

TOWN OF WESTPORT

TOWN BOARD - Monday, April 6, 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 7:02 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Dan Barman, Kurt Breunig, Brett Neevel, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the March 16, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

For Sewer Utility business, Wilson reported on the Cleeland Easement Relief, 4930 Borchers Beach Road, matter.

For the Engineer Report regarding the Schumacher Road Improvements Bid matter, after a presentation on the bids and history by Wilson, and after discussion by the Board and questions and comments by Kurt Breunig, the bid of \$93,488.00 by Payne & Dolan for Alternate Bid A was accepted and authority to execute appropriate contracts for the same was granted as acceptable to the Town Attorney and Town Chair, on a motion by Sipsma, second Robinson.

Wilson reported on the Rezone (County R-1 to SR-4), Land Division (Create 1 Additional Lot) and Variance (No Frontage on Public Roadway), Beck, River Road/Hope Court, matter. The Stormwater Permit Annual Report was approved as presented on a motion by Robinson, second von Rutenberg.

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 arranging a meeting of the Public Works Committee. Van Dinter reported on meetings of the plan commission/committees.

There were no Administrative Matters reported. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the April 14 annual Town meeting, Van Dinter reported on a DNR press conference earlier today on lake levels, and von Rutenberg and Wilson advised the Board of a meeting on lake levels arranged by Dane County at the Middleton Library for next Friday April 17.

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.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:36 p.m.

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