

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, December 15, 2008

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:04 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Dan Rokicki, Ryan Dostalek, Brett Neevel, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the December 1, 2008 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

Operators licenses for Jennifer Klaas and William Sprout were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After discussion, a Sewer Utility Rate Adjustment of \$10 per year (to \$140 annually per REU) as recommended by Staff and the Town auditors so the Utility will not operate at a loss was approved by Town Sewer Utility District Commission Resolution 08-1 and Town Resolution 08-17 on a motion by Sipsma, second Enge.

After a presentation by Wilson on the current negotiation status and a report by Robinson on a meeting with Green Valley Disposal, the Board approved the 5 year contract extension with Green Valley Disposal for the Refuse/Recycling Contract as recommended and presented by the Administrator on a motion by Sipsma, second Robinson.

Enge and Wilson provided information on the status of the potential Waunakee Fire House construction. Resolution 08-18 (Reynolds/North Shore Bay Limited Partnership Lake Mendota Property Donation Acceptance) was approved as presented by the Administrator after discussion on a motion by Sipsma, second von Rutenberg.

After a discussion on the proposed DCTA Dues Choice, the Board approved the dues choice which includes hiring a planner with increased total dues but retaining the maximum dues cap (at which the Town is), with the Administrator instructed to send a letter to the DCTA that the Board approves the hiring of the Planner but does not want to force that decision on the other Towns who will see substantial dues increases and don't want to hire a planner for that reason, on a motion by Sipsma, second Robinson.

Wilson reported on the status Meffert Dental Care Rezone (Village PUD), Meffert, STH 19, matter, which has been delayed at the request of the owner.

Sipsma and von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson and Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Business/Forthcoming Events, Wilson reminded the Board of the special end of year bill approval meeting on December 30 at 7:00 a.m.; Wilson advised the Board of the St. Mary of the Lake

Catholic Church picnic license applications (temporary beer licenses) for three or four bingo nights starting in January which will be on the agenda for the first meeting in January; and, Wilson advised the Board that the tax bills are complete and will be mailed tomorrow.

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 7:54 p.m.

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