

## TOWN OF WESTPORT

TOWN BOARD - Monday, January 5, 2009

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. 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: Brett Neevel, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the December 15, 2008 regular meeting and December 30, 2008 special meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operators licenses for Mark Rojo and Monte Johnston were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

The Stormwater IGA for Information, Education and Outreach as presented was approved for execution as recommended by Wilson on a motion by Sipsma, second Robinson. Enge, Van Dinter and Wilson provided information on the status of the potential Waunakee Fire House construction.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License was approved as presented on a motion by Sipsma, second Enge, including related operator licenses, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining. The St. Mary of the Lake Catholic Church Temporary Class "B"/"Class B" Retailer's Licenses were approved as presented on a motion by Sipsma, second Robinson, including related operator licenses, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

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

There were no Miscellaneous Business or Forthcoming Events raised for discussion. 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.

For Administrative Matters, Wilson advised the Board members that the Town purchased more salt to replenish depleted supply at the same price as the initial supply, but that the Town will still not have an excess of salt just like last year, and that it will likely be virtually impossible to get more later in the snow season at the current rate.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:16 p.m.

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