

## TOWN OF WESTPORT

TOWN BOARD - Monday, January 19, 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 7:03 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 January 5, 2009 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Resolution 09-01 (Approve Dane County O.A. 33, Building Height Definition) was adopted as presented and as recommended by the Plan Commission on a motion by Robinson, second von Rutenberg. Wilson reported on the status of the Waunakee Fire House matter.

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.

For Miscellaneous Business or Forthcoming Events raised for discussion, Wilson advised putting the purchase of a new plow truck and utility truck on the next Board meeting agenda and no member opposed. 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.

For Administrative Matters, Wilson advised the Board that staff is working on a system to refund businesses for refuse/recycling charges if they are using another hauler.

The Board then adjourned to closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss the Administrator 2008 Bonus/2009 Salary Matter at 7:12 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:20 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Personnel Committee recommendations regarding the Administrator's 2008 Bonus/2009 Salary were approved on a motion by Sipsma, second Robinson.

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 7:26 p.m.

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