

TOWN OF WESTPORT

TOWN BOARD - Monday, January 16, 2012

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: Andy Kessenich, Tim Casper, Rick Raemisch, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the December 5, 2011 regular meeting and December 29, 2011 special meeting were approved as presented on a motion by Sipsma, second Robinson.

An Operator License for Allen R. Crahen was approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After a presentation by Wilson and discussion of issues raised by Dane County and MATC on the CUP, Madison College/Dane County, North of Dane County Training Center (5184 STH 19), Training Facility (EVOC), especially regarding concerns raised by von Rutenberg on changing a restriction to allow the potential of Dane County selling the current Range site without Town Board approval, Resolution 12-01 [Reconsider and Amend Resolution 11-24, CUP Approval, Madison College/Dane County, North of Dane County Training Center (5184 STH 19), Training Facility (EVOC) with Conditions and Restrictions] was approved with language as presented by Wilson on a motion by Sipsma, second Robinson, on a vote of 4-1 (von Rutenberg dissenting), as follows: Revise conditions so as to be consistent with the Dane County draft CUP conditional approval recommendation sent to Tom Wilson on 1/5/12 by email from Todd Violante with the following revisions:

Condition 2 shall be revised to refer to site design as "Design Review."

Condition 10 regarding emergency access shall be revised to include the following sentences: The easement providing for this access from Easy Street shall follow the existing agricultural access drive or corridor running north-south along the western property line. All costs associated with the access drive shall be paid by MATC.

Condition 20 shall be revised to provide as follows: LEED Building Requirements: As required by the Wisconsin Technical College System State Board in Board Policy #706, MATC will design its facility to meet or exceed LEED silver certification. MATC will provide to the Town Administrator evidence that it is built to that standard.

A Condition regarding a Range maintenance restriction shall be added to provide as follows: A restriction on the current Range property that Dane County will own and the Dane County Sheriff's Office will operate the current Range property and facility, unless a sale or change in use is approved by the Dane County Sheriff. Any change in use shall also require the approval of a rezoning or CUP (if necessary) by the Town Board.

Wilson shall draft the Resolution consistent with this motion for approval by the Town Chair.

Wilson gave a report on the Bong Road as Rustic Road Designation matter, and the Board indicated its approval of the Plan Commission considering this item and referring to other bodies for review and recommendation.

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, and specifically on the Town Plan Commission's review of the proposed allowance by Dane County of chickens in residential zoning districts.

No Administrative Matters were raised. For Miscellaneous Matters or Forthcoming Events raised, Van Dinter and Wilson gave a report on the YLAG meetings.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:40 p.m.

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