

OTTAWA TOWN BOARD MEETING

December 8, 2025

Roll call attendance was taken, and Town Supervisors Wiedenbauer, Bosenbecker, Jones, and Wiedenman were present.

The next item on the agenda was the Treasurer's report. Discussion was had on the budget for the leisure donation to be adjusted and amended to show a balance of zero. Supervisor Wiedenbauer made a motion to accept the treasurer's report as amended. The motion was seconded by Supervisor Bosenbecker and carried.

Supervisor Jones made a motion to accept the Building Inspector's monthly activity report as presented. The motion was seconded by Supervisor Wiedenman and carried.

There was no public comment.

The next item was for a request by Marian C. Igl Living Trust, W382S2728 County Road Z, Dousman, for Official land division and any necessary waivers. Supervisor Wiedenbauer explained wetland areas and setback requirements. He stated that Lot 1 and Lot 2 will have houses built on them and that the out lots are tied to the lots with houses. Chairman Rupp explained that the outlets could be purchased by someone else, but they cannot have houses on them. This is due to the lots being in Farmland Preservation and have used all their credits. After some discussion, Supervisor Wiedenbauer made a motion to approve with the waivers as detailed in the Town Planners report. The motion was seconded by Supervisor Jones and carried.

Chief Bowen was present from Western Lakes Fire District (WLFD). He presented the WLFD report. Discussion was had regarding having impact fees discussion on a future agenda, as well as the attorney writing an ordinance regarding lift assists.

A Waukesha County Sheriff was present. He stated that there have been a low number of accidents in Ottawa with the snow.

The next item on the agenda was for the appointment of Election Inspectors for 2026-2027. The clerk shared the list, which included names provided from both the Republican and Democrat party appointment lists. Supervisor Wiedenman made a motion to appoint the Election Inspectors for 2026-2027 as listed. The motion was seconded by Supervisor Jones and carried.

Chairman Rupp appointed Mike Tompkins to the Fire Board for a 3-year term. Supervisor Jones made a motion to approve the appointment. The motion was seconded by Supervisor Wiedenbauer and carried.

Chairman Rupp appointed Matt Yunk to the Fire Commission for a 3-year term. Supervisor Jones made a motion to approve the appointment. The motion was seconded by Supervisor Bosenbecker and carried.

Chairman Rupp appointed Brad Graham to the Plan Commission through April 2026. Supervisor Jones made a motion to approve the appointment. The motion was seconded by Supervisor Wiedenman and carried.

The next item on the agenda was to form a 2039 Border Agreement Committee. After some discussion, the board agreed not to form a committee, but that information researched individually by Supervisors could be shared at Town Board meetings, and to have this as an open agenda item moving forward.

The next item on the agenda was for approval to move forward with the General Code as updated. A motion was made by Supervisor Wiedenbauer to approve. The motion was seconded by Supervisor Wiedenman and carried unanimously.

The next item was for Resolution 12-25 approving the Lake Country Municipal Court 2026 budget. A motion was made by Supervisor Bosenbecker to adopt Resolution 12-25. The motion was seconded by Supervisor Jones and carried.

Discussion was had regarding the possible sale of a Reserve “Class B” liquor license. After some discussion, the board required more information. Clerk Geyman will reach out to the requester for more details.

Supervisor Jones made a motion to table this item until future needs are defined and questions answered. The motion was seconded by Supervisor Wiedenbauer and carried.

The next item was a proposal for the replacement of the Konica Minolta copier. Clerk Geyman shared the proposal information. Supervisor Wiedenbauer made a motion to approve the lease per the quote with the \$92 maintenance agreement. The motion was seconded by Supervisor Wiedenman and carried unanimously.

Discussion was had regarding the proposal for microphones and recording equipment proposals. Supervisor Jones would like to gather more information on wireless microphones. Supervisor Wiedenbauer made a motion to table this to the February 2026 Town Board meeting. The motion was seconded by Supervisor Wiedenman and carried.

Under lakes update, Supervisor Wiedenbauer spoke regarding the fire district, discussing a ban on aerators. A discussion was held for the lake liaisons to get feedback on the topic.

There was no park update

Supervisor Wiedenman made a motion to approve the minutes from the November 10, 2025 Budget Hearing. The motion was seconded by Supervisor Jones and carried.

Supervisor Wiedenman made a motion to approve the minutes from the November 10, 2025 Town Board meeting. The motion was seconded by Supervisor Bosenbecker and carried.

Under correspondence, the following was shared: OASC, WTA District Meetings, Reimbursements for WTA convention, ATV upcoming meetings, tree trimmings.

Supervisor Wiedenman made a motion to pay bills as listed, in addition to payroll and associated withholding payments for L Geyman, J Jansen, M. Tompkins, B. Riemenschneider, Restoration Exteriors, cardmember services, WE Energies, and John’s Disposal. His motion was seconded by Supervisor Jones and carried.

A motion was made by Supervisor Jones and seconded by Supervisor Wiedenbauer to adjourn. Motion carried unanimously.

Respectfully submitted,

Lori J. Geyman, WCMC
Clerk/Treasurer, Town of Ottawa