

TOWN OF WESTPORT

TOWN BOARD - Monday, March 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: Enge, Robinson, Van Dinter, and von Rutenberg. Members absent: Sipsma. Also present: Michael Drew, Peter Linblad, Paul and Larry Burcalow, Gayle Mack, Kevin Even, and Tom Wilson.

The public hearing on the CUP Extension, Portable Concrete and Asphalt Plants, 5279 STH 19, Yahara Materials, was then called to order at 7:02 p.m. by Van Dinter. A presentation was given on the matter by Wilson. With no further comments after calling for the same three times without reply, Van Dinter closed the public hearing at 7:05 p.m.

For comments on matters not on the agenda, Larry Burcalow asked about Dane County's extension of natural resource areas and flood plains, and Van Dinter explained that the Town is keeping up to date with the information on working with the DCTA.

The minutes of the March 3, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson, with a corrected reference to Ordinance 14-02.

Item 10 was then taken up at this time on a motion by Robinson, second von Rutenberg.

Resolution 14-06 (Conditionally Approve CUP Extension, Portable Concrete and Asphalt Plants, 5279 STH 19, Yahara Materials) was adopted as recommended by the Plan Commission and JPC on a motion by von Rutenberg, second Robinson, with Wilson to draft the Resolution and agreement consistent with the action.

A Regular Operator License for Brett Vankirk as on file with the Clerk and presented was approved subject to State and local requirements, on a motion by Robinson, second Enge, with von Rutenberg abstaining.

There was significant discussion on the Westport Maintenance Garage, Town of Westport, 5399 Mary Lake Road, Design Review/Bid Documents matter. The design of the building as recommended by the Public Works Committee, Plan Commission and JPC, and then with further design comments provided by Bowen and Van Dinter at a subsequent meeting requested by the Plan Commission, were generally acceptable. After noting concerns about the cost of the building as recommended by the same bodies above, and questions were answered, a motion was made by Robinson, second von Rutenberg, to proceed to bid on the building with cost estimates presented and contributions from the Bob Anderson 3/14/2014 memo, and as recommended by the Public Works Committee, Plan Commission, and JPC, with the following design additions/changes from what was presented to the Board:

A. Add white drip lines where possible.

B. Use block areas where indicated on the maps presented, but not including the extended corners on the northeast corner, and use the light speckled block with the lighter smooth block

for the top row, both as shown, (not utilizing the darker, three color, block shown on the presented renderings).

C. Roof color should match existing buildings.

D. Roof edging should be shown as white.

E. Alternate bids to be taken where possible to save funds (i.e. finishing the interior office space).

F. Lights to be white full cut off fixtures and shown on final renderings.

G. Use sloped entry cover option and show eaves trough (for water directing).

H. Use seam ice protectors/snow breakers as recommended by von Rutenberg.

I. Use the four window option as shown on the north elevation.

J. Take alternate bids for the three fencing options around refuse and oil recycling as indicated.

The Board also accepted by consensus the Public Works Committee recommendation to not pursue professional construction photography for the project.

Ordinance 14-03 [Waunakee/Westport Boundary Agreement Confirmation (Woodland Drive and Madison Street Properties)] was adopted as presented on a motion by von Rutenberg, second Robinson.

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, Wilson reported on refuse recycling status, and von Rutenberg asked Wilson to check on Charter CATV and required digital boxes.

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, Enge asked about the emergency radio status, on which Van Dinter advised, and about the Park Committee in April, on which Wilson advised.

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 Robinson.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 8:08 p.m.

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