

**OTTAWA TOWN BOARD**  
**Meeting Minutes – December 11, 2017**

Chairman Rupp called the meeting of the Ottawa Town Board to order at 6:02 P.M. Roll call attendance was taken, and Town Supervisors Graham, Casper, Wiedenman 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 Graham and carried.

Supervisor Graham made a motion to accept the Building Inspector's monthly activity report as presented. Supervisor Wiedenman seconded the motion and it carried.

After review, Supervisor Graham made a motion to accept the Town Engineer's monthly update as presented. His motion was seconded by Supervisor Wiedenman and carried.

Chairman Rupp updated the Board members regarding road repair options for 2018. She and the Town Engineers looked at some of the roads being considered for improvement. There are 3 culverts under Gramling Lane, south of Gaul Road that need to be inspected. She said that when a developer in the Village of Dousman reconstructed a portion of the north end of Gramling Lane, they paved to a width of 24' (Village road standard). The Town of Ottawa's portion of Gramling Lane has a paved width of 18'. Gerry Powell suggested that the Town of Ottawa pave to a width of 20' feet, and taper Dousman's work into ours. Board members said that we should keep the paved width at 18'. Chairman Rupp also talked to Jack Nissen from the Village of Dousman. He said that the Village will work on Mill Pond Road next year, with an application of boiler slag, and wondered if the Town would like to work with them on that project.

Town Planner Sandy Scherer passed on information from the County Park Systems Manager. The County has 5 parcels all received through foreclosure in the 1950-60's that they are looking to divest themselves of. They wondered if the Town of Ottawa had any interest in purchasing the lots. These parcels are all located on the very western border of the Town, are wetland/PEC and landlocked. There is a ditch running along the eastern border of the parcels, and parcels 3-5 also contain floodplain. They all contain hydric soils.

Supervisor Jones made a motion to pass on the deal to purchase on the foreclosed properties owned by Waukesha County. His motion was seconded by Supervisor Graham and carried.

Supervisor Casper made a motion to accept the Planning Services Contract from Waukesha County, for 2018, as presented. His motion was seconded by Supervisor Jones and carried.

Supervisor Casper made a motion to appoint the following poll workers for the 2018-2019 term as follows: Amy Achtenhagen, Matthew Corby, Donna Honeyager, John Derosia, Terry Derosia Mary Binkelman, Christopher Keefe, LilliAnn Chicantek, Dianne Bretl, and Jane Hausser. His motion was seconded by Supervisor Jones and carried.

Supervisor Jones made a motion to approve a contract for Snow and Ice Control, with the Town of Eagle, for the 2017-2018 season. His motion was seconded by Supervisor Graham and carried.

Under public comment...

Chairman Rupp asked to have a statement read in. She said that in September and October of 2017, Al Hazel was on the agendas to discuss Hunters Lake issues, but was unable to attend the meetings. Subsequently, the item was tabled. He called Chairman Rupp and told her that he would not be able to attend the meetings. In October of 2017, action was taken to remove this item from subsequent agendas. Although Mr. Hazle talked to the Town Chairman, this item could not just be removed from the agenda because it had been previously tabled.

Al Hazle was present along with Jill Bedford from Hunters Lake, Pete Krager and Laura Harvey from Pretty Lake, and Frank Arndorfer from School Section Lake. Mr. Hazle gave a presentation on his efforts to control invasive species in area lakes. He would like to get the Town involved in a program with Clean Boats, Clean Waters, a watercraft inspection program. He would like the Town of Ottawa to take the lead in applying for a \$4000 grant. An employee would be hired by the Town and scheduled to be at any Ottawa Lake launch sites during weekends and busy boating times.

Mr. Hazle's wish is for the Town of Ottawa Board to become educated on and validate the risk of the Starry Stonewort then collaborate with lake representatives.

Supervisor Casper weighed in, at length, regarding this issue. He is a resident on Pretty Lake.

There was no correspondence.

Supervisor Graham made a motion to approve the minutes from the Executive Session held on October 23, 2017, as presented. His motion was seconded by Supervisor Jones and carried.

Supervisor Graham made a motion to approve the minutes as presented from the meeting that was held after the Executive Session, on October 23, 2017. His motion was seconded by Supervisor Jones and carried.

Supervisor Jones made a motion to approve the minutes as presented, for the Public Hearing and Special Meeting of the Electors held on November 13, 2017. His motion was seconded by Supervisor Wiedenman and carried.

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

Supervisor Graham made a motion to approve bills for payment as presented, in addition to payroll and associated withholding checks for M Klein and L Geyman, and Cardmember Services, when the bill arrives. His motion was seconded by Supervisor Jones and carried. Supervisor Graham made a motion to adjourn. His motion was seconded by Supervisor Wiedenman and carried.

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