

OTTAWA TOWN BOARD
Notice of Meeting

The Ottawa Town Board will meet at the Ottawa Town Hall, located at W360S3337 State Road 67, Dousman, WI, 53118, on Monday, October 9, 2023 at 6:00 p.m. to address the following agenda:

1. Call to order
2. Discussion/Action - Treasurer's monthly financial activity report
3. Discussion/Action - Building Inspector's monthly activity report
4. Discussion/Action - Town Engineer's status report
5. Discussion/Action - WLFD update
6. Public comment
7. Discussion/Action - Appoint Bill Riemenschneider to Fire Board
8. Discussion/Action - Appoint Mike Tompkins to Fire Board
9. Discussion/Action - Pretty Lake donation box request
10. Discussion/Action - Retroff Jeanson, SC proposal for audit services for the 2022 audit of the Town of Ottawa's financial statements
11. Discussion/Action - Dan and June Pape, W395 S3611 Hardscrabble Road, Dousman, WI, 53118 Preliminary CSM request for additional waiver
12. Discussion/Action – Hunters Lake Road issues
13. Discussion/Action – 2023 budget amendment
14. Discussion/Action – Addition of Mary Barnhart as an additional signer with Ixonia Bank
15. Discussion/Action – Ixonia bank sweep account
16. Discussion/Action – DOA - municipal services payment changes
17. Discussion/Action – Fire fees Schedule A
18. Discussion/Action – Fire fees due process policy
19. Discussion/Action – 2024 Road Program
20. Discussion/Action – Schedule 2024 Budget Workshop
21. Discussion/Action – Town Website information and costs
22. Discussion - Hunters Lake lake access damage update
23. Discussion - Lakes update
24. Discussion - Park update
25. Discussion/Action - Tax insert letter to include possible sale of old street signs
26. Discussion/Action - Approval of minutes from September 11, 2023 and September 13, 2023
27. Correspondence
28. Payment of bills
29. Adjournment

*Please be advised per Wisconsin Act 123, the Ottawa Town Board will receive information at the above stated meeting from the public for a three-minute time period, with time extensions per the Chairperson's discretion, per person; no action will be taken under public comments.

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than those governmental bodies specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Ottawa Town Hall at (262) 965-3228.

Lori Geyman, WCMC, Clerk, Town of Ottawa