

## TOWN OF WESTPORT

TOWN BOARD - Monday, October 18, 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 7:02 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Eileen Bruskwitz, Harold Reible, Jeff and Deanna Aussprung, Steve Kaltenberg and Tom Wilson.

There was no Dane County Sheriff Report because the Deputy was sick. Nobody was present to comment on matters not on the agenda. The minutes of the October 4, 2010 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

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

A variance as requested for the side yard setback on the driveway permit for Aussprung, Borchers Beach Road, was approved as requested subject to final approval by Wilson, 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.

Resolution 10-20 [Conditionally Approve Kalscheuer Rezone and CSM, Easy Street, Waunakee/Westport ETZ Area, Create 2 Residential Lots (A-1EX to ER-1)] was adopted with conditions and restrictions as recommended by the Town Plan Commission and Joint Planning Committee, to be drafted by Wilson for review and approval by the Chair, on a motion by Sipsma, second von Rutenberg.

After discussion, including comments by Dane County Board Supervisor Eileen Bruskwitz, Resolution 10-21 (Approve Emergency Radio Interoperability Plan) was adopted as presented (with payment authorized ONLY on a per capita basis) on a motion by Sipsma, second von Rutenberg, by a vote of 4-1 (Van Dinter dissenting).

After a brief discussion, Resolution 10-22 (Dane County Sheriff's Department Support) was adopted as presented on a motion by von Rutenberg, second Sipsma.

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, Wilson distributed a draft 2011 budget and by consensus of the Board the Town meetings on the budget will be held on the usual second Wednesday in November, which is November 10, at 7:00 p.m.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:52 p.m.

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