

TOWN OF WESTPORT

TOWN BOARD - Monday, February 7, 2011

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: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the January 17, 2011 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operator Licenses for William Sprout, Jr. and Lauren Wedel were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

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

After review and discussion on the Dane County RTA Draft Plan for Transit, the Board recommended to the RTA that it delay action on the Plan until communities have adequate and reasonable time to refer to committees and take action by governing bodies on the draft, and that all of the County local governments should be included in that consideration, on a motion by Robinson, second von Rutenberg.

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.

For Administrative Matters raised, Wilson reported on the status of the Jackson Landing State Stewardship Grant just cut by the Walker Administration, and he was directed by consensus of the Board to send a letter requesting the funds be reinstated. There were no Miscellaneous Matters or Forthcoming Events raised.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:22 p.m.

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