

OTTAWA TOWN BOARD
Meeting Minutes February 20, 2023

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

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

Chairman Rupp began with item #10 on the agenda, request for a Temporary Class B License for Dousman Gun Club event for March 12, 2023. Supervisor Graham made a motion to approve the license. His motion was seconded by Supervisor Wiedenman and carried.

Supervisor Graham made a motion to approve the application for an operator's license for Jered Steckbauer for the Dousman Gun Club event. His motion was seconded by Supervisor Wiedenman and carried.

Supervisor Wiedenman made a motion to accept the Treasurer's monthly financial activity report as presented. His motion was seconded by Supervisor Graham and carried.

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

Supervisor Graham made a motion to accept the Engineer's status report. The motion was seconded by Supervisor Wiedenman and carried.

There was no public comment.

Supervisor Graham made a motion to approve payment #2 to Wolf Paving Co., for the Hunters Lake road project. His motion was seconded by Supervisor Wiedenman and carried.

Supervisor Graham made a motion to approve the purchase of a town truck, based on the town attorney's approval and not to exceed \$29,000. His motion was seconded by Supervisor Wiedenman and carried.

Chairman Rupp wanted to discuss the timing for discussing employee performance and pay. Supervisor Graham made a motion to table this item to the March 12, 2023 meeting. The motion was seconded by Supervisor Wiedenman and carried.

Discussion was had regarding accepting a donation of an AED device for the park. Supervisor Graham discussed the need for information on use and placement of the device for access. Supervisor Graham made a motion to accept the donation. His motion was seconded by Supervisor Wiedenman and carried.

Assessor Jud Schultz was present to discuss transitioning to a yearly revaluation cycle for the town. Supervisor Graham made a motion to approve the yearly revaluation cycle. His motion was seconded by Supervisor Wiedenman and carried.

Supervisor Wiedenman gave an update on Lakes. He stated that School Section Lake may be having a meeting in March.

There was no park update.

Supervisor Graham made a motion to approve the minutes from the January 9, 2023 meeting. The motion was seconded by Supervisor Wiedenman and carried.

Chairman Rupp shared correspondence from OASC, thank you card from Melissa Klein, thank you card from Sandy Scherer, Lake Country Municipal Court annual state of the court, opinion letter from Mark Ridgeman, listening session with Senator Kapenga and Rep. Duchow, Struck & Irwin and Board of Review training session through the WTA.

Supervisor Graham made a motion to pay bills as listed, in addition to payroll and associated withholding payments for L Geyman, M Barnhart and election inspectors. His motion was seconded by Supervisor Wiedenman and carried.

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

Respectfully submitted,

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