

## **TOWN OF WESTPORT**

TOWN BOARD - Monday, April 2, 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 7:03 p.m. by Van Dinter.

Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Eileen Bruskewitz, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the March 19, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

For the Bruskewitz Appreciation Resolution matter, after a reading of the draft document by Wilson followed by thanks and congratulations wishes from the Board members, Resolution 12-05 (Eileen Bruskewitz Service Appreciation Resolution) was approved unanimously on a motion by Sipsma, second Robinson.

Resolution 12-06 [Approve Partners for Recreation and Conservation (PARC) 2012 Grant Program Participation] for Woodland Drive improvements from Mary Lake Road to CTH M was adopted as presented after a brief presentation by Wilson on a motion by von Rutenberg, second Robinson.

After a presentation by Van Dinter and Wilson regarding the YLAG Recommendations that were presented at the YLAG public forum on March 28, and after a lengthy discussion and concerns raised by Van Dinter about his involvement in a Town Board recommendation, Wilson was directed to advise YLAG that the Board opposes any changes to the current operating orders for Lake Mendota and recommends against any further use restrictions on the Cherokee Marsh open water area, on a motion by von Rutenberg, second Robinson, with a vote of 4-0-1 (Van Dinter abstaining). Van Dinter encouraged all to make personal comments as well on the forms provided by YLAG, and provide these to Wilson for forwarding to the proper individuals.

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 was directed to arrange an appreciation dinner with the Board members for Eileen Bruskewitz. The following Miscellaneous Matters or Forthcoming Events were raised: By Wilson, Spring Election on April 3, FUDA planning scenario voting commencing for a month beginning at the Spring Election, Annual Town Meeting on April 10, Board of Review training for the Board on May 7, Open Book on May 10, and Board of Review on May 31; and, Sipsma advised that he will not be at the Board meeting on April 16.

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

The Board did not adjourn to closed session, and reappointed Town Plan Commissioners Dean Grosskopf and Mary Manering to 3 year terms per Town Code on a motion by Sipsma, second von Rutenberg, after a brief discussion.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:55 p.m.

Thomas G. Wilson,