

TOWN OF WESTPORT

TOWN BOARD - Monday, November 4, 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 7:00 p.m. by Chair Van Dinter. Members present: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Peter Bloch, Michael Drew, and Tom Wilson.

A public hearing on the proposed Boundary Adjustment Agreement with Village of Waunakee, Madison Street and Woodland Drive, was opened at 7:00 by Van Dinter. After a short report from Van Dinter and Wilson, and after asking for comments three times without response, Van Dinter closed the hearing at 7:03 p.m.

There was no comment on matters not on the agenda. The minutes of the October 21, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

Van Dinter and Wilson gave a report on the WAEMS Ambulance Insurance Cost Payment Issues item, especially with regard to the potential levy shift from the County to the Town for not paying this cost as agreed. After further discussion, the Board authorized staff to proceed with accepting/finalizing the levy shift and preparing necessary documents as recommended by the DCTA on a motion by Sipsma, second von Rutenberg.

Van Dinter had to leave the Meeting Room briefly at this time so Sipsma assumed the Chair. Sipsma and Wilson gave a report on the Middleton Fire District Agreement Revisions item.

After a brief presentation by Wilson, the Boundary Adjustment Agreement with the Village of Waunakee for Madison Street and Woodland Drive properties as presented, was approved subject to any recommendations or conditions of the Waunakee/Westport Joint Planning Committee, approval by the Waunakee Village Board, and to include revised maps showing the precise lots on Woodland Drive and the precise acreage on Madison Street being transferred, on a motion by von Rutenberg, second Robinson.

After a report on the Holy Wisdom Prairie Restoration Contribution matter, the item was postponed for more work by Wilson on a motion by von Rutenberg, second Robinson.

Wilson gave a report on the status of the Refuse/Recycling Contract. Van Dinter then returned to the Meeting Room and assumed the Chair.

There were three Proposed State Laws Affecting Local Governments which were discussed and acted upon. First, Wilson was directed to communicate support of the State proposal to allow towns to withdraw from County zoning on a motion by von Rutenberg, second Robinson; second, Resolution 13-10 (Oppose Removing Local Police Power Authority over Nonmetallic Mining Operations) was adopted as presented on a motion by von Rutenberg, second Robinson; and, third, Wilson was directed to communicate opposition to the State proposal requiring towns to share future payments in lieu of taxes (PILT) made to towns for local services rendered under agreement to exempt properties on a motion by Robinson, second Sipsma.

Wilson updated the Board on the 2014 Budget, reminded them of the budget meetings on November 12, and specifically presented new information regarding the proposed 2014 DCTA fees on which the Board took no action.

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, Wilson advised the Board that Town e-mail may be down for a while on Friday November 8, 2013, for some repair work. 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 Robinson, second Sipsma.

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

Thomas G. Wilson

Town Attorney/Administrator/Clerk-Treasurer