

TOWN OF WESTPORT

TOWN BOARD - Monday, August 18, 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, and Van Dinter. Members absent: Von Rutenberg. Also present: Brent Neevel and Tom Wilson.

Nobody was present for public comment regarding matters not on the agenda. The minutes of the August 4, 2008 regular meeting were approved as presented on a motion by Sipsma, second Enge.

Operator Licenses for Jaclyn Pettey, Barbara J. Carpenter and Colin Fine were approved on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements.

For the Engineer Report regarding the Schumacher Road Project Bid/Contract Award, after a report on the bid status from Wilson, a discussion took place regarding contributions for the road improvements, with Wilson directed to investigate and report at the next regular meeting.

Van Dinter gave a report on what has been occurring with various Lake Levels Discussions. Resolution 08-10 [Approve Dane County O.A. No. 6 (Consistency with Town/County Plans)] was adopted as recommended by the Plan Commission and staff on a motion by Sipsma, second Robinson.

The Waunakee Community Foundation Temporary Class "B"/"Class B" Retailer's License (at Endres Manufacturing on October 4-October 5, 2008) as presented was approved on a motion by Robinson, second Sipsma, including related operator licenses, conditioned on satisfaction of all state and local requirements.

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board that there is no first regular September Board meeting due to the Labor Day holiday; and Wilson and Enge reported on Dane County NMP IOC meetings.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:30 p.m.

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