

OTTAWA TOWN BOARD
Meeting Minutes – December 10, 2018

At 6:00 P.M., Chairman Rupp called to order a Public Hearing on proposed Resolution #12-18, to vacate and discontinue an unnamed road. As no one was in attendance with questions, Supervisor Jones made a motion to close the Public Hearing. Supervisor Casper seconded the motion and it carried unanimously.

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

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

Supervisor Jones made a motion to accept the Building Inspector's monthly activity report as submitted. His motion was seconded by Supervisor Graham and carried unanimously.

The Town Engineer's monthly update was reviewed and discussed. The bridge report was received, and it was noted that it showed all of the same old problems. Supervisor Graham made a motion to approve the Engineer's report as received. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Town Planner Sandy Scherer had prepared a memorandum for the Board members, dated December 10, 2018, regarding a final CSM and request for waivers for Gary and Gwen Heath. It said on December 3, 2018, the Ottawa Plan Commission reviewed a Final CSM request for Gary and Gwen Heath which also included waiver requests. The Plan Commission recommended approval of the Final CSM and 5 waivers, and recommended the Town Board similarly approve the Final CSM and waivers.

Supervisor Jones made a motion to approve the Final CSM and 5 waivers for Gary and Gwen Heath. His motion was seconded by Supervisor Graham and carried unanimously.

Planner Scherer had prepared another memorandum, dated December 10, 2018, regarding the release of restrictions for Lee Bleecker. It said that when Gramling Homesites Addition #1 was recorded in 1977, a note was depicted stating "the erection of buildings for human habitation until public sewers are available and the installation of soil absorption system on Outlot 1, Block 4, is prohibited". The reason(s) for this note are not known. Since 1977, the State of Wisconsin allows new septic system technology such as mound systems, in certain high ground water conditions. The Village of Dousman does not have immediate plans to serve this area with sewer. Also, CSM review requiring the submittal of soil tests will be required prior to the erection of any buildings for human habitation, or the installation of a soil absorption system on the outlot within said CSM. The proposed Release of Restrictions shall not become effective unless and until the CSM currently under review by the Town of Ottawa and the Village of Dousman is recorded in the Waukesha County Register of Deeds office.

The current property owner has submitted a conceptual CSM for review which includes said outlot and conveys additional lands to said outlot improving both the buildable area and the area for the septic. Planner Scherer recommend that the Town Board approve and sign the Release of Restrictions.

Supervisor Graham made a motion to approve and sign the Release of Restrictions for Lee Bleecker. His motion was seconded by Supervisor Jones and carried unanimously.

Ordinance #12-18 – an Ordinance to Repeal Section 7.09 Entitled Special Weight Limitations and Create Section 7.085 of the Town of Ottawa Municipal Code Concerning Special Weight Limitations was considered. Attorney Macy was asked to prepare a new ordinance to establish a lower vehicle weight limit on Gramling Lane in the area of certain culverts due to the fact the numbering on the first ordinance was not correct. This is described as being a temporary ordinance that should run until the culverts are replaced. The limits would be 5 ton/axel with a 10-ton gross limit.

Supervisor Jones made a motion to repeal section 7.09 of the Town Code, and create Section 7.085 in its place. His motion was seconded by Supervisor Graham and carried unanimously.

Resolution #12-18 – to Vacate and Discontinue an Unnamed Road was presented for approval. This was the last step necessary to allow the Town Board to vacate an unnamed road in the Town of Ottawa. Anthony Brugger, the only adjoining property owner was present and asked what the Town would be doing with the property. Supervisor Jones explained that it is a waste of money to maintain the unnamed road. The Board may decide to get rid of the asphalt in the future, and it's really too small to sell. Chairman Rupp asked Anthony if he had any objections to the Town's plans. He did not.

Supervisor Jones made a motion to approve Resolution #12-18 to Vacate and Discontinue an Unnamed Road as presented. His motion was seconded by Supervisor Graham and carried unanimously.

Supervisor Jones made a motion to approve the Waukesha County Planner Service Contract for 2019 as presented. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Under the park update agenda item, Supervisor Jones said that he has not heard anything regarding the replacement of the well pump. The park is closed for the season. Supervisor Jones suggested that we do not add a park update to the agenda again until spring.

Chairman Rupp suggested that Board members schedule a meeting with representatives from both Strand Engineering and Ruekert and Mielke to review scope of work submittals for culvert work on Gramling Lane. Supervisors Jones and Graham said that they prefer meetings after 6:00 P.M.

Under public comment, Al Hazle was present, to thank the Board for the work put in during the past year regarding the Clean Boats Clean Water program. He wished the Board members Happy Holidays, and reported that Hunters and Pretty Lake have applied for grant money for 2019.

Mr. Hazle added that the ice fishing season has started, and parking will be an issue. He will send the Board pictures with parking issues. Supervisor Casper mentioned that School Section Lake is closed to ice fishing.

Western Lakes Fire Chief Brad Bowen stopped in for his monthly update of department activities.

Supervisor Graham made a motion to approve the bills for payment a71s listed, in addition to payroll and withholding checks for L Geyman and M Klein, We Energies, and Cardmember Services. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Jones made a motion to approve the minutes from the meeting held on November 12, 2018, as presented. His motion was seconded by Supervisor Graham and carried unanimously.

Supervisor Wiedenman made a motion to adjourn. His motion was seconded by Supervisor Graham and carried unanimously.

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