

## TOWN OF WESTPORT

TOWN BOARD - Monday, December 2, 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: Sheriff David Mahoney, Peter Bloch, Peter Lindblad, Michael Drew, and Tom Wilson.

There was no comment on matters not on the agenda at this time, but the Sheriff was anticipated to arrive later, so this matter was held open by the Chair. The minutes of the November 18, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

For an Engineer Report, Wilson advised that the Town Engineer is working on the new garage bid documents with the help of GEC who did the new Vienna garage, which was reviewed and is similar but smaller to what was recommended for Westport.

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.

Sheriff Mahoney then arrived and was taken up by the Chair as comment on matters not on agenda left open previously for this purpose. The Sheriff made a presentation and answered questions, and accepted the accolades and appreciation of the Board members.

Resolution 13-12 [Election/Poll Worker Appointment (2014-15)] was adopted as presented subject to minor order changes in the attachment on a motion by von Rutenberg, second Enge.

For the Historic Preservation Committee Member Appointment matter, the resignation of Martin Timmins was accepted according the terms of his letter and the appointment of Peter Bloch to serve Timmins' unexpired term commencing January 1, 2014, was approved by the Board on a motion by von Rutenberg, second Sipsma.

The Reilly/American Family Claim, STH 113 at River Road, as filed with the Clerk and presented was rejected as instructed by the Town's insurance company, with Wilson to properly advise the claimant, on a motion by Sipsma, second von Rutenberg.

Sipsma then took over as Chair due to Van Dinter's brief absence from the meeting room.

After a presentation by Wilson, Resolution 13-13 (which will be in the Bank standard form) to authorize Short Term Borrowing in the amount of \$150,00.00 as presented by Wilson from the Finance Manager memo dated December 2, 2013, for public works capital savings and park expenditures to be reimbursed, was approved with Wilson and Van Dinter authorized to execute appropriate documents as approved by staff, on a motion by von Rutenberg, second Robinson.

After a discussion on Bank Options as raised by Wilson and discussed in the Bob Anderson memo of December 2, 2013, the Board authorized staff in its discretion with the Chair's approval to utilize Monona State Bank as the Town's prime financial institution for the various checking and savings accounts on a motion by Robinson, second von Rutenberg.

Van Dinter resumed as the Chair at this point.

Wilson reported that the Personnel Committee will meet on December 5, 2013, at 7:30 a.m. 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, at which time Enge advised that he will discuss trail connections with Shillinglaws due to their pending CSM and rezone item.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of the special end of year bill payment meeting being held on Monday December 30, 2013, at 7:30 a.m.; and, Van Dinter inquired as to a social gathering after the next Board meeting.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:10 p.m.

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