

TOWN OF WESTPORT

TOWN BOARD - Monday, July 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: Brent Neevel, and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the June 21, 2010 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Several Operator Licenses as on file with the Clerk were approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, and von Rutenberg abstaining.

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.

Ordinance 10-01 (Engine Braking Regulation) was adopted as presented on a motion by Sipsma, second Robinson.

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 commuter rail and sales tax referendum proposed at the County level, and Wilson and Van Dinter reported on the emergency operations radio items raised at the recent DCTA meeting.

For Miscellaneous Matters or Forthcoming Events, Enge advised the Board that the Waunakee Fire Chief is concerned with closures on Woodland Drive and Mill Road, and that he will be attending the upcoming Dane County Parks Department planning session.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:30 p.m.

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