

TOWN OF WESTPORT

TOWN BOARD - Monday, August 2, 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 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Eileen Bruskevitz, and Tom Wilson.

Eileen Bruskevitz was present to comment on matters not on the agenda regarding an advisory referendum question in Westport on funding commuter rail in Madison with a sales tax in the RTA area.

The minutes of the July 19, 2010 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

For the Town Engineer Report, Wilson reported on various matters regarding the Woodland Drive/Mill Road construction project.

Wilson reported on the status of the Jackson Landing/Yahara River Channel/Wetland Restoration matter. Wilson reported on the status of the Emergency Radio Interoperability Plan matter.

No action was to be taken on the Town of Primrose Comprehensive Plan Amendment as presented on a motion by Sipsma, second von Rutenberg.

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.

For Administrative Matters, Wilson advised the Board of the status of lake level issues and his action plan. For Miscellaneous Matters or Forthcoming Events, von Rutenberg reminded the Board of the Dane County Sheriff Lakes Patrol fundraiser at Nau-ti-gal on August 15.

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

The Board then adjourned to closed session pursuant to Section 19.85(1)(e), Wis. Stats., to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, because competitive or bargaining reasons require a closed session, regarding potential Woodland Drive land acquisitions at 7:35 p.m. on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved to the Executive Meeting Room with the Town Attorney.

After discussion in closed session regarding potential Woodland Drive land acquisitions, the Board returned to open session at 7:49 p.m. on a motion by von Rutenberg, second Robinson. The Board returned to the Community Meeting Room.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:50 p.m.

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