

## TOWN OF WESTPORT

TOWN BOARD - Monday, October 20, 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 7:02 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: Von Rutenberg. Also present: Dave Hacker, Donna Dorn, Brenda Dorn, Aaron and Kendra O'Brien, Billy Van Wie and neighboring property owner, Mike Drew, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the October 6, 2014 regular meeting were approved as presented on a motion by Sipsma, second Enge.

For the Engineer Report, Wilson and Dave Hacker of Fishl Construction reported on the status of the Public Works Facility Construction.

Resolution 14-18 (Approve Dane County Blanket Farmland Preservation Rezones For State Law Consistency) was adopted as recommended by the Plan Commission with Wilson to draft the Resolution and submit to Dane County on a motion by Robinson, second Sipsma.

After discussion, action on the Land Division (Create 1 Lot) and Rezoning (County A-1 to R-1), Van Wie, 5893 Woodland Drive, was postponed until soil testing is done to determine blasting needs for basement and utility work on the proposed lots, on a motion by Robinson, second Sipsma.

After discussion, Resolution 14-19 [Conditionally Approve Land Division (Create 1 Lot) and Rezoning (County A1-Ex to A1-Ex and ER-1, Dorn/O'Brien, 6303 Meffert Road] was adopted as presented and as recommended by the Plan Commission and JPC, with Wilson to draft the Resolution consistent with this action, on a motion by Sipsma, second Robinson.

After discussion, the ER-1 Conditional Accessory Use Allowance Ordinance, Waunakee JPA/ETZ, was recommended for approval to the Waunakee Village Board as presented and as recommended by the JPC on a motion by Robinson, second Sipsma.

No action was taken on the Farmland Preservation Code Revisions, Waunakee JPA/ETZ, since the matter was postponed without recommendation by the JPC.

The draft 2015 Budget was presented by Wilson with comments for the Board's review. Wilson also reminded the members of the Town budget meetings to be held on Tuesday November 11 starting at 7:00 p.m.

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 on 911 Center governing structure issues raised by Dane County, and of the finality of the EMS ambulance insurance levy adjustment case decision.

For Miscellaneous Business or Forthcoming Events raised, Wilson reported that Holy Wisdom Monastery has filed for a Class B temporary alcohol license for a fundraising event on November 5, 2014, which will be on the Board meeting agenda for the November 3 meeting.

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

With the absence of von Rutenberg, the Board determined not to go into closed session.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:45 p.m.

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