

PUBLIC HEARING
February 9, 2026

Chairman Rupp read the notice of public hearing. Supervisor Wiedenbauer made a motion to open the public hearing. The motion was seconded by Supervisor Wiedenman and carried. There was no public comment. Supervisor Wiedenbauer made a motion to close the public hearing. The motion was seconded by Supervisor Wiedenman and carried.

OTTAWA
TOWN BOARD MEETING

The meeting of the Ottawa Town Board was called to order by Chairman Rupp.

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

Chairman Rupp announced that the board intends to convene themselves in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, requiring a closed session pursuant to Section 19.85 (1)c). Specifically, the Town Board will discuss performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to section 19.85(1)c), Wis Statutes, an Executive Session will take place.

The next item on the agenda was the Treasurer's report. Supervisor Jones made a motion to accept the treasurer's report as presented. The motion was seconded by Supervisor Wiedenman and carried.

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

There was no public comment.

The next item on the agenda was for the 2026 Road Program. Chairman Rupp explained the status of the grant applications, with no formal notification as of yet. Discussion was had regarding timing for School Section Lake Road and Dolmar Park in that it may be too late to bid and get early pricing. After some discussion, Supervisor Jones made a motion to hold off on bids until January 2027. Supervisor Wiedenman seconded the motion. Supervisor Jones amended the motion to state December 2026 or January 2027. Supervisor Wiedenman seconded, and the motion carried.

A Waukesha County Sheriff Deputy was present. There were no comments or questions.

The next item was for Western Lakes Fire District Impact fees. This project is not ready at this time. Supervisor Jones made a motion to postpone this item until there are further details. The motion was seconded by Supervisor Wiedenbauer and carried.

The next item was for the appointment of a fire board member. There is no further information on this at this time. Supervisor Wiedenman made a motion to postpone this until there is more information. The motion was seconded by Supervisor Bosenbecker and carried.

The next item on the agenda was for the Conceptual CSM and any waivers, Jeffrey Schillinger, W379S4722 E Pretty Lake Rd, Dousman, WI. Supervisor Jones made a motion for Mr. Schillinger to move forward with a preliminary CSM. The motion was seconded by Supervisor Wiedenbauer and carried.

The next item was for an out-of-cycle Comprehensive Development Plan (CDP) amendment waiver for Joseph Igl. Supervisor Jones made a motion to approve the out-of-cycle amendment waiver. The motion was seconded by Supervisor Wiedenman and carried.

The next item on the agenda was Ordinance 2-26, which adopts revisions and codifies the Town of Ottawa Ordinances, including the Land Division and Development Ordinance (LDDO). Supervisor Wiedenbauer made a motion to adopt Ordinance 2-26. Supervisor Bosenbecker seconded the motion. A discussion was held regarding the adoption process and the necessary steps for the LDDO. The Plan Commission met on March 2, 2026, and recommended that the Board approve the amended LDDO. Motion carried unanimously.

The next agenda item was to adopt an ordinance establishing the Municipal Court and adding the Village of Palmyra. The ordinance is still awaiting more revisions. Supervisor Wiedenbauer made a motion to postpone until there is further information. Supervisor Wiedenman seconded the motion, and it carried.

Supervisor Wiedenbauer made a motion to postpone the Lake Country Municipal Court Successor Agreement until final revisions are made. The motion was seconded by Supervisor Wiedenman and carried.

The next item was for an ordinance to designate Mill Pond Road and Hardscrabble Road as Class “B” highways. After some discussion, Supervisor Jones made a motion to adopt Ordinance 2-26b designating Class “B” highways. Supervisor Wiedenman seconded the motion. A roll call vote was taken with Supervisors Wiedenman, Jones, Bosenbecker, Wiedenbauer, and Chairman Rupp all in favor. None opposed. Motion carried.

The next item was discussion only regarding the DOT’s proposal of a roundabout at the intersection of STH 67 and CTH C/CI.

The next item on the agenda was for purchasing microphones/recording equipment. Supervisor Wiedenbauer made a motion to approve the VocalPro USB wireless system up to \$1200. The motion was seconded by Supervisor Bosenbecker and carried.

The next item on the agenda was for a policy for advertising in the park. After some discussion, Supervisor Bosenbecker made a motion to have the Park Superintendent review the policy and bring this item back at the March Town Board meeting for approval. The motion was seconded by Supervisor Wiedenbauer and carried.

Under Lakes update, Supervisor Wiedenman shared that School Section Lake is looking at costs for a weed harvester. They will be budgeting for this item moving forward.

There was no park update.

There was no 2039 border agreement update.

Chief Bowen presented an update from WLFD.

Supervisor Wiedenman made a motion to approve the minutes from the January 12, 2026, Town Board meeting. The motion was seconded by Supervisor Bosenbecker and carried.

Under correspondence, the following was shared: Biz Times and OASC.

Supervisor Wiedenman made a motion to pay bills as listed, in addition to payroll and associated withholding payments for L Geyman, J Jansen, cardmember services, WE Energies, John's Disposal, and property tax disbursements. His motion was seconded by Supervisor Wiedenbauer and carried.

A motion was made by Supervisor Jones and seconded by Supervisor Wiedenbauer to enter into closed session. The following members voted yes: Chairman Rupp, Supervisor Wiedenman, Supervisor Jones, Supervisor Bosenbecker, and Supervisor Wiedenbauer. The following members voted no: none.

A motion was made by Supervisor Jones and seconded by Supervisor Bosenbecker to end the closed session. The motion carried.

At 8:53 p.m., a motion was made by Supervisor Jones and seconded by Supervisor Wiedenman to adjourn. Motion carried unanimously.

Respectfully submitted,

Lori J. Geyman, WCMC
Clerk/Treasurer, Town of Ottawa
with closed session minutes submitted by:
Supervisor Wiedenman