## 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, April 8, 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 -
- 6. Discussion/Action Howard Jeanson, 2023 financial report
- 7. Discussion/Action Sucevic CDP map amendment denial ordinance
- 8. Discussion/Action Mark and Ann Bretl, request for portable slalom course and ski jump on Pretty Lake
- 9. Discussion/Action Review noise ordinance
- 10. Discussion/Action Revise Section 9.01(2) of Regulating Hunting and Discharge of Firearms
- 11. Discussion/Action ARIP road grant information
- 12. Discussion Update on roadside brushing
- 13. Discussion/Action Consideration of Municipal CPA for 2024
- 14. Discussion/Action Town Road Crack Filling for 2024, possible recind of motion from March 11, 2024 to have Delta 3 submit a bid proposal for crack filling roads for 2024 road project.
- 15. Discussion/Action Replacement of camera on recycle building
- 16. Discussion/Action Update on outbuilding maintenance plan
- 17. Discussion/Action Town Hall basement wall quotes
- 18. Discussion/Action Town Hall roof considerations
- 19. Discussion/Action Town Hall Facia consideration
- 20. Discussion/Action Hunters Lake lake access damage, plan for repair
- 21. Discussion/Action Park sign
- 22. Discussion Lakes update
- 23. Discussion Park update
- 24. Discussion/Action Approval of minutes from March 11, 2024
- 25. Correspondence
- 26. Payment of bills
- 27. Discussion/Action Resolution/letter of appreciation for Brad Graham
- 28. 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