

OTTAWA TOWN BOARD
Meeting Minutes – October 28, 2019

The meeting of the Ottawa Town Board was called to order by Chairman Rupp. 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 amended 2020 proposed capital budget for the Western Lakes Fire District. The original figure was \$151,583.00 which was amended to \$145,603.00. His motion was seconded by Supervisor Jones and carried unanimously.

Chairman Rupp explained that the State of Wisconsin has a new 90/10 grant program geared toward road improvements. She had spoken to the Town Engineer Sean Sullivan about the grant program. He said that he would complete an application for the Town of Ottawa at no cost. He said that applicants could ask for less than a 90/10 distribution. He wanted to know how much the Town wanted to apply for.

Supervisor Jones made a motion to direct Ruckert and Mielke to look for a 50/50 grant proposal for the Town of Ottawa. His motion was seconded by Supervisor Wiedenman and carried.

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

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