

TOWN OF WESTPORT

TOWN BOARD - Monday, July 21, 2014

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: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also present: Richard Dikkers, Marjorie Ziegler, Peter Lindblad, Mike Drew, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the July 7, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction.

After a brief presentation by Wilson, Resolution 14-14 (Approve Rezone [County A-2(2) from ER-1, Allow Shed Only], Ziegler, Shilling Lane New Lot) was adopted as presented and recommended by the Joint Planning Committee and Plan Commission on a motion by Sipsma, second Robinson.

Wilson updated the Board on information learned about the potential Dane County Jail Construction.

After a presentation by Van Dinter on the recent emergency response at the Stratford Apartment in Westshire, and about the work which took place on the Waunakee Area Emergency Operations Plan, the Plan was approved as presented with Van Dinter authorized to execute the promulgation page on a motion by Sipsma, second Robinson.

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, Wilson reported that the new office assistant is working well, and that he will be leaving next week on a vacation. There was no Miscellaneous Business or Forthcoming Events raised.

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

After a brief presentation by Wilson on the status of the Town's insurance company investigation and continued recommendation to reject the claim, the Kong Property Sewer Lateral Claim, Lot 1 CSM 7029 Woodland Drive, was rejected as recommended by the insurer with Wilson authorized to prepare the proper rejection correspondence, on a motion by von Rutenberg, second Sipsma. The Board did not go into closed session.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:31 p.m.

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

TOWN OF WESTPORT
AUDIT COMMITTEE MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, August 4, 2014 6:30 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

1. Call to order
2. Approve minutes
3. Review/approve bills for payment
4. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, August 4, 2014

7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Operator Licenses
5. Driveway/Access/Utility/Road Opening Permits
 Zadra Driveway Variances, 5312 Lighthouse Bay Drive
6. Water Utility/Fire Protection Utility
 Miscellaneous
7. Sewer Utility
 Miscellaneous
8. Engineer Report
 Public Works Facility Construction Update/Items for Action
 Miscellaneous Ongoing Projects
9. Middleton Fire District Lease Amendment, Town of Middleton Station/Adding Storage,
 Discussion/Action
10. Dane County Jail Construction Discussion/Action
11. Committee Reports/Items for Action
 Personnel Committee Public Works Committee Westport/Middleton JZC
 Audit Committee Town Plan Commission Westport/Waunakee JPC
 CATV/Tech. Committee
12. Administrative Matters
13. Miscellaneous Business/Forthcoming Events
14. Pay Current Bills
15. Adjourn

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