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, March 11, 2024 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. Public comment *note no comments will be taken on Payne & Dolan, Inc, CU/SPPO as that Public Hearing is closed and by law no new information can be considered.
- 6. Discussion/Action Request for ATV/UTV routes on town roads
- 7. Discussion/Action Payne & Dolan Inc., Conditional Use and Site Plan/Plan of Operation
- Discussion/Action Final CSM and any necessary waivers, State of Wisconsin Department of Natural Resources, PO Box 7921, Madison, WI, 53707, for property located on the east side of Waterville Road between Parry Road and Manor House Road.
- 9. Discussion/Action Request to amend the Town's CDP Map for Elizabeth and Borislav Sucevic, etal
- 10. Discussion/Action 2023 Proposed Budget Amendments
- 11. Discussion/Action Revise Section 9.01(2) of Regulating Hunting and Discharge of Firearms
- 12. Discussion/Action Roadside brushing considerations
- 13. Discussion/Action Consideration to have Delta 3 look into ARIP road grant
- 14. Discussion/Action Crack filling consideration for 2024
- 15. Discussion/Action Update on outbuilding maintenance plan
- 16. Discussion/Action Update on Town Hall building maintenance plan
- 17. Discussion/Action Consideration of alternate holiday for Good Friday, March 29, 2024
- 18. Discussion/Action Park sign
- 19. Discussion Lakes update
- 20. Discussion Park update
- 21. Discussion/Action Approval of minutes from February 12, 2024
- 22. Correspondence
- 23. Payment of bills
- 24. Adjournment

*Please be advised per Wisconsin Act 123, the Ottawa Town Board will receive information at the above stated meeting from the public for a three-minute time period, with time extensions per the Chairperson's discretion, per person; no action will be taken under public comments.

It is possible that members of and possible a 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