OTTAWA TOWN BOARD Meeting Minutes June 12, 2024

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

Roll call attendance was taken and Town Supervisors Ahrens, Smukowski and Wiedenman were present.

The first item on the agenda was a request for fireworks on Pretty Lake. Supervisor Wiedenman made a motion to approve the fireworks request with the date of July 6th and a rain date of July 7th. The motion was seconded by Supervisor Smukowski and carried.

Discussion was had for maintenance of the Town Hall sign. Supervisor Smukowski shared that the board is no good and priced a synthetic board that would be a longer lasting material. The posts need addressing also. With new posts and mounting brackets and hardware the cost would be \$1500. He would volunteer the labor. Supervisor Wiedenman made a motion for Supervisor Smukowski to purchase the materials needed for the Town Hall sign, posts and hardware up to \$1500. The motion was seconded by Supervisor Ahrens and carried.

Discussion was had regarding repair of the floor of the gazebo located outside the Town Hall parking lot. The gazebo is dedicated to Don Theine. Chairman Rupp explained that the floor was a safety issue. Supervisor Smukowski said that the cost would be \$2440 for material and approximately \$300 for hardware and he would volunteer the labor, or we could tape off the structure to not be used. Supervisor Wiedenman made a motion to have Jim repair the gazebo floor up to \$2740 using the outbuilding maintenance funds. After some discussion of approximating costs, he amended his motion to be up to \$3000. The motion was seconded by Supervisor Ahrens and carried.

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

Respectfully submitted,

Lori Geyman, WCMC Clerk/Treasurer Town of Ottawa