

TOWN OF WESTPORT

TOWN BOARD - Monday, August 6, 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: Stephen and Veronica Dickman, Paul and Kathy Hinderaker, Jason Smith, Jay Smith, Ryan Dostalek, and Tom Wilson.

The agenda was reordered to take the Driveway/Access/Utility/Road Opening Permits matter out of order at a later time in the meeting when the parties to a driveway location exception request are ready to proceed, on a motion by Sipsma, second von Rutenberg.

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

The Operator License for Jasmyne Baynard was approved on a motion by Sipsma, second Enge, with von Rutenberg abstaining, subject to all state and local requirements. The Operator License for Jennifer Davis was approved on a motion by Enge, second Robinson, with von Rutenberg abstaining, subject to all state and local requirements, and specifically conditioned on Wilson confirming a June 2012 license being granted to her by the City of Monona or she needs to appear before the Board on her application.

After a brief report by Wilson on the status of the current Dane County Sheriff Contract, the Board members expressed satisfaction with the current contract hours and amounts for next year's budget.

Wilson reported on the current status of the Town's Building Inspector, and Board members made suggestions on how to proceed.

After a presentation of and a discussion on proposals and a revised budget for the Jackson Landing project, the Board confirmed the revised budget and approved proposals as submitted for rock from Yahara Materials, for trail construction from Living Landscapes, and for boardwalk materials from Custom Contractors, on a motion by Sipsma, second Robinson.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported on the recent meeting of the Public Works Committee. Van Dinter and Wilson reported on meetings of the plan commission/committees.

The Board then took up the Driveway/Access/Utility/Road Opening Permits at this time to consider the request for an exception to the driveway location and number code by Jason Smith to allow for access to his lot from both Cedar Wood Court and Webster Court. After hearing from the applicant's representatives and from those opposed residing on Webster Court, and after questions and comments, a motion was made by Robinson, second Sipsma, to reject the request finding that the standards to allow the

exception were not met by the applicant. After further discussion on the motion, that motion was withdrawn by the maker and second. The exception application was then postponed until the next regular Board meeting to allow the applicant and neighbors to resolve issues on a motion by von Rutenberg, second Sipsma.

For Administrative Matters, Wilson reported on the license applications as filed for the Wauktoberfest event at Endres Manufacturing which will be on the next agenda for review and action.

For Miscellaneous Matters or Forthcoming Events raised, Wilson reminded the Board of the August 19 fundraiser at Nau-ti-gal for the Friends of Marine and Trail Enforcement being held 3-6 p.m. that evening and Van Dinter read the City of Middleton's proposed Resolution of sympathy on the Oak Creek Sikh Temple tragedy for inclusion in the minutes and expressed the Board's support for Middleton's action.

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

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 8:22 p.m.

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