

## TOWN OF WESTPORT

TOWN BOARD - Monday, March 18, 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: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the March 4, 2013 regular meeting were approved as presented a motion by Sipsma, second Robinson.

The WPDES Group Stormwater Biennial Report was approved for filing with minor revisions as presented by Wilson on a motion by Sipsma, second Robinson.

After a brief presentation by Wilson and discussion, a motion was made by Robinson, second Van Dinter, to take no action on Dane County Ordinance Amendment 42, Siting of Wind Energy Systems, which failed by a vote of 2-2 (Sipsma and von Rutenberg dissenting). After further discussion, Resolution No. 13-3 (Veto/Disapprove Dane County Ordinance Amendment 42, Siting of Wind Energy Systems) was adopted on a motion by von Rutenberg, second Robinson, by a vote of 3-1 (Sipsma dissenting).

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

For Administrative Matters raised, Wilson advised the board of the controversy starting over the MMSD commission composition, and advised of the proposal for a much smaller scale winery on River Road. There were no Miscellaneous Business or Forthcoming Events raised.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:30 p.m.

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