

TOWN BOARD - Monday, November 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 7:01 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Billy Van Wie, Frank Webster, Peter Linblad, Michael Drew, and Tom Wilson.

There were no public comments on matters not on the agenda. The minutes of the October 20, 2014 regular meeting were approved as presented on a motion by Robinson, second Sipsma.

A Regular Operator License for William L. Sprout, Jr., as on file with the Clerk and presented, was approved subject to State and local requirements, on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

For Sewer Utility matters, based on the investigation and denials by the Town's insurance company, the claims filed with the Town related to the recent Mary Lake lift station outage were rejected, with Wilson authorized to send the appropriate correspondence, on a motion by Robinson, second von Rutenberg.

For the Engineer Report, Wilson reported on the status of the Public Works Facility Construction.

Resolution 14-20 [Land Division (Create 1 Lot) and Rezoning (County A-1 to R-1), Van Wie, 5893 Woodland Drive] was adopted as recommended by the Plan Commission and JPC with the additional restriction of no blasting for construction or utilities allowed, with Wilson to draft the resolution consistent with the motion, on a motion by Sipsma, second Robinson.

The Benedictine Women of Madison Temporary Class "B"/"Class B" Retailer's License (at Holy Wisdom Monastery, 4200 CTH M, on November 5, 2014), was approved as presented on a motion by Sipsma, second Robinson, conditioned on satisfaction of all State and local requirements, with von Rutenberg abstaining.

After another review and discussion, the 2015 Budget as presented was approved to go to the Town Meeting and public hearing for review, on a motion by Robinson, second Sipsma. Wilson again 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.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, a reminder about tomorrow's election was given.

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.

After the nature of the business was announced by the Chair, the Board then adjourned to closed session pursuant to section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding Plan Commission Appointments, at 7:20 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved to the Executive Meeting Room adjoining the Community Meeting Room with the Town Attorney.

The Board then returned to Open Session after discussion with the Town Attorney at 8:07 p.m., on a motion by Sipsma, second Enge, by a unanimous vote. The Board moved from the Executive Meeting Room back to the Community Meeting Room.

No action was taken by the Board on Plan Commission Appointments.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:09 p.m.

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