodchild if there was anything important to them as they leave their elected offices. Supervisor Goodchild said that the Town Board never created a "Town map". He also said that some residents on Pretty Lake Road have to give up 8 feet of their property on outlots to maintain a 66 foot road right-of-way. Some other municipalities reduce the road right-of-way to 50 feet.

The Town's Accountant, Howard Jeanson, was present to discuss the 2016 audited financial statements that he prepared for the Town. He said that it was another quiet year, and the Town of Ottawa is in tremendous shape. Mr. Jeanson reviewed portions of the financial statements with the Board members, and answered questions.

Supervisor Jones made a motion to designate \$250,000.00 from the fund balance to create a fund for capital equipment purchases for the Western Lakes Fire District. His motion was seconded by Supervisor Rupp and carried.

Mark and Anne Bretl were present and requested that the Board allow them to operate a portable slalom course and ski jump on Pretty Lake this summer, as they have done for many years. Supervisor Jones made a motion to approve their request, with the same conditions that have been imposed in prior years. Supervisor Casper seconded the motion and it carried.

Western Lakes Fire District Chief Brad Bowen was present, and said that they are 5 weeks into the consolidation, and things are going very well.

Supervisor Jones made a motion to table the next two items on the agenda (Lad Lake/Heath - Comprehensive Development Plan Map Amendment and Ordinance #4-17B - An ordinance to adopt a Comprehensive Development Plan Map amendment (Recommended land use plan map for the Town of Ottawa – 2035) pursuant to section 66.1001 of the Wisconsin Statutes) to May 8<sup>th</sup>. The motion was seconded by Supervisor Rupp and carried.

Supervisor Casper made a motion to table the next two items on the agenda to May 8<sup>th</sup>: Ordinance #4-17A – an Ordinance to Create and Establish a Municipal Court Pursuant to Section 755.01(4) and Section 66.30 Wisconsin Statutes and Successor Agreement for the operation of the Lake County Municipal Court a/k/a Municipal Court For Western Waukesha County. His motion was seconded by Supervisor Jones and carried.

The Town Clerk informed the Board that we are almost out of recycle stickers, and asked what they would like to do. Chairman Arrowood suggested that we stick with the same design and color, and get more stickers made. They will be needed for new residents and requests for replacement stickers. Supervisor Jones made a motion to buy more stickers. His motion was seconded by Supervisor Rupp and carried.

Supervisor Jones made a motion to accept Resolution #4-17A, a Resolution in recognition and appreciation of Richard Arrowood's service to the Town of Ottawa. His motion was seconded by Supervisor Rupp and carried.

Supervisor Rupp made a motion to accept Resolution #4-17B, a Resolution in recognition and appreciation of Gary Goodchild's service to the Town of Ottawa. Her motion was seconded by Supervisor Casper and carried.

The Town Attorney's Annual Audit Letter was shared with the Board members under correspondence.

Under "public comment", resident Harvey Ganske said that he has lived here for twenty plus years, and could not have picked a better place to live. He and his wife are very lucky to be here, and everybody here has done a good job.

Supervisor Goodchild made a motion to approve the meeting minutes from March 13, 2017, as presented. The motion was seconded by Supervisor Rupp and carried.

Supervisor Rupp made a motion to pay bills as listed, plus addition checks to be issued during the month for M Kle when the bill arrives. Supervisor Casper seconded the motion and it carried.

Chairman Arrowood congratulated Supervisors Rupp on her recent election to the office of Town Chairman and Supervisor Casper on his recent re-election to the office of Town Supervisor.

Supervisor Goodchild made a motion to adjourn. Chairman Arrowood seconded the motion and it carried unanimously.

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