

## TOWN OF WESTPORT

TOWN BOARD - Monday, August 4, 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 7:04 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Brent Neevel and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the July 21, 2008 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

An Operator License for Lori L. Stahl was approved on a motion by Enge, second Robinson, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

For Sewer Utility Miscellaneous matters, approval to proceed with the Urban Service Area application for Holy Wisdom Monastery was approved on a motion by Robinson, second Sipsma.

The Town Insurance Proposal as submitted by Laub & Horton was approved as presented by staff after discussion on a motion by Sipsma, second Robinson.

Resolution 08-8 (Approve Natural Heritage Land Trust Carpenter Property Purchase Support Resolution) was adopted as presented on a motion by Sipsma, second von Rutenberg.

Resolution 08-9 (STH 19/113 Wis. DOT Access Plan Approval) was adopted as presented on a motion by von Rutenberg, second Sipsma.

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, after discussion it was determined to only have the second meeting in September and not meet on September 1 (Labor Day) on a motion by von Rutenberg, second Sipsma; von Rutenberg reminded the members of the Dane County Sheriff fund-raiser at the Nau-ti-gal on Sunday, August 10; Wilson reminded the members of the WASC Tourney on the facilities this upcoming weekend; and, the Board briefly discussed the lake level matter.

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 von Rutenberg, second Sipsma. The meeting adjourned at 7:30 p.m.

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