

TOWN OF WESTPORT

TOWN BOARD - Monday, February 15, 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 February 1, 2010 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Resolution 10-06 [Conditionally Approve Royko/Taylor, Oncken Road, Rezone and Lot Line Adjustment (3 existing lots)] was adopted as recommended by the Middleton/Westport JZC on a motion by von Rutenberg, second Enge.

Resolution 10-07 [Conditionally Approve Ziegler/Royko, Ziegler Road, Rezone and Land Division (one additional lot)] was adopted as recommended by the Middleton/Westport JZC on a motion by Sipsma, second von Rutenberg.

Resolution 10-08 (Approve Lot Consolidation/Road Dedication, Cooper, 4842 Morris Court) was approved as recommended by the Administrator and as presented on a motion by von Rutenberg, second Robinson.

Wilson reported on the status of the Interoperable (Emergency) Radio Network matter.

Wilson reported on the Woodland Drive Construction Timing matter and after some discussion was directed to invite the project engineers to come to the next meeting for further discussion.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reported on the recent CARPC meeting and also about potential upcoming meetings of a new joint Waunakee/Westport ad hoc RTA advisory committee being put together to provide advice to the Boards on RTA matters.

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 7:25 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 7:35 p.m. on a motion by Sipsma, second Enge. The Board then returned to the Community Meeting Room.

Wilson was directed to take action on the Dane County Shooting Range Property Lawsuit/Rezoning matter consistent with the discussion in closed session on a motion by von Rutenberg, second Robinson.

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

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