

TOWN OF WESTPORT

TOWN BOARD - Monday, January 7, 2013

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: Tim Kiefer, Peter Bloch, David Blust with two young children, and Tom Wilson.

Dane County Board Supervisor Tim Kiefer was present to comment on matters not on the agenda regarding the status of the Dane County Planning Department name change ordinance amendment.

The minutes of the December 17, 2012 regular meeting and December 27 special meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

For Water Utility/Fire Protection Utility matters, a Public Hearing was called to order at 7:05 p.m. by Van Dinter on the addition of the Blust property, 5370 Bluebill Park Drive, to the Water Utility District. Mr. Blust confirmed he wishes to be added to the District. No more comments were received so the hearing was closed by Van Dinter at 7:06 p.m. after calling for further comments three times without reply. Resolution 13-01 (Approve Blust Addition, 5370 Bluebill Park Drive, Water Utility District) was adopted on a motion by von Rutenberg, second Robinson. For Miscellaneous Water Utility matters, Van Dinter gave the audience a short history on the Town's water system.

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.

There were no Administrative Matters raised. For Miscellaneous Business/Forthcoming Events, Wilson reminded the Board of its meeting on January 21 despite that day being a Town holiday; von Rutenberg commented that he felt the Town's plowing during the recent blizzard was very good; Wilson advised the Board of a plowing accident during the blizzard in Carriage Ridge; and, Van Dinter reported on EMS matters during the blizzard including concerns with the roads in Westshire.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:26 p.m.

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