

## TOWN OF WESTPORT

TOWN BOARD - Monday, February 1, 2010

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 7:01 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, von Rutenberg and Van Dinter. Members absent: None. Also present: Brent Neevel and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the January 18, 2010 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

An Operator License for Lisa Schmidt was approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Robinson and Sipsma gave a report on the status of the Interoperable (Emergency) Radio matter. Resolution 10-05 (Approve Woodland Drive Relocation Order) was adopted as presented on a motion by Robinson, second Sipsma.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson and Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson advised the Board of a recent meeting with Rep. Kelda Roys. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the February 11 CARPC meeting on the Bishops Bay proposal.

Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Sipsma.

The Board then adjourned to closed session, pursuant to section 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding zoning jurisdiction related to the Dane County Shooting Range property, at 7:16 p.m. on a motion by Sipsma, second Robinson, by a unanimous vote. The Board then moved to the Executive Meeting Room with the Town Attorney.

After discussion in closed session, the Board returned to open session at 7:37 p.m. on a motion by Sipsma, second Enge. The Board then returned to the Community Meeting Room.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:38 p.m.

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