

TOWN OF WESTPORT

TOWN BOARD - Monday, June 16, 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: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Don Williamson, Brent Neevel and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the June 2, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operator Licenses for Don Olson, Vicky Winters and Timothy Faust were approved on a motion by Sipsma, second Robinson, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

After a presentation of the proposals from Wilson and discussion, the consensus of the Board was to proceed with the Skid Steer Purchase from the company with the low proposal as presented.

Resolution 08-07 [Conditionally Approve CSM and Rezone (Create 1 Lot), Williamson, 6172 CTH I] was approved as presented with the conditions and restrictions as recommended by the Westport Plan Commission and Waunakee/Westport JPC, on a motion by Sipsma, second Robinson, with Wilson authorized to draft the Resolution consistent with this action and proceed.

Sipsma and von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator. Wilson reported on the work of the CATV/Tech. Committee. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson reported on the flooding in the Town. 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 Robinson. The meeting adjourned at 7:46 p.m.

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