

## TOWN OF WESTPORT

TOWN BOARD - Monday, February 20, 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, Van Dinter, and von Rutenberg. Members absent: Sipsma. Also present: Doug Shillinglaw, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the February 6, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

Wilson raised for discussion the idea of making changes to the various Building Inspection and Related Fees based on the recent City of Middleton increase and the Town Plumbing Inspector issues with small project fees. After a discussion, Wilson was instructed to visit this again in a few months when the new building inspector may be taking their position, and also to check with the Village of Waunakee on what has happened to its fees recently for comparison.

After a brief presentation by Wilson and discussion, Resolution 12-03 (North Mendota Parkway Action Recommendation) was adopted as presented on a motion by Robinson, second Enge.

No action was taken on the draft Dane County Communication Tower Ordinance, Administration Provisions. Van Dinter reported on recent YLAG items.

The St. Mary of the Lake Catholic Church Temporary Class "B"/"Class B" Retailer's Licenses (2/28, 3/27, & 4/24/12) were approved as presented on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported on the recent Public Works Committee meeting. Van Dinter reported on meetings of the plan commission/committees, and specifically on the recommendation by the Town Plan Commission to appoint Mark Trotter to the Parks Committee to take Sipsma's position (whose resignation was accepted with regrets and thanks), which was approved on a motion by Robinson, second von Rutenberg, with Wilson directed to also prepare a letter to be sent to Sipsma thanking him for his many years of fine service on the Committee.

For Administrative Matters, Wilson reported on an upcoming brief absence. For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the primary election being held on February 21, and advised that new election laws are making voting procedures interesting so far.

Current bills as presented by the Administrator were paid on a motion by Robinson,

second von Rutenberg.

Motion to adjourn by Robinson, second Enge. The meeting adjourned at 7:37 p.m.

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