

TOWN OF WESTPORT

TOWN BOARD - Monday, April 19, 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, Van Dinter and von Rutenberg. Members absent: None. Also present: Deputy Rich Bennett, Brent Neevel, Bruce Fox and son, and Tom Wilson.

Deputy Rich Bennett was here to make the Dane County Deputy Sheriff Presentation and answer questions.

No one was present to comment on matters not on the agenda. The minutes of the April 5, 2010 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

For Engineer Matters, the Woodland Drive/Mill Road contract/bid as presented was awarded to the lowest responsible bidder, Miese Construction of Plain, in the total amount for the Town of \$683,077.85, with the Town Attorney and Board Chair authorized to execute the appropriate documents, on a motion by Sipsma, second von Rutenberg, contingent on the Village of Waunakee awarding the same contract/bid for the amount due from the Village for the project.

Amending the Waunakee ETZ Jurisdiction as presented and as approved by the Waunakee/Westport JPC was approved and recommended for approval to the Village of Waunakee Board on a motion by Sipsma, second von Rutenberg.

Resolution No. 10-11 (Conditionally Approve Koltes, Rezone and CSM, Bong Road) was approved as presented with conditions and restrictions as recommended by the Town Plan Commission, and so to be recommended to the Waunakee/Westport JPC and Village of Waunakee Board, with Wilson to draft the Resolution for approval by the Chair, on a motion by Sipsma, second von Rutenberg.

The 2009 Town Financial Report was approved as presented after review and discussion on a motion by Robinson, second von Rutenberg.

After a lengthy discussion, Resolution No. 10-12 (Approve Jackson Landing Stewardship Fund Grant Application) was adopted as presented on a motion by von Rutenberg, second Van Dinter, by a vote of 4-1 (Robinson dissenting).

After reviewing maps and discussion, Wilson was directed to respond on the draft DeForest/Windsor Cooperative Plan as instructed and discussed in writing for approval by the Town Chair on a motion by Sipsma, second Robinson.

Wilson 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 von Rutenberg, second Sipsma.

The Board of Review Training for Board Members was moved to the next regular meeting by consensus due to the length of the meeting.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:45 p.m.

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