

TOWN OF WESTPORT

ANNUAL TOWN MEETING - April 10, 2012

The Town of Westport Annual Meeting was called to order by Town Chair John Van Dinter on Tuesday, April 10, 2012, in the Community Meeting Room of the Kennedy Administration Building, at 7:00 p.m. Also attending were Ken Sipsma, Brad Robinson, Bill von Rutenberg, Maureen Van Dinter, Pat Robinson, and Tom Wilson.

The minutes of the 2011 Annual Meeting were approved as presented on a motion by Ken Sipsma, second Maureen Van Dinter, 6-0.

A verbal financial report for 2011 was presented by Tom Wilson, and shows the Town to be in excellent financial health.

As required by a recent State law amendment, and to be consistent with Town Ordinance 12-2 revising Sec. 2-2-3, Town Code, in the future beginning with 2013, the Annual Town Meeting shall be held on the third (3rd) Tuesday of April unless the Annual Town meeting sets a date different for the next annual Town meeting if that date is within ten (10) days after the third (3rd) Tuesday in April, on a motion by Bill von Rutenberg, second Pat Robinson, 6-0.

For other new business Tom Wilson advised those in attendance about materials available for an upcoming ATC transmission line meeting, a FUDA planning survey, YLAG 2 recommendations and comments, and a survey and meetings on facilities by the Waunakee Community School District regarding which Tom Wilson was requested by Maureen Van Dinter to contact the District and set a meeting in Westport.

Motion to adjourn by Ken Sipsma, second Brad Robinson, 6-0. The meeting adjourned at 7:18 p.m.

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