

**OTTAWA TOWN BOARD & WESTERN LAKES FIRE DISTRICT**  
**Meeting Minutes – September 13, 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, Jones, Smukowski and Wiedenman were present.

Chief Bowen gave a presentation on District updates and the 2024 Budget plan.

Supervisor Graham made a motion to approve the 2024 Operating Budget as presented. The motion was seconded by Supervisor Jones and carried.

Supervisor Jones made a motion to approve the 2024 Capital Improvement Budget. The motion was seconded by Supervisor Graham and carried.

Supervisor Graham made a motion to approve the Intermunicipal Agreement Amendment. The motion was seconded by Supervisor Wiedenman and carried.

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

Future meeting date is proposed for Wednesday, June 12, 2024 at 6:00 p.m., location to be determined.

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