

TOWN OF WESTPORT

TOWN BOARD - Monday, July 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 7:02 p.m. by Van Dinter. Members present: Enge, Sipsma, Van Dinter, and von Rutenberg. Members absent: Robinson. Also present: About 38 individuals regarding the North Mendota Parkway matter, Brent Neevel and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the June 16, 2008 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

Operator Licenses for several individuals at Cherokee Country Club were approved on a motion by Sipsma, second Enge, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

After a presentation by Wilson and Van Dinter on the current status of the North Mendota Parkway, the Board held a Public Input/Listening Session on the matter specifically regarding the current proposals by the Dane County North Mendota Parkway Implementation Oversight Committee. Several residents spoke and questions were answered. General comments by most were that the roadway should be north of CTH K; do not displace or interfere with homes, businesses or buildings; preserve as much farmland as possible; and, interfere as little as possible with farm operations and do not dissect farm properties. Most in attendance favored the Option 4 route as shown in the County's public hearing handout, but added that the route should be even further north and avoid all homes and farms, especially at the CTH K/CTH M intersection.

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 and Sipsma felt that things were now in working order as the Town requested. Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters, 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 Sipsma, second von Rutenberg.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:05 p.m.

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