

TOWN OF WESTPORT

TOWN BOARD - Monday, October 21, 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: Karen McKim, Bob Anderson, Michael Drew, and Tom Wilson.

There was no comment on matters not on the agenda. The minutes of the October 7, 2013 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Van Dinter and Wilson gave a report on the WAEMS Ambulance Insurance Cost Payment Issues item. Sipsma and Wilson gave a report on the Middleton Fire District Agreement Revisions item.

After a brief presentation by Wilson and discussion, the Board advised the DCTA to take no action on Changing Regulations for Non-Conforming Mineral Extraction Sites as requested, and work toward a comprehensive revision of the Dane County Zoning Code instead, as recommended by the Plan Commission, with Wilson to so advise, on a motion by von Rutenberg, second Robinson, by a vote of 4-0-1 (Sipsma abstaining).

Resolution 13-08 [Veto/Disapprove Ordinance Amendment 17 (Dane County 2013-14), CO-1 Conservancy District Revisions] and request that Dane County work on a comprehensive revision to the County zoning code instead, as recommended by the Plan Commission, was approved on a motion by Robinson, second von Rutenberg, by a vote of 4-1 (Sipsma dissenting).

Resolution 13-09 [Veto/Disapprove Ordinance Amendment 18 (Dane County 2013-14), Create A-Ba Transitional Agriculture-Business District] and request that Dane County work on a comprehensive revision to the County zoning code instead, as recommended by the Plan Commission, was approved on a motion by Robinson, second von Rutenberg, by a vote of 4-0-1 (Sipsma abstaining).

Wilson reported on the status of a recommended Boundary Agreement Between the Village of Waunakee and the Town of Westport for the Kilkenny Farm Development (5 Lots on Woodland Drive). Wilson reported on the status of the Holy Wisdom Prairie Restoration Contribution matter.

The St. Mary of the Lake Church Temporary Class "B"/"Class B" Retailer's License (at 5460 Mary Lake Road, October 27, 2013), St. Mary of the Lake Country Fair, and related operator license, were approved as requested subject to State and local requirements on a motion by Robinson, second Sipsma, with von Rutenberg abstaining.

Wilson and Bob Anderson reported on the 2014 draft Budget, and after questions were answered and discussion, the Board authorized taking the draft as presented and recommended by Staff to the Town budget meetings set for November 12 starting at 7:00 p.m., after minor modifications are made as discussed to balance the draft, and with staff to contact the DCTA and obtain further information about its proposed fee increase, on a motion by Robinson, second von Rutenberg.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. For Public Works Committee items, Van Dinter requested when more detailed numbers would be available to discuss on the new public works garage, on which Wilson will work. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson reported that Michelle Kumar, Town Office Assistant, is now helping with the agenda packets and worked on the item separators which the Board appreciated. For Miscellaneous Business or Forthcoming Events, Wilson reminded the Board again of the Town budget meetings on November 12, 2013, starting at 7:00 p.m.

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 Robinson, second von Rutenberg. The meeting adjourned at 7:57 p.m.

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