

OTTAWA TOWN BOARD

Meeting Minutes – October 14, 2019

In Chairman Rupp's absence, Supervisor Jones called the meeting of the Ottawa Town Board to order. Roll call attendance was taken, and Town Supervisors Graham, Jones and Wiedenman were present. Supervisor Smukowski was absent.

Supervisor Graham made a motion to approve the Treasurer's report as presented. His motion was seconded by Supervisor Wiedenman, and it carried unanimously.

Supervisor Graham made a motion to approve the Building Inspector's monthly activity report as presented. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Wiedenman made a motion to accept the Town Engineer's monthly status report was presented. His motion was seconded by Supervisor Graham and carried unanimously.

Brad Bowen, Chief of the Western Lakes Fire District (WLFD) stopped in for his monthly update of department activities. He discussed what was involved in response to the tornado that came through Ottawa. He also said that they had a good turnout for their pancake breakfast fundraisers.

Chief Bowen explained that the Towns of Oconomowoc and Merton just joined the WLFD with a 5-year contract. He also explained that their Operational Budget is up 3% over the previous year. Supervisor Graham made a motion to approve the Operational Budget for the WLFD as presented. His motion was seconded by Supervisor Wiedenman and carried unanimously.

The WLFD amended Capital Budget could not be approved due to the lack of a super-majority of Town Board member being present at the meeting. Supervisor Graham made a motion to table this item, until which time there is a super-majority of Town Board members present. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Jones reported that Ottawa Park is done for the year. He reported that Mike Kilsdonk would like the restroom floors in the pavilion to have epoxy applied to them. He would also like the exterior of the pavilion painted. These items could be included in the 2020 budget.

There was no cemetery update.

Discussion followed regarding the placement of additional speed limit signs on Pretty Lake Roads. Mike Hart, a Pretty Lake resident, was at the previous meeting, with several other Pretty Lake residents, requesting help to attempt to slow down drivers on Pretty Lake Roads. They requested that additional speed limit signs be posted around the lake. Mike was asked to put together a map, marked accordingly, where they would like the signs placed.

Mr. Hart dropped off the map at the Town Hall prior to the October meeting. Subsequently, Mr. Hart brought in a list of names, address, and signatures of Pretty Lake residents who would allow a speed limit sign to be installed in front of their homes. Supervisor Jones said that he wanted

the blessing of the people who would be okay with speed limit signs located in front of their homes.

Supervisor Graham made a motion to table this item until which time Pretty Lake residents can attend a meeting to discuss the matter. Supervisor Wiedenman seconded the motion, and it carried unanimously.

Supervisor Wiedenman made a motion to table discussion/action on a proposed Ordinance adopting Wisconsin Administrative Code SPS 316.011(1), until the November Town Board meeting. His motion was seconded by Supervisor Graham and carried unanimously.

Supervisor Wiedenman reported that he had no update on the advertisement for a lead recycle position. He will update the notice on internet sites and talk to people.

There were no recommendations for road projects in 2020.

The 2020 budget workshop will be held on October 28, 2019, at 6:30 P.M., at the Ottawa Town Hall.

Planner Scherer prepared a memorandum, dated October 14, 2019, regarding a request for waivers in conjunction with a Preliminary CSM for Sarah Smart and Nicolas Curro. The Town of Ottawa's Land Division and Development Ordinance requires a map of not more than 100 feet to the inch be prepared. The map submitted is 200 feet to the inch. The Town Engineer feels item #3 of his report can be waived since the CSM scale is clearly legible.

Planner Scherer said that the Ottawa Plan Commission unanimously recommended approval of the Preliminary CSM and the waiver of item #3 of the Engineer's Report to the Town Board, subject to the Town Planner and Town Engineer reports. Planner Scherer recommended the Town Board similarly approve of the Preliminary CSM and waiver of item #3 of the Engineer's Report.

Supervisor Graham made a motion to approve the Preliminary CSM for Sarah Smart and Nicolas Curro, as presented, as well as the waiver of item #3 of the Town Engineer's Report, as described above. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Mark Bush, President of the Preserve at Hunters Lake homeowner's association was present. Chairman Rupp had received a request from a Hunters Lake resident to place a sign at the Hunters Lake public access. The sign was supposed to have information for boaters about how to avoid the spread of the invasive plant Starry Stonewort. Marc explained that the request was premature, as Waukesha County and the DNR had not approved the sign yet. Marc asked the Board not to do anything yet, because they are not ready yet.

Supervisor Jones read an email from the Town Engineer, regarding a drainage issue on Utica Road and Willow Springs Drive. No action was taken after discussion, based on the evidence the Board has seen.

Marc Brickner was in attendance. He is the lake liaison from the School Section Lake Management District.

Supervisor Wiedenman said that he had received approval from the State after he filed an application for a recycling grant for 2020.

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

Supervisor Wiedenman made a motion to approve the minutes from the meeting held on September 9, 2019, as presented. His motion was seconded by Supervisor Graham and carried unanimously.

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

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