

TOWN OF WESTPORT

TOWN BOARD - Monday, February 17, 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: Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: Enge. Also present: Mike Rupiper, John Welch, Jeff Larson, Ric Genthe, Dave Anderson, Roger Bindl, Peter Lindblad, Michael Drew, and Tom Wilson.

Community Deputy Rich Bennett could not attend to present his report. There was no comment on matters not on the agenda.

The minutes of the February 3, 2014 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

Wilson gave the Engineer Report related to the Public Works Facility Construction status.

RG&A representatives made a presentation regarding the Public Works Facility Construction Photography Proposal item, after a brief introduction by Wilson. After questions and discussion, the consensus of the Board was to refer this item to the Public Works Committee for review, which is meeting on March 5, with Wilson to work with the engineers on the project and provide a recommendation and report at that meeting.

Wilson gave a report on the CUP Extension, Portable Concrete and Asphalt Plants, 5279 STH 19, Yahara Materials, matter.

Resolution 14-02 (Conditionally Approve CUP for Mineral Extraction, Dane County, South of 5202 Easy Street) was approved as recommended by the Plan Commission with Wilson to draft the Resolution for approval by the Chair on a motion by Robinson, second von Rutenberg.

Resolution 14-03 (Disapprove/Veto Dane County OA 26, Nonconforming Mineral Extraction Sites) was adopted as recommend by the Plan Commission on a motion by von Rutenberg, second Sipsma.

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (2/25, 3/25, 4/22/14) were approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Wilson reported that the Public Works Committee is meeting on March 5 regarding several matters. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson reported that he went to an EOP group meeting with consultants from Waunakee and the group is looking to finish the project in May.

For Miscellaneous Business or Forthcoming Events raised, Wilson presented a resolution honoring Debra Flynn on her retirement and the Board approved the resolution as presented,

Resolution 14-04 (February 28, 2014 as "Debra Flynn Day" in Westport), on a motion by Sipsma, second Robinson, with its collective gratitude and congratulations.

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.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:55 p.m.

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