

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, April 7, 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 7:07 p.m. by Van Dinter. Members present: Enge, Sipsma, Van Dinter and von Rutenberg. Members absent: Robinson. Also present: Kelda Helen Roys, Maggie Brick, Charmet C. Findley, Gail Malven, Carolyn Haney, Brent Neevel and Tom Wilson.

Two people were present for public comment regarding matters not on the agenda. Gail Malven advised the Board of erosion she is having on her Mary Lake Pond shoreline and concerns about West Nile Virus. Kelda Helen Roys was also present to introduce herself to the Board and those present as a candidate for the State Assembly seat that Dave Travis is vacating.

The minutes of the March 17, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

For Operator Licenses, the Board heard an appeal from Charmet Findley through his employer about the Board's previous denial of his license application as an habitual offender. After hearing from Mr. Findley and his employer, and after comments and questions, Mr. Findley will provide Wilson more information for the Board to consider. No action was therefore taken on his appeal at this time.

The Board postponed action on the Waugh Pot Hole Damage Claim until action is taken on the claim by the Town insurer on a motion by Sipsma, second Enge.

Sipsma and von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter and Wilson reported on meetings of the plan commission/committees, and Robinson and Jane Clark were both reappointed to an additional term on the Town Plan Commission on a motion by Sipsma, second von Rutenberg.

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.

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

The Board then adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session regarding potential parkland purchases with Dane County, on a motion by Sipsma, second Enge, by a unanimous vote, at 7:49 p.m. The Board moved to

the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney

The Board then returned to Open Session after discussion with the Town Attorney at 8:02 p.m., on a motion by Sipsma, second von Rutenberg, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Board directed Wilson with the approval of the Chair to correspond with Dane County regarding Potential Parkland Purchases with Dane County to determine the County's use of the property and its zoning status on a motion by Sipsma, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:04 p.m.

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