

TOWN OF WESTPORT

TOWN BOARD - Monday, February 2, 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: Ryan Dostalek and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the January 19, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Wilson gave a brief report on the Plow Truck and Maintenance/Utilities Truck Purchase 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 Administrative Matters, Wilson advised the Board of the Waunakee fire house matter status. 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 Robinson, second von Rutenberg.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:12 p.m.

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