

# 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, September 11, 2023 *immediately following* the Plan Commission meeting which begins at 6:00 p.m. to address the following agenda:

1. Call to order

The Town Chairman will announce to all those present the fact that the Board intends to convene themselves in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, requiring a closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes. Specifically, the Town Board will discuss Town employee wage considerations. Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec. 19.85 (1)(c), Wis. Statutes an Executive Session will take place. At the conclusion of the Executive Session, the Town Board will reconvene in Open Session to take action on the matters that were discussed in closed session, regarding Town employee wage considerations.

2. Discussion/Action - Dan and June Pape, W395S3611 Hardscrabble Rd., Dousman, WI 53118 –  
Conceptual Land Division request for waivers

3. Discussion/Action - Treasurer's monthly financial activity report

4. Discussion/Action - Building Inspector's monthly activity report

5. Discussion/Action - Town Engineer's status report

6. Discussion/Action - WLFDD update

7. Public comment

8. Discussion/Action - Horton Insurance deductible

9. Discussion/Action - Final payment of 2022 road program

10. Discussion/Action - Payment #1 of 2023 road program

11. Discussion/Action - Street sign replacement costs

12. Discussion - Hunters Lake lake access damage update

13. Discussion/Action - Hunters Lake donation box

14. Discussion/Action - Pretty Lake donation box

15. Discussion - Lakes update

16. Discussion - Park update

17. Discussion/Action - Approval of minutes from August 14, 2023

18. Correspondence

19. Payment of bills

Upon motion, duly made and seconded and acted upon by roll call vote of the majority of the members present, pursuant to Sec. 19.85 (1)(c), Wis. Statutes an Executive Session will take place. At the conclusion of the Executive Session, the Town Board will reconvene in Open Session to take action on the matters that were discussed in closed session, regarding Town employee wage considerations.

20. Discussion/Action – Town employee wage considerations

21. 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; be further advised that after the public comments are completed, the Ottawa Town Board may discuss the information received, however, 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