

PUBLIC HEARING
2025 Proposed Budget
November 14, 2024

Chairman Rupp called the Public Hearing on the proposed 2025 budget to order. Jean Bosenbecker was in the audience. Supervisor Wiedenman made a motion to adjourn the Public Hearing. His motion was seconded by Supervisor Ahrens and carried unanimously.

Town Board Meeting
November 14, 2024

Chairman Rupp called the meeting of the Ottawa Town Board to order. Roll call attendance was taken and Town Supervisors Wiedenman and Ahrens were present.

Supervisor Wiedenman made a motion to adopt the 2025 budget as presented with an amended meeting date of November 14, 2024 at 8:00 a.m. His motion was seconded by Supervisor Ahrens.

Supervisor Wiedenman made a motion to accept the Treasurer's monthly financial activity report. The motion was seconded by Supervisor Ahrens and carried.

Supervisor Ahrens made a motion to accept the Building Inspector's monthly activity report. The motion was seconded by Supervisor Wiedenman and carried.

Public comment was held. The following resident spoke:

Randy Cavaiani, Pretty Lake, shared that the three lakes are in alliance regarding the ban on wake enhanced boat use and he would like to see a copy of the draft ordinance. Clerk Geyman replied that she would provide a copy to him.

Public comment was closed.

Discussion was had on Resolution 11-24 in recognition of William Riemenschneider and his 37 years of service. Supervisor Wiedenman amended to have the date changed to November 14, 2024.

The next item on the agenda was the Fire Fee schedule A formula and definitions. Town Assessor Schultz discussed the definitions of outbuildings. Supervisor Wiedenman made a motion to approve the Fire Fee schedule A as presented and to include the updated definitions as discussed. The motion was seconded by Supervisor Ahrens and carried.

Discussion was held regarding the Cemetery property lines. A large portion of the cemetery is shown as not on Town owned property. There was an agreement years ago with the neighboring land owner, Mr. Flickinger, for updated boundary lines and a plat of survey was done. However, nothing was recorded. A Certified Survey Map (CSM) needs to be done and recorded. Supervisor Wiedenman made a motion to have himself reach out to a survey company to begin the process. The motion was seconded by Supervisor Ahrens and carried.

The next item on the agenda was to either return or re-use wrong sized post wrap material that was purchased for the outdoor Town Hall sign. Supervisor Wiedenman made a motion to return the post wrap for a refund

with a known restocking fee. The motion was seconded by Supervisor Ahrens and carried. Chairman Rupp will contact Supervisor Smukowski to take care of the return.

The next item on the agenda was for Jason Fox, OTWT 1601.997, his parcel N of the Badger Kart Club and Glacial Drumlin Bike Trail on Gramling Lane and his request for a temporary camper trailer. Supervisor Ahrens made a motion to approve the temporary camper trailer for a period of 6 months. The motion was seconded by Supervisor Wiedenman and carried.

Discussion was had on repairing or replacing the Ottawa Town Park sign. The board reviewed the quotes provided. Chairman Rupp made a motion to approve having Cedarwoods restore the current sign at a cost of \$5500. The motion was seconded by Supervisor Wiedenman and carried. Chairman Rupp will inform Supervisor Jones of the decision.

Discussion was had regarding the Humane Animal Welfare Society (HAWs) contract. Supervisor Wiedenman made a motion to approve the 3-year contract. The motion was seconded by Supervisor Ahrens and carried.

Discussion was had regarding the Waukesha County Town Planner's contract. Supervisor Ahrens made a motion to approve the contract. The motion was seconded by Supervisor Wiedenman and carried.

Supervisor Wiedenman made a motion to amend the previously approved minutes from September 25, 2024 to strike Supervisor Jones from the attendance at that meeting. The motion was seconded by Chairman Rupp and carried.

Supervisor Wiedenman made a motion to approve the minutes from the October 14, 2024 meeting. The motion was seconded by Supervisor Ahrens and carried.

Supervisor Wiedenman made a motion to pay bills as listed, in addition to payroll and associated withholding payments for L Geyman, M Barnhart, cardmember services, WE energies, Mudjackers and Guthrie & Frey. The motion was seconded by Supervisor Ahrens and carried.

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

Respectfully submitted,

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