

## **OTTAWA TOWN BOARD**

### **Meeting Minutes July 10, 2023**

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

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

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

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

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

Chief Bowen provided handouts with activity and updates from the WLFD.

Bob Steker, Hunters Lake, spoke during public comment. He handed out survey information he found regarding wakes on lakes. Mr. Steker also shared his comments on some damage at the Hunters Lake access. There was no other public comment.

The next agenda item was Hunters Lake access damage. Chairman Rupp shared some photos and comments from looking at the site. Clerk Geyman shared the response from the Waukesha County Sheriff. After some discussion, Supervisor Jones made a motion to have Supervisor Wiedenman call the company that caused the damage and recommend they clean up the brush and replace three trees at least 4ft. in height within 60 days or provide payment. If neither occurs this item may be revisited by the Town Board. The motion was seconded by Supervisor Wiedenman and carried.

Chairman Rupp shared information on the open seats for a liaison for Waukesha County Board of Adjustments and Waukesha County Park and Planning Commission. Joe Kershek has sent information to the County signifying his interest in both positions. The board had no other interested parties. If there are any other interested applicants, they should contact Clerk Geyman for information.

Clerk Geyman shared the property tax assessment and billing contract with Waukesha County. This contract is renewed every two years. Supervisor Graham made a motion to approve the contract. The motion was seconded by Supervisor Wiedenman and carried.

Discussion was had regarding Town ordinance 2.08 naming the official newspaper. Supervisor Graham made a motion to change the named paper to the West Now section of the Milwaukee Journal. The motion was seconded by Supervisor Wiedenman and carried.

Discussion was had regarding Town ordinance 1.16 regarding a cemetery board. After some discussion, Supervisor Wiedenman made a motion to repeal section 1.16 and create section 8.07 Cemetery Regulations as discussed. The motion was seconded by Supervisor Graham and carried.

Chairman Rupp appointed Norm Hausser to serve as the Cemetery Sexton. Supervisor Wiedenman made a motion to approve the appointment of Norm Hausser to serve as the Cemetery Sexton. His motion was seconded by Supervisor Jones and carried.

Chairman Rupp gave an update on the 2023 road program.

Some discussion was had over the Paser rating received from Ruckert-Mielke. The board members will individually try to look at some of the roads with mid to low ratings to help in discussions for next year.

There were no new lake updates.

Supervisor Jones gave an update on the park. He shared that he and Mike Kilsdonk had a discussion with the Jr. Lasers regarding some possibility for flag football activities at the park.

Supervisor Jones made a motion to approve the minutes of the June 12, 2023 meeting. The motion was seconded by Supervisor Wiedenman and carried.

Supervisor Graham made a motion to approve the minutes of the June 26, 2023 meeting. The motion was seconded by Supervisor Wiedenman and carried.

Chairman Rupp shared some correspondence regarding OAC, Hwy. D road project, John's Disposal report, Waukesha County Public Hearing on the flood plain ordinance, a Miles for Hope fundraiser bike ride flyer occurring in September, Derby Days parade information and a reminder of the WLFDF owners meeting on July 12, 2023.

Supervisor Graham made a motion to pay bills as listed, in addition to payroll and associated withholding payments for L Geyman, M Barnhart, cardmember services, Ruckert-Mielke and WE energies. 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.