

TOWN OF WESTPORT

TOWN BOARD - Monday, October 20, 2008

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Kennedy Administration Building at 7:00 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Ryan Dostalek, Deputy B. Baverstock, Kurt Breunig, Stephen Raemisch, David Raemisch, representatives from the Middleton/Cross Plains Schools, Brett Neevel, and Tom Wilson.

No one was present to comment regarding matters not on the agenda. The agenda was then reordered to take matter number 4 after matter number 2 and matter number 10 after matter number 3 on a motion by Sipsma, second von Rutenberg.

The minutes of the October 6, 2008 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

A Dane County Sheriff Report was then given by Deputy Baverstock, who provided an incident report for the year, and advised of items of interest to the Town. Representatives from the Middleton Cross Plains Schools then gave a report and took questions on a potential upcoming referendum for the District.

Operators licenses for Joseph Vitale and Deborah Von Behren were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements including use of the new Town form, with von Rutenberg abstaining.

There were two matters for the Engineer Report. As to the Schumacher Road Project Bid/Contract Award, after a presentation by Wilson, discussion including those in attendance, the bids as presented were rejected for the reason that they were beyond the budget for the project and too high on a motion by von Rutenberg, second Robinson. Wilson was also requested by the Board to rebid the project for construction early next construction season with alternative construction options, and to craft an opinion on road damage liability for past and future damage to the roadway. David Raemisch also volunteered that FH Raemisch would assist the Town in repairing soft spots as they develop in the road during the Spring. As to the Woodland Drive Project, the design contract as presented was approved and execution by Wilson authorized when the contract is in acceptable form in his opinion on a motion by Sipsma, second Robinson, by a vote of 4-1 (Van Dinter dissenting).

Resolution 08-16 [Approving Dane County OA 4 2008-9 (Small Lot Exclusive Ag. Zoning District Creation)] as adopted on a motion by von Rutenberg, second Robinson. No action was taken on the Herbrand CUP for Agricultural Use, CTH I (Westport/Waunakee JPA), since appropriate action was taken by the Waunakee/Westport JPC.

Sipsma and von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported that the CATV/Tech. Committee will be meeting soon with ATT. Wilson and Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson advised the Board of an acceptable increase in the easement payment by ATC. There were no Miscellaneous Matters or Forthcoming Events raised.

Current bills as presented by the Administrator and as approved for payment by the Audit Committee were paid on a motion by von Rutenberg, second Sipsma.

Motion to adjourn by Sipsma, second von Rutenberg. The meeting adjourned at 8:07 p.m.

Thomas G. Wilson,
Attorney/Administrator/Clerk-Treasurer