

TOWN OF WESTPORT

TOWN BOARD - Monday, December 17, 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 7:01 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Eric Dalquist, Steve Statz, and Tom Wilson.

No comments were made on matters not on the agenda. The minutes of the December 3, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

For Sewer Utility items, the Dalquist Damage Claim, 5309 Mathews Road, Middleton, was rejected as instructed by the Town's insurance company, with Wilson to properly advise the claimant, on a motion by von Rutenberg, second Robinson.

Resolution 12-22 [Approve Lot Line Adjustment by CSM, Skipper Bud's/Statz, 5371 Farmco Drive, (Waunakee ETZ)] was adopted with conditions and restrictions recommended by the Town Plan Commission and Waunakee/Westport Joint Planning Committee, with Wilson authorized to draft the resolution consistent with this action and execute, on a motion by von Rutenberg, second Robinson.

Resolution 12-23 [Rezone (County A1-EX to A-1 Holding and ER-1) and Land Division (Create 2 Lots), Meier, 5679 Easy Street (Waunakee ETZ)], was adopted with conditions and restrictions recommended by the Town Plan Commission and Waunakee/Westport Joint Planning Committee, with Wilson authorized to draft the resolution consistent with this action and execute, on a motion by Sipsma, second von Rutenberg.

Wilson was authorized to proceed with the proposed CSM Administrative Review Ordinance Amendment incorporating changes recommended by the Plan Commission and discussed by the Board members at the meeting.

After discussion and reviewing the recommendation of the Town Plan Commission, the Board confirmed strong opposition to Dane County Code of Ordinance Amendment 33 (12-13), Amending the Name of the Planning and Development Department, as proposed, on a motion by von Rutenberg, second Robinson.

Ordinance 12-04 (Affirming Village Action Adopting JPA Comprehensive Plan Amendment, Kippley/Tierney/Ganser, CTH Q Gateway Commercial Area), was adopted as recommended by the Waunakee/Westport Joint Planning Committee, with Wilson authorized to draft the ordinance consistent with this action and execute, on a motion by Sipsma, second Robinson.

An update report was then presented by Van Dinter and Wilson regarding the status of the potential Dane County Sheriff contract for 2013, including a review of the most recent information and draft contract provided by the Department. After discussion, approval for a 12 hour per week contract (1/3 time deputy) with the Department was approved, with Wilson to approve the contract form and execute, on a motion by Sipsma, second Robinson.

Robinson reported that the Personnel Committee met and items will be discussed later in the meeting. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters raised, Wilson advised the Board of how tax payment intake was proceeding and of health issues with a Town employee's spouse. For Miscellaneous Matters or Forthcoming Events, Wilson reminded the Board members of the special meeting for end of year bill payment on December 27, 2012 at 7:30 a.m.

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

The Board then adjourned to closed session pursuant to section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, to consider/review personnel pay recommendations, personnel policies, and administrator contract revisions at 7:40 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 7:54 p.m., on a motion by Sipsma, second Robinson, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

The Personnel Pay Revisions as recommended by the Personnel Committee were approved as presented on a motion by Sipsma, second Robinson, including a small bonus payment as discussed for Jim Stephenson regarding his wonderful work on the Jackson Landing Conservancy Park improvement project.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:56 p.m.

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