

OTTAWA Board of Review Meeting Minutes May 13, 2024

The meeting of the Ottawa Board of Review was called to order by Supervisor Jones. Roll call attendance was taken and Town Supervisors Ahrens, Smukowski and Wiedenman were present.

Supervisor Wiedenman made a motion to adjourn the Board of Review to June 26, 2024 from 6:00 p.m. to 8:00 p.m. The motion was seconded by Supervisor Ahrens and carried

OTTAWA TOWN BOARD Meeting Minutes May 13, 2024

The meeting of the Ottawa Town Board was called to order by Supervisor Jones.

Supervisor Wiedenman made a motion to accept the Treasurer's monthly financial activity report as presented. His motion was seconded by Supervisor Smukowski and carried.

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

Chief Bowen from the WLFD gave his report. They will be having an open house at station #1 on Monday, May 20th. New drafts of the burn ordinance were handed out.

Under public comment, Gene Larson, Waterville Road spoke to the frequency of speeding on Waterville Road. He would like the Rustic Road designation to be removed, as he feels that will slow down traffic.

Tim Wiedenbauer, Hay Ct., spoke to the different decibel levels of auto, snowblowers and motorcycles.

Jeff Pease was present from Lad Lake and gave their annual report.

Supervisor Jones stated that Chairman Rupp has made a recommendation to reappoint Joe Kershek and Jason Bennett as plan commissioners. Supervisor Wiedenman made a motion to appoint Joe Kershek and Jason Bennett to 3-year terms on the Plan Commission. The motion was seconded by Supervisor Ahrens and carried.

Plan Commissioner Tim Wiedenbauer explained the request by Boyd and Susan Miller for a conceptual land division waiver. Supervisor Smukowski made a motion to approve the waiver to allow the proposed lot to exceed the slopes threshold. The motion was seconded by Supervisor Wiedenman and carried.

Supervisor Wiedenman made a motion to approve Ordinance 5-24 regarding the Lake Country Municipal Court agreement terms. The motion was seconded by Supervisor Smukowski and carried.

Discussion was had regarding our noise ordinance. The board would like to confirm a few things before going through the ordinance, following Town of Eagles ordinance example. Supervisor Wiedenman will be looking into decibel levels, Clerk Geyman will look into what Eagle is changing in their noise ordinance, Supervisor Smukowski will check decibel levels at the Gun Club. Considerations for Badger Kart Club will also be reviewed. Supervisor Wiedenman made a motion to table the noise ordinance to the June meeting. The motion was seconded by Supervisor Smukowski and carried.

Supervisor Jones spoke with the attorney regarding the hunting ordinance 9.02 and he recommends accepting the advice of the attorney. Supervisor Smukowski made a motion to accept the revised version of the ordinance as presented by the attorney. The motion was seconded by Supervisor Wiedenman and carried.

Discussion was had as to when the board is available to meet with the attorney to discuss parliamentary procedures. The board chose two dates. Clerk Geyman will send the dates to the attorney and Chairman for their availability.

Some discussion was had regarding updating the Town of Ottawa Contract Policy.

Some discussion was had regarding updating the policy on spending town funds and the budget.

Supervisor Smukowski spoke regarding roadside brushing. It has been completed in all ten spots and he feels it went very well.

Clerk Geyman shared three engagement letters from different accounting firms. After some discussion, the choice was narrowed down to two firms. Clerk Geyman will ask the firms more follow up questions. Supervisor Smukowski made a motion to table this item to the June meeting. The motion was seconded by Supervisor Wiedenman and carried.

Discussion was had on the design of the new Recycle sign. Supervisor Smukowski made a motion to use the design as presented from Accurate Graphics. The motion was seconded by Supervisor Wiedenman and carried.

Discussion was had regarding quotes that Supervisor Smukowski received for siding the north side of the oil building. Supervisor Smukowski made a motion to award the job to Resistance exteriors for steel panels and stone removal for \$5890. The motion was seconded by Supervisor Wiedenman and carried. Supervisor Jones followed by stating that Supervisor Smukowski will be the lead on this.

Norm Hausser described the compost walls behind the recycle center are decaying. He would like to look into concrete bricks and concrete paving underneath. Supervisor Wiedenman made a

motion to have Norm do more research on pricing and revisit this when he is ready. The motion was seconded by Supervisor Smukowski and carried.

Norm Hausser described the culvert/ditch cleaning need on Manor House & Tallgrass Ct. He is still getting quotes. Supervisor Smukowski made a motion to table this until the June meeting. The motion was seconded by Supervisor Wiedeman and carried.

Norm Hausser spoke to the board about Theine's retiring from snowplowing. Supervisor Smukowski spoke with Norm and Doug Theine about this also. There are some options to consider, Supervisor Smukowski will speak with Northwest Services, inc.. Supervisor Wiedeman will ask around also. The board could consider intermunicipal agreements with Dousman and Eagle. No action was taken.

Discussion was had regarding additional crack filling on town roads. Supervisor Wiedeman will reach out for two more quotes to get a feel for other options. Supervisor Wiedeman made a motion to table this item until the June meeting. The motion was seconded by Supervisor Smukowski and carried.

Discussion was had regarding repairing the Town Hall roof. Supervisor Smukowski went through the quotes that were received. Supervisor Jones shared that the attorney stated this would have to be bid out if it exceeds \$25,000. Supervisor Wiedeman questioned why this wouldn't be considered maintenance? After looking through the building at the leaking, at the ceilings and in the basement – the board discussed ideas. Supervisor Smukowski made a motion to replace the roof with Resistance Exteriors for a price not to exceed \$24,999. The motion was seconded by Supervisor Wiedeman and carried.

Supervisor Smukowski made a motion to rescind a previous motion to replace siding on the oil building for \$5980 to save some money. The motion was seconded by Supervisor Wiedeman and carried.

Supervisor Jones shared that the quote for the park sign increased. He had no other leads at the moment.

Discussion was had regarding repairing damage at Hunters Lake boat launch. Supervisor Wiedeman will arrange to meet with Norm for the tree placement.

A lakes update was given, School Section Lake met on May 8th. Hunters Lake is meeting on May 20th. Pretty Lake would still like to speak about wake boats.

Supervisor Jones had no park update. Clerk Geyman asked if the board would like to consider asking residents if anyone would like to start a committee to help fundraise and help bring business to the park.

Supervisor Smukowski made a motion to approve the minutes from the April 8, 2024 meeting. The motion was seconded by Supervisor Wiedeman and carried.

Supervisor Wiedenman made a motion to approve the minutes from the April 29, 2024 meeting. The motion was seconded by Supervisor Smukowski and carried.

Supervisor Ahrens made a motion to approve the minutes from the May 6, 2024 meeting. The motion was seconded by Supervisor Wiedenman and carried.

Under correspondence, a petition for no parking signs in Countryside Estates near the construction site of a future sports complex on Hwy. 67, a letter from the attorney regarding draft letter of credit with the Village of Dousman, a request for gravel along the Gramling culvert to make it passable by foot, a flyer regarding an Outreach for Hope “Run Walk Ride” event on September 21, 2024, Biz Times magazine, Rock River Reflections, Municipal Law letter on Annual Audit and a rejection letter of grant funding for Ridgeway Drive.

Supervisor Wiedenman made a motion to pay bills as listed, in addition to payroll and associated withholding payments for L Geyman, M Barnhart, cardmember services and WE energies. His motion was seconded by Supervisor Smukowski and carried.

A motion was made by Supervisor Smukowski and seconded by Supervisor Ahrens to adjourn. Motion carried unanimously.

Respectfully submitted,

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