

TOWN OF WESTPORT

TOWN BOARD - Monday, March 17, 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: Sipsma, Van Dinter and von Rutenberg. Members absent: Enge and Robinson. Also present: Sheriff Deputy Mike Kitts, Brent Neevel and Tom Wilson.

Deputy Mike Kitts of the Dane County Sheriff's Department was present to make a brief report and answer questions on Sheriff Department activities in the Town. He stated that the Department is emphasizing patrols in the CTH M/STH 113 area, and that they are working with business owners in the area to increase private security as well.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the March 3, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma. An Operator License for Jonathan Eric Horne was approved on a motion by Sipsma, second Van Dinter, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

After reviewing the Plan Commission recommendation, the Board recommended to Dane County that the proposed Dane County Shoreland Ordinance Amendment (Section 11.03) as presented be revised as or if necessary to provide for lot "grandfathering" as existed prior to the BOA's erroneous decision on the Town of Madison/Arboretum lots case, that the County wait on further revisions until NR 115 is finalized, and that Wilson so advise the County, on a motion by Sipsma, second von Rutenberg.

Wilson and Van Dinter reported on the status of CARPC Policies/USA Criteria Decision matters, and no action was taken by the Board. Wilson reported on the status of potential Waunakee Area Fire District Agreement revisions, and no action was taken by the Board.

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the Annual Town Meeting on Tuesday, April 8, 2008, at 7:30 p.m., and also reported on the NMP IOC meeting recently held at the Town Community Meeting Room.

Action on the Potential Parkland Purchases with Dane County matter was postponed to the next meeting on a motion by Sipsma, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:28 p.m.

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

