

TOWN OF WESTPORT

TOWN BOARD - Monday, February 18, 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 7:02 p.m. by Van Dinter. Members present: Enge, Robinson, Van Dinter and von Rutenberg. Members absent: Sipsma. Also present: Brent Neevel and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the February 4, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Enge.

The Stormwater Plan as presented was approved as to the Town on a motion by Robinson, second von Rutenberg, with authorization to go forward on the proposed swale infiltration study.

The WDNR Property Trail Use Agreement (Woodland Drive to CTH M), was approved as recommended by the Plan Commission on a motion by Robinson, second von Rutenberg.

Von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator. Wilson reported on the work of the CATV/Technology Committee and the status of matters it has in progress. Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Van Dinter mentioned road salt purchase issues.

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 Enge.

Motion to adjourn by von Rutenberg, second Enge. The meeting adjourned at 7:22 p.m.

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