

TOWN OF WESTPORT

TOWN BOARD - Monday, March 19, 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: Rich Bennett, Ryan Dostalek, and Tom Wilson.

Deputy Sheriff Rich Bennett was present to comment on matters not on the agenda regarding current policing issues. The minutes of the March 5, 2012 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

Resolution 12-04 [Agricultural Enterprise Area (AEA) Designation, Ripp Brothers Property, Easy Street/CTH I] was adopted as presented on a motion by Sipsma, second Robinson.

Van Dinter reported on recent YLAG items including the public informational meeting being held at the Alliant Energy Center on March 28, 6:30 p.m.

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 particularly on the following items regarding the Town Plan Commission: Wilson was directed to proceed as recommended by the Plan Commission regarding Bong Road as a Rustic Road on a motion by Sipsma, second Robinson; Wilson was directed to proceed as recommended by the Plan Commission regarding the historical Wilcox property on Easy Street owned by Dane County on a motion by Sipsma, second Robinson; and the Board was in general agreement on proceeding with trail mapping and brochure creation as described by Wilson and recommended by the Parks Committee.

There were no Administrative Matters raised. The following Miscellaneous Matters or Forthcoming Events were raised; von Rutenberg noted that Bob Anderson of the Town is now a certified professional clerk for which the entire Board expressed their appreciation and congratulations; Wilson reminded the Board of the 2012 Annual Town Meeting on April 10 at 7:00 p.m.; Wilson reminded the Board of the tentative Board of Review meeting on May 31, which four of the Board members indicated they could attend; and Sipsma noted that he felt the Town web page could use an update which Wilson was directed to review.

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

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

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