

TOWN OF WESTPORT

TOWN BOARD - Monday, June 17, 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 Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Tim Kiefer, Monica Paffenroth, Pat and Dick Teslaw, David Korb, Melanie Lee, Ed Freer, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the June 3, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Several Regular Operator Licenses as on file with the Clerk were approved subject to State and local requirements on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

For the Engineer Report, Wilson advised the Board of progress on the Kennedy Road improvement project and of the chip seal bids which will come up at the next regular meeting.

Items 15 and 16 on the agenda were then taken out of order to accommodate County Board Supervisor Tim Kiefer on a motion by Sipsma, second von Rutenberg.

Wilson and Tim Kiefer gave reports on the proposed uniform State Stormwater Standards being proposed as part of the State Budget.

Wilson and Tim Kiefer gave reports on the WAEMS Ambulance Insurance Cost Payment Issues item, and after discussion the Board accepted the EMS District recommendation to advise Dane County to keep its agreement with WAEMS and continue to pay for insurance coverage as agreed on a motion by Sipsma, second von Rutenberg.

After a report from Wilson and discussion, the "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License and Related Licenses, American Legion Post 481, Dermot Eyre, Agent, 5337 W River Rd., were granted on a motion by Sipsma, second Robinson, with von Rutenberg abstaining, subject to all previous license conditions, and on the condition that all state and local requirements have been satisfied, including all operator, amusement and cigarette license applications of the licensee on file with the Clerk.

After a report by Wilson, action on the Rezone (County A-1Ex to PUD), Winery and Related Uses, Waunakee ETZ Area, Korb, 5972 River Road, was postponed until a recommendation by the plan commissions is received by the Board or until the Chair includes the matter on the agenda on a motion by Sipsma, second Enge.

No action was taken on the Town of Black Earth Comprehensive Plan Amendment on a motion by Sipsma, second von Rutenberg. No action was taken on the Town of Sun Prairie Comprehensive Plan Amendment on a motion by von Rutenberg, second Enge. No action was taken on the Town of Roxbury Comprehensive Plan Amendment on a motion by von Rutenberg, second Enge. No action was taken on the Town of Verona Comprehensive Plan Amendment on a motion by von Rutenberg, second Sipsma.

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

For Administrative Matters raised, Wilson advised the Board of a Waunakee area Emergency Operations Plan being proposed by Waunakee and that \$2-3,000 should be budgeted by the Town to spend next year on a total \$15,000 project mostly funded by the Village, without objection; and, Wilson advised the Board of a new Beltline study project taking place that has asked for the Town's participation and volunteers to staff a Technical Committee and Policy Committee, which the Board then agreed to participate with Wilson and Enge volunteering respectively to the committee positions as affirmed by Van Dinter.

No Miscellaneous Business or Forthcoming Events were raised.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:51 p.m.

Thomas G. Wilson

Town Attorney/Administrator/Clerk-Treasurer