

TOWN OF WESTPORT

TOWN BOARD - Monday, March 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, von Rutenberg and Van Dinter. Members absent: Sipsma. Also present: Kent Straus, Brent Neevel and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the February 15, 2010 regular meeting were approved as presented on a motion by von Rutenberg, second Enge.

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

Kent Straus, project engineer, reported on the Woodland Drive Construction Timing matter. After questions, comments and discussion, the Board determined to do the South Woodland Drive local project with the Mill Road local project in 2010, and do the Federal Woodland project in 2011, as outlined and recommended by the project engineer, on a motion by Robinson, second Enge, by a vote of 3-1 (von Rutenberg dissenting).

Wilson, Van Dinter and Robinson reported on the status of the Interoperable (Emergency) Radio Network matter. No action was necessary at this time since the Board previously gave authority to Van Dinter to act consistent with the Board's stated position.

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, Miscellaneous Business or Forthcoming Events raised.

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

Wilson reported on the status of the Dane County Shooting Range Property Lawsuit/Rezoning matter.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:45 p.m.

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