

TOWN OF WESTPORT

TOWN BOARD - Monday, July 21, 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 Sipsma as Vice Chair. Members present: Enge, Robinson, Sipsma, and von Rutenberg. Members absent: Van Dinter. Also present: Brent Neevel and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the July 7, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

Operator Licenses for Daniel Oasen and John Winters were approved on a motion by Enge, second Robinson, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

The Town Insurance Proposals matter was postponed to the next regular meeting for action on a motion by Robinson, second Enge.

The Town Financial Statement for 2007 was approved as presented on a motion by Enge, second von Rutenberg.

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. Wilson reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson and Enge reported on recent NMP IOC meetings, von Rutenberg requested to have the new Dane County Sheriff community policing officer and Town patrol officer attend an upcoming Board meeting, and he also reported that the Marine and Trail Enforcement fund-raising event will be on August 10 at Nau-ti-gal.

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 Robinson.

Board of Review Training was then held.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:45 p.m.

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