

TOWN OF WESTPORT

TOWN BOARD - Monday, March 3, 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: Michael Drew, and Tom Wilson.

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

Regular Operator Licenses for Megan Burditt and Kevin Drake as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Sipsma, second Robinson, with von Rutenberg abstaining, but action on the Regular Operator License for John Schuster was deferred until the next regular meeting on a motion by Robinson, second von Rutenberg, by a 3-0 vote (Sipsma recused himself for that particular license matter).

For Sewer Utility Matters, Van Dinter advised the Board that drain fields are actually freezing this Winter even though often deep. Wilson gave the Engineer Report related to the Public Works Facility Construction status.

After an explanation by Wilson and questions, Ordinance 14-01 (Refuse/Recycling Container Ordinance Revisions) was adopted as presented to be effective immediately prior to and for the first automated collection on a motion by Sipsma, second von Rutenberg.

After a presentation by Wilson and discussion, Ordinance 14-01 (Building Inspection Fees) and Resolution 14-05 (Building Inspection Fee Schedule) were adopted as presented with the Administrator to change the fee schedule presented and attached to Resolution 14-05 to provide for \$50 minimum permit charges and \$50 additional trip charges rather than the proposed \$50 base fee for all permits, on a motion by von Rutenberg, second Robinson.

Sipsma assumed the Chair as Van Dinter recused himself for the Holy Wisdom Prairie Development Contribution matter. After a presentation by Wilson and discussion, a contribution to the Holy Wisdom project was approved as provided in the Wilson memo on the matter dated February 10, 2014, on a motion by von Rutenberg, second Robinson, by a vote of 3-0. Van Dinter then assumed the Chair.

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 Dane County reimbursed the WAEMS for ambulance insurance and so that matter is at an end.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the Annual Town Meeting on April 15 at 7:00 p.m., and Sipsma reminded all that he will not be present at the next regular 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 von Rutenberg, second Sipsma.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:35 p.m.

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

