

OTTAWA TOWN BOARD

Meeting Minutes August 11, 2025

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

Roll call attendance was taken, and Town Supervisors Wiedenbauer, Bosenbecker, and Wiedenman were present.

Chairman Rupp began the meeting with the Town Engineer, Bart Nies. Mr. Nies went over the road program update. Everything is paved and striped. There was a change order on Parry Road. There is still some landscaping to do. Supervisor Bosenbecker asked if there is erosion control in place? Mr. Nies responded Yes, there is erosion matting.

Mr. Nies went on to explain the pay application from Wolf Paving. His office went through every line. Supervisor Wiedenbauer made a motion to pay the amount of \$302,526.88 to Wolf Paving. His motion was seconded by Supervisor Wiedenman and carried.

The next item on the agenda was the Treasurer's report. Clerk Geyman went over the investment pool account and the deposits from July. She asked for direction from the board as to whether to leave additional money in the investment pool or transfer it to the sweep account. Supervisor Wiedenman made a motion to transfer \$152,244.67 from the pool to the sweep account and to accept the treasurer's report as presented. The motion was seconded by Supervisor Bosenbecker and carried.

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

Chief Bowen was present and gave an update on the Western Lakes Fire District. He detailed the busy weekend with the flooding.

A Waukesha County Sheriff was present. Clerk Geyman asked if they have been looking into some of the ATV/UTV incidents. She stated she had received an email from Mr. Spak, an ATV club member, that he has been reaching out to the Sheriff's Department and inquiring why the Sheriff's Department may not be following up with reports. The Sheriff stated that he would look into it as well.

Under public comment, the following residents spoke:

Bob Steker, Hunter's Lake, stated some concern over a grandfather clause regarding wake boating on Hunter's Lake. He also would like to share some input on the new sign for the boat launch and will reach out to Supervisor Jones.

The next item on the agenda was to have a board member attend fire district meetings. Supervisor Wiedenbauer volunteered to attend the meetings. Supervisor Wiedenman made a motion to have Supervisor Wiedenbauer be the town liaison at the Fire District meetings. The motion was seconded by Supervisor Bosenbecker and carried. Chief Bowen stated that he will add him to the email list for notices.

The next item on the agenda was for Collins Engineers, Inc.'s quote for the Bischel Dam IOM and EAP updates. A discussion was had regarding requirements for reporting. Supervisor Wiedenman made a motion for Clerk Geyman to get more information and table this item to the September 8, 2025 Town Board meeting. The motion was seconded by Supervisor Wiedenbauer and carried.

The next item on the agenda was the code review for General Code. The board discussed each question item. Supervisor Wiedenman made a motion to accept the changes as discussed, with one question remaining to be discussed at the September 8, 2025 Town Board meeting. The motion was seconded by Supervisor Bosenbecker and carried.

There was no update on the cemetery survey. Supervisor Wiedenbauer made a motion to table until the September 8, 2025 Town Board meeting. The motion was seconded by Supervisor Wiedenman and carried.

A discussion was had on replacing a broken sign at the Hunters Lake boat launch. Supervisor Wiedenman made a motion to table this item to the September 8, 2025 Town Board meeting. The motion was seconded by Supervisor Bosenbecker and carried.

Under lakes update, Supervisor Wiedenman explained that there is a meeting for School Section Lake on August 13th and that he will be unable to attend. Supervisor Wiedenbauer volunteered to attend in his place.

There was no park update.

Supervisor Wiedenman made a motion to approve the minutes from the July 14, 2025 meeting. The motion was seconded by Supervisor Wiedenbauer and carried.

Supervisor Bosenbecker made a motion to approve the minutes from the July 23, 2025 meeting. The motion was seconded by Supervisor Wiedenbauer and carried.

Under correspondence, the following was shared: OASC, Dousman Chamber of Commerce letter.

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

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

Respectfully submitted,

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