

OTTAWA TOWN BOARD
Meeting Minutes – December 9, 2019

The meeting of the Ottawa Town Board was called to order by Chairman Rupp. Roll call attendance was taken and Town Supervisors Graham, Smukowski, 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 Smukowski and carried unanimously.

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

Supervisor Graham made a motion to approve the Engineer's monthly status report as presented. His motion was seconded by Supervisor Jones and carried unanimously.

Town Planner Sandy Scherer had prepared a memorandum, regarding the consideration of a Preliminary CSM for Soli Deo Gloria, LLC (Dekan). It said that on December 2, 2019, the Ottawa Plan Commission reviewed the Preliminary CSM request for Soli Deo Gloria, LLC (Dekan). The Plan Commission unanimously recommended denial of the Preliminary CSM request to the Town Board subject to the Planner's comments/conditions/reasons listed in her Planner Staff Report and Recommendations, and the Town's standard CSM conditions. The revised Preliminary CSM shall not be submitted until the easement agreement is finalized and is prepared for recordation in the Waukesha County Register of Deeds office in conjunction with the CSM. The Plan Commission also recommends no further action be taken on waivers or action items at this time.

Planner Scherer recommended the Town Board similarly deny the Preliminary CSM request for the reasons stated above, and that no further action be taken on waivers or action items at this time.

Supervisor Graham made a motion to deny the Preliminary CSM for Soli Deo Gloria, LLC (Dekan). His motion was seconded by Supervisor Smukowski, and carried unanimously.

Chairman Rupp said that she had spoken with the Town Engineer regarding signage on Pretty Lake Roads. He reported that there are 5 stop signs, and 9 speed limit signs placed around Pretty Lake. He said that he could see 2 more signs, but said that 6 more signs were a bit much. Supervisor Smukowski said that he drove around the lake, and the signage seems adequate. It seems very safe.

Supervisor Graham made a motion to keep Pretty Lake Roads posted as is per the Engineer's report. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Graham made a motion to approve the list of Election Inspectors for the 2020-2021 term as follows: Amy Achtenhagen, Matthew Corby, Donna Honeyager, John Derosia, Terry Derosia, Mary Binkelman, Alan Binkelman, Christopher Keefe, LilliAnn Chicantek, Barb Mottl,

Janie Glaze and Nancy Frinzi. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Wiedenman said that he left messages for Terry Snyder to contact him regarding the lead recycle position job, but received no response. Supervisor Graham made a motion to remove this item from future agendas. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Jones made a motion to repeal Section 9.01(3) of the Town Code. His motion was seconded by Supervisor Graham and carried unanimously.

Chief Brad Bowen from the Western Lakes Fire District was present, to update the Town Board on department activities. He said that they have been very busy working on Okauchee for the past 4 weeks. Thirty-three of the thirty-eight members on the Okauchee Fire Department will be members of the WFLD. In Stone Bank, some folks were not in favor of the merger. There were twenty-four members there. WFLD has 10 new applicants from Stone Bank, and 6 of those are already in. From a logistics standpoint, they have to be ready to go with the new mergers by January 1, 2020.

Supervisor Jones made a motion to support Town Planner Sandy Scherer's new contract rate of pay for her 2020 Planning Service Contract. His motion was seconded by Supervisor Graham and carried unanimously.

Supervisor Jones made a motion to support the budget items we went over. His motion was seconded by Supervisor Graham and carried unanimously.

Supervisor Graham made a motion to re-appoint Bill Riemenschneider to the Western Lakes Fire District Board for a one-year term, ending December 31, 2020. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Jones made a motion to re-appoint Mike Tompkins to the Western Lakes Fire District Board for a three-year term, ending December 31, 2022. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Jones made a motion to support the sale of outdated Town property. His motion was seconded by Supervisor Graham and carried unanimously.

There was no public comment.

Chairman Rupp said that she would like Section 2.01(2) of the Town Code placed on the January 2020 agenda. It is regarding meeting start times.

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, We Energies and Cardmember Services. His motion was seconded by Supervisor Wiedenman and carried unanimously.

Supervisor Graham made a motion to approve the minutes as presented for the meeting held on November 11, 2019. His motion was seconded by Supervisor Jones and carried unanimously.

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

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