## OTTAWA TOWN BOARD Notice of Meeting

The Ottawa Town Board will meet at the Ottawa Town Hall, located at W360S3337 State Road 67, Dousman, WI, 53118, on Monday, February 10, 2025 at 6:00 p.m., to address the following agenda:

- 1. Call to order
- 2. Discussion/Action Treasurer's monthly financial activity report
- 3. Discussion/Action Building Inspector's monthly activity report
- 4. Discussion/Action WLFD update
- 5. Discussion Snowplowing update for the Board
- 6. Public comment\*
- 7. Discussion/Action Artificial wakes from wake boats on Town of Ottawa lakes
  - a draft ordinance consideration
  - b draft condition reports consideration
  - c DNR requirements consideration
- 8. Discussion/Action 2025 Proposed Road improvements
  - a approve plans, specifications and estimates
  - b authorize construction bids
- 9. Discussion/Action Resolution regarding partial tax rate error for property OTWT1714998001
- 10. Discussion/Action Buyatt, S46 W35864 Meadows Drive, Dousman conceptual land division request for waiver
- 11. Discussion/Action Joint Powers Agreement County 9-1-1 Emergency System
- 12. Discussion/Action Wolf Paving 2022 road program update
- 13. Discussion/Action Computers for Clerk and Deputy Clerk
- 14. Discussion/Action KMRA dissolution letter
- 15. Discussion/Action Convention attendance costs for Town Chairman
- 16. Discussion/Action Cemetery survey update
- 17. Discussion/Action ATV/UTV road signs and map
- 18. Discussion/Action Update no parking areas, ordinance 7.06(5) titled SPECFIC NO PARKING ZONES
- 19. Discussion Lakes update
- 20. Discussion Park update
- 21. Discussion/Action Approval of minutes from January 13, 2025
- 22. Correspondence
- 23. Payment of bills
- 24. Adjournment

\* PUBLIC COMMENT: The law grants citizens the right to *attend and observe* meetings of the governmental body. Wis. Stat.§ 19.84(2) Public notice of a meeting "may" provide for a period of public comment. The Ottawa Town Board will receive information at the above stated meeting from the public during the allotted time as noted in the agenda, for a **two-minute** time period per person, with time extensions per the Chairperson's discretion; with **all public comment closing after 30 minutes** per the Chairperson's discretion, to allow for Town business to continue. No action will be taken under public comments.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than those governmental bodies specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Ottawa Town Hall at (262) 965-3228.

## Lori Geyman, WCMC, Clerk, Town of Ottawa