

**OTTAWA
TOWN BOARD MEETING
August 10, 2026**

The meeting of the Ottawa Town Board was called to order by Chairman Rupp at 6:00 p.m. Roll call attendance was taken, and Town Supervisors Jones, Bosenbecker, and Wiedenbauer were present. Supervisor Wiedenman arrived at 6:04 pm.

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.

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

WLFD update – none

Public comment – none

Parry Road wingwalls and headwalls section repair – Chairman Rupp explained the repairs needed on the walls around the culvert on Parry Road and the quoted details. Supervisor Jones made a motion to approve the quote of \$5,325 to MudTech to repair the walls. The motion was seconded by Supervisor Wiedenbauer and carried. Chairman Rupp explained that she cannot sign the contract until after a notice of the contract is posted. Clerk Geyman will post as requested the next morning so that Chairman Rupp can come in and sign the contract.

2027 Road Program – Chairman Rupp went over the roads being considered for 2027. Delta3 Engineering will present draft plans in the fall for the board to consider and determine a bid date. She was also told that the grant awards for 2028 should be announced in September or October.

Schultz Appraisal Services contract – Discussion was held over the assessor's contract. Supervisor Jones made a motion to approve the contract for 2027-2029 once the following changes were made: the date of the contract years to be corrected, and the inclusion of services of assessment, revaluation, and fire fees. The motion was seconded by Supervisor Wiedenbauer and carried.

Lake Country Municipal Court order for Special Election – Clerk Geyman explained that a Special Election is required in April 2027 for the office of Municipal Judge. Supervisor Jones made a motion to approve the Lake Country Municipal Court order for Special Election. The motion was seconded by Supervisor Bosenbecker and carried.

Election security subgrant – Clerk Geyman shared a grant opportunity and asked the board if they would like her to apply, as well as some ideas of what the board would like it applied towards. Supervisor Wiedenbauer made a motion to have the Clerk apply for the grant to be used

towards Cybersecurity upgrades and IT support. The motion was seconded by Supervisor Jones and carried.

ATV/UTV meeting information – Supervisor Wiedenbauer and Chairman Rupp discussed the details from the meeting held at Waukesha County.

Municipal law enforcement options – Chairman Rupp went over an email from a resident regarding law enforcement options. Clerk Geyman shared some costs from other municipalities.

Waukesha County Sheriff update - Lieutenant Thompson was present. Chairman Rupp asked if they could patrol Hardscrabble, as it has recently been classified as a Class B Highway and many semi-trucks are using the road when they are prohibited by the weight restriction. He will share that information with the department.

Park infield mix purchase – Mike Kilsdonk is looking to purchase infield mix. Supervisor Bosenbecker would like to reach out to the rec league to see if they are donating mix this year, as they had mentioned that as an option. Supervisor Jones mentioned that we can purchase it ourselves for \$2500 or contribute \$2500 towards their purchase of it, as long as it is the same amount of dirt. No action was taken.

Possible acquisition of additional park property – A discussion was held regarding an adjacent property to the park that may be on the market in the near future. Clerk Geyman provided the property information. Years ago, the Board asked the property owners to give the Town the right of first offer to purchase. This topic can be considered if/when the property is listed.

Lakes update – Supervisor Jones attended the Pretty Lake Annual meeting and shared that they gave updates on the lake report, mowing, fish stocking, and other items.

Park update – The picnic shelter areas are having agreed-upon work done next week.

Minutes – Supervisor Bosenbecker made a motion to approve the minutes from July 13, 2026. The motion was seconded by Supervisor Jones and carried.

Correspondence – Chairman Rupp shared correspondence regarding crack filling, OASC, Biz Times, and Dousman Chamber. She asked for additional volunteers to attend large trash day August 15th. Supervisor Wiedenbauer will try to attend.

Payment of bills – Supervisor Wiedenman 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, John's Disposal, poll workers, and WLFD. His motion was seconded by Supervisor Wiedenbauer and carried.

Future agenda items – Infield mix for the park

Possible transfer of liquor license – The town was asked by Three Pillars if we would be willing to sell a reserve liquor license to the Village of Dousman for them to purchase. Discussion was held regarding the request and the tour of the facility. Clerk Geyman explained the process for an intermunicipal transfer of a reserve license.

A motion to go into closed session was made by Supervisor Wiedenbauer and seconded by Supervisor Jones for the following purpose:

a Closed Session – Pursuant to Wisconsin Statute section 19.85(1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider a request from Three Pillars to transfer a reserve “Class B” liquor license to the Village of Dousman per Section 125.51(4)(e), Wis. Stats., and the terms the Town would require.

And

b Pursuant to Wisconsin Statute section 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, requiring a closed session, specifically town employee compensation.

A roll call vote was taken on the motion to go into closed session. Supervisors Wiedenman, Jones, Bosenbecker, Wiedenbauer, and Chairman Rupp were in favor. None opposed. Chairman Rupp called the closed session to order at 8:03 p.m.

Upon completion of the closed session, a motion was made by Supervisor Wiedenbauer and seconded by Supervisor Jones to end the closed session. Motion carried.

A motion was made by Supervisor Jones and seconded by Supervisor Wiedenbauer to adjust employee wages as discussed in closed session. The motion carried.

Supervisor Jones moved to adjourn at 10:33 pm. The motion was seconded by Chairman Rupp and carried.

Respectfully submitted,

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

Closed session minutes, Supervisor Wiedenman