

**OTTAWA
TOWN BOARD MEETING
July 13, 2026**

The meeting of the Ottawa Town Board was called to order by Chairman Rupp. Roll call attendance was taken, and Town Supervisors Jones, Bosenbecker, and Wiedenbauer were present.

The first 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 Wiedenbauer and carried.

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

Under public comment, Craig Fleming, Hwy ZC, stated he was present for his agenda item should there be any questions. There was no other public comment

The next item was for Tryon and Lisa Hopkins, W382S2728 County Road Z, rezoning request from FLP Farmland Preservation to A-1 Agricultural District and A-1 to FLP. Supervisor Wiedenbauer explained the rezoning and discussion from the Plan Commission meeting. After some discussion, Supervisor Jones made a motion to approve the rezoning of portions of Lot 1 and Outlot 1 of CSM No. 12783 to the A-1 from FLP and FLP from A-1. The motion was seconded by Supervisor Bosenbecker and carried.

The next item was for Tryon and Lisa Hopkins, W382S2728 County Road Z, Preliminary CSM and any necessary waivers. Supervisor Wiedenbauer explained the waivers. After some discussion, Supervisor Jones made a motion to approve the Preliminary CSM and waiver requests. The motion was seconded by Supervisor Wiedenbauer and carried.

The next item was for Craig and Kathy Fleming, W386S4728 CTH Z, Dousman, Preliminary CSM and any necessary waivers. Supervisor Wiedenbauer explained the acreage lot layouts. After some discussion, Supervisor Jones made a motion to approve the Preliminary CSM and waiver requests. The motion was seconded by Supervisor Bosenbecker and carried.

The next item was for the bridge inspection on School Section Lake Drive. Chairman Rupp explained the quote from Collins Engineering. Supervisor Wiedenbauer made a motion to approve the quote of \$1500 to Collins Engineering. The motion was seconded by Supervisor Bosenbecker and carried.

The next item was for a 2026 budget amendment for WLFD impact fees. Clerk Geyman explained that once 85% of the money for a new fire station is raised, each municipality needs to make up the 15% difference. Supervisor Jones recommends planning ahead and putting aside money in the budget. Supervisor Jones made a motion to put aside \$150,000 from the general

fund to a capital outlay fund for the future fire station. The motion was seconded by Supervisor Wiedenbauer and carried.

The next item was approval of temporary liquor licenses for Pretty Lake Association. Clerk Geyman explained that they have applied for two dates, August 8th and October 10th, 2026. Supervisor Jones made a motion to approve the temporary liquor licenses for Pretty Lake Association. The motion was seconded by Supervisor Wiedenbauer and carried.

The next item was for approval of applications for licenses to serve fermented malt beverages and intoxicating liquor. Supervisor Wiedenbauer made a motion to approve the server applications. The motion was seconded by Supervisor Jones and carried.

The next item was for Resolution 7-26 appointing Ronald Sonderhouse as the Lake Country Municipal Court Judge. Supervisor Wiedenbauer made a motion to approve Resolution 7-26. The motion was seconded by Supervisor Jones and carried.

The next item was for cybersecurity options. Clerk Geyman presented the quote for service hours and discussion was had over the security package quote. Supervisor Bosenbecker made a motion to approve the cybersecurity package, including monthly subscriptions, and to allow Clerk Geyman to spend up to 30% over the quote for hours of service. The motion was seconded by Supervisor Jones and carried.

Chief Bowen was present and gave his report on WLFD.

The next item on the agenda was discussion only for a delegated commercial plan review of E-Plan Exam. Chief Bowen explained the advantages of using this company for any future commercial building permit needs. Some future updates to our fire code will be looked at in the coming months.

The next item was for the Waukesha County Sheriff update. Clerk Geyman explained a recent call from a resident to the Sheriff regarding parking issues in the park. The resident was told that the Sheriff could not help, and that the Town Board should issue citations. This is incorrect. The Clerk explained the citation process in the Town. The Sheriff will look into it.

The next item was for the Town's ATV/UTV liaison. Supervisor Jones stated that he would like to continue in that role, but will be unable to attend an upcoming meeting. Supervisor Wiedenbauer will attend in his absence.

There were no lakes updates.

Under park updates, Supervisor Bosenbecker explained that KMRecSports are having playoffs soon and the park has had a record number of events/reservations. There have been major problems with parking. She mentioned that someone is selling beverages/soda at the KMRecSports games, donating 10% to the league. She also shared a photo with advertising banners. Clerk Geyman brought up putting together a checklist, going over all the things they

want to do for the season, reminders about advertising, rules, vendors. They are a great asset to the park, but at the same time, need to follow the park rules and ordinances. Supervisor Bosenbecker stated that yes, the meeting should be about that these are our rules.

Under fire district update, Supervisor Wiedenbauer shared that discussion was had about their Aqua view equipment and how helpful it is. This was used to locate people in recent drownings in the area.

Supervisor Jones made a motion to approve the minutes from the June 8, 2026, Town Board meeting. The motion was seconded by Supervisor Wiedenbauer and carried.

Under correspondence, the following was shared: SMA information, OASC, WTA County Unit coming up on July 29th, Dousman Derby Days information, the passing of County Executive Paul Farrow, upcoming special election dates.

Supervisor Jones 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, and John's Disposal. His motion was seconded by Supervisor Wiedenbauer and carried.

Supervisor Jones made a motion to adjourn. The motion was seconded by Supervisor Bosenbecker and carried.

Respectfully submitted,

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