OTTAWA TOWN BOARD Meeting Minutes – August 9, 2023

Ottawa Town Board members were in attendance at a meeting of the Western Lakes Fire District (WFLD) Fire Board, which took place at the City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin at 6:00 P.M.

Chairman Rupp called the meeting of the Ottawa Town Board to order. Attendance was taken, and Town Board Supervisors Graham and Smukowski were present.

The District Fire Board convened into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Contract Service Agreements with other Municipalities and Intermunicipal Ownership Agreement. The Fire Board did not return into open session at the conclusion of the closed session.

Supervisor Graham made a motion to go into closed session. The motion was seconded by Supervisor Smukowski and carried.

A motion was made by Supervisor Graham and seconded by Supervisor Smukowski to adjourn. The motion carried.

Respectfully submitted, Lori Geyman, Clerk/Treasurer, Town of Ottawa