

TOWN OF WESTPORT

TOWN BOARD - Monday, May 7, 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: Ester Whitcomb, Virginia Kaufman, Thomas J. Grade, Karen McKim, Keith Nelson, Frank Thompson, Dave and Betty Knutzen, Janice Gibeau, Nancy Frelie, Sue and Conrad Marking, Mark and Mary Chistie, Rita Dickson, Mary Spike, Bill Ruden, Tim Lang, Marianne Bloch, Paul and Kathy Becker, Jacalyn Schultz, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the April 16, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

Operator Licenses for Andrea Kristine Stutz, Rodney A. Hoverson, and Geralyn M. Kubly were approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After presentations by Wilson and Jacalyn Schultz, questions and answers, and much discussion, Resolution 12-08 (Approving Corporate Political Speech Opposition) was approved using the language as presented with Wilson directed to put the language in appropriate resolution form for approval and execution by the Chair, on a motion by Sipsma, second Robinson.

After a presentation by Wilson going through the various supporting materials and discussion, involvement by the Town in the MMSD TMDL Reduction Adaptive Management Pilot Project Partnership was approved as requested with Wilson authorized to approve the form of the MOU and sign, on a motion by Sipsma, second von Rutenberg.

After discussion and concerns raised regarding the Dane County Proposed Shoreland Zoning Code Revisions as presented to the Board from the April Plan Commission presentation by Dane County Planner Brian Standing, Wilson was directed to advise the County and any other appropriate parties that the Town opposes any action by Dane County other than action no more strict than the provisions of revised NR 115 Shoreland/Wetland Zoning Rules, on a motion by von Rutenberg, second Sipsma.

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.

No Administrative Matters, Miscellaneous Matters or Forthcoming Events were raised. Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Sipsma.

Wilson then proceeded with Board of Review Training for the Board members as authorized by the Wisconsin DOR.

Motion to adjourn by Sipsma, second Robinson. The meeting adjourned at 9:00 p.m.

Thomas G. Wilson,

Town Attorney/Administrator/Clerk-Treasurer