

TOWN OF WESTPORT

TOWN BOARD - Monday, December 5, 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 7:03 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 November 21, 2011 regular were approved as presented on a motion by Sipsma, second Robinson.

An Operator License for Brianna Kuchenbecker was approved as presented subject to State and local requirements on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

Resolution 11-23 [Poll Worker Approval Resolution (2012-2013)] was adopted as presented on a motion by von Rutenberg, second Sipsma.

The Waunakee Winter Wanderers Snowmobile Club Temporary Class "B"/"Class B" Retailer's License (1/28-29/12) and related temporary operators license were approved as presented subject to State and local requirements on a motion by Robinson, second Sipsma, with von Rutenberg abstaining.

The revised Waunakee Area Fire District Agreement was approved for signature by the Chair and Clerk as presented subject to any comments by the Waunakee Village Attorney acceptable to Wilson on a motion by von Rutenberg, 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 raised, Wilson informed the Board of City of Middleton levy issues. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the special meeting for final 2011 bill payments on Thursday December 29, 2011, 7:30 a.m., and Wilson raised concerns over the timing of the first regular meeting in January. Since the first regular meeting in January is on a holiday and only 4 days after a scheduled special meeting, that first regular meeting in January was cancelled on a motion by Sipsma, second Enge, by a 4-1 vote (Van Dinter dissenting).

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:20 p.m.

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