

TOWN OF WESTPORT

TOWN BOARD - Monday, August 5, 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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Peter Bloch, Ryan Dostalek, Michael Drew, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the July 15, 2013 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

Regular and temporary Operator Licenses for several applicants as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Enge, second Sipsma.

For an Engineer Report on ongoing projects, Wilson advised that the chip seal project for River Road should be started and completed in a day this week.

Van Dinter gave a report on the WAEMS Ambulance Insurance Cost Payment Issues item.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported that the Public Works Committee will have a meeting soon on the new town garage and refuse/recycling collection. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson reported that the Wauktoberfest alcohol license applications are now filed and will be reviewed at the next Board meeting for the Endres Manufacturing property, and Wilson reported on the upcoming retirement of Executive Assistant Debra Flynn.

For Miscellaneous Business or Forthcoming Events raised, Wilson raised cancelling the Labor Day meeting as in the past and that was confirmed by consensus, Van Dinter advised the Board about meetings with Dane County for a potential Schumacher Farm Park building and CTH M bike safety.

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

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:22 p.m.

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