

TOWN OF WESTPORT

TOWN BOARD - Monday, March 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 Ken Sipsma as Vice Chair. Members present: Enge, Robinson, Sipsma, and von Rutenberg. Members absent: Van Dinter. Also present: Elliott Long, Doug Shillinglaw, and unknown Springfield resident, Brett Neevel, Ryan Dostalek and Tom Wilson.

Elliott Long of Springfield was present to comment on matters not on the agenda regarding the North Mendota Parkway with an approximate 20 minute PowerPoint presentation on his proposals to the NMP IOC.

The minutes of the February 16, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

Operators Licenses for Jaclyn Kessenich and Nora Sehave were approved on a motion by Enge, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

For the Engineer Report on Miscellaneous Ongoing Projects, Wilson advised the Board of the status of the Schumacher Road and Woodland Drive projects.

Tim Statz of the Middleton-Cross Plains School District presented on the District's upcoming Referendum. Wilson reported on the status of the Maintenance/Utilities Truck Purchase matter.

After a brief status report by Wilson and discussion, the Waunakee Area Fire District Fire House proposed Design Agreement as presented and as amended by the Fire District at its last meeting was approved and the Chair and Clerk authorized to execute subject to approval of the revised contract by the Chair and Attorney on a motion by von Rutenberg, second Robinson.

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

There were no Administrative Matters reported. For Miscellaneous Business or Forthcoming Events raised, Robinson requested Wilson to investigate the Administration Building concrete issues; and Sipsma requested Wilson to investigate the Westport Road sudden dips (four of them) and advise.

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 Robinson.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:50 p.m.

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