

TOWN OF WESTPORT

TOWN BOARD - Monday, April 1, 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: Dianne Hesselbein, Mike Ledwidge, Ryan Dostalek, and Tom Wilson.

State Rep. Dianne Hesselbein was present to take questions and comments. Mike Ledwidge was present to comment on matters not on the agenda regarding keeping the safety light on top of the water tower lighted. The minutes of the April 18, 2013 regular meeting were approved as presented a motion by von Rutenberg, second Sipsma.

For Engineer Report matters, the Bid/Contract for the proposed Kennedy Drive/Tall Oaks Drive Improvement Proposals was awarded to Tri-County Paving for Alternate 1 as presented, Kennedy Drive Improvements only, based on the bid and the budget for the year, with Wilson authorized to work out an acceptable agreement and authorized to execute the same on behalf of the Town, on a motion by Sipsma, second Robinson.

After a presentation by Wilson and discussion, the Tennis Court Repair Proposal from Midwest Sealcoat as presented was approved with Wilson authorized to execute an acceptable contract, on a motion by von Rutenberg, second Robinson.

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 the status of Dane County's proposed cost shifting for ambulance insurance. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the election on April 2, of the Annual Town Meeting on April 16, and of working on setting potential Board of Review dates.

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

A motion was then made by Sipsma, second von Rutenberg, to adjourn to closed session pursuant to 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upon the reputation of any person referred to in such histories or data regarding Plan Commission Appointments, but was withdrawn with agreement of the second after discussion since adjourning to closed session was deemed unnecessary.

After a brief discussion and general enthusiastic performance approval, Plan Commission Appointments for current members Ron Bowen, Mark Trotter, and Dennis Ruskin were approved for three year terms on a motion by Sipsma, second von Rutenberg

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 8:03 p.m.

Thomas G. Wilson

Town Attorney/Administrator/Clerk-Treasurer