

TOWN OF WESTPORT

TOWN BOARD - Monday, December 1, 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: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Doug Shillinglaw, Peter Linblad, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the November 17, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

A Regular Operator Licenses for Mariah Woelke, as on file with the Clerk and presented, was approved subject to State and local requirements, on a motion by Sipsma, second Enge, with von Rutenberg abstaining.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction. After a lengthy discussion on concerns regarding the previous slow progress and late completion of the project, no action was taken, and Wilson was instructed to advise the contractor of Board concerns.

For the Middleton Fire District/Town of Middleton Lease Agreement Amendment matter, after a report by Sipsma, the draft amendment as presented was approved for execution upon approval of the final document by Wilson under the terms as approved by the Fire District Board, on a motion by Robinson, second Sipsma.

Wilson made a presentation on a potential Implements of Husbandry Town Road Use Ordinance consistent with documents proposed by the DCTA and Dane County, to be finalized for review and potential approval at the next meeting.

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 raised, Wilson advised of working with staff on Bishops Bay utility financing with the City of Middleton which will come before the Board soon. No Miscellaneous Business or Forthcoming Events were raised.

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 7:42 p.m.

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