

TOWN OF WESTPORT

TOWN BOARD - Monday, October 19, 2015

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, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also Present: Michael Drew, and Tom Wilson.

There was no public comment on matters not on the agenda. The minutes of the October 5, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Wilson gave a report on current Engineering projects, including Carriage Ridge work, ditch cleaning to relieve Catfish Court water issues, and Riveredge/Caton work with Dane County Parks.

After discussion and reviewing the recommendations of the DCTA and Town Plan Commission, Resolution 15-18 (Reject Dane County Ordinance Amendment 16, Certification of Dane County Farmland Preservation Zoning Ordinance Revisions) was adopted on a motion by Robinson, second von Rutenberg, by a vote of 4-1 (Sipsma dissenting).

Wilson then presented the draft 2016 Budget and gave a report. There was discussion on WAEMS paid staffing and the eventual probability that Waunakee Area Fire would be doing the same, and some discussion about DaneCom payments. Wilson then reminded the Board of the budget meetings on Tuesday November 10 starting at 7:00 p.m.

After discussion of potential openings and procedures regarding Board/Town Plan Commission/Waunakee-Westport Joint Planning Committee Appointments, the Board directed Wilson to post notices of possible openings in the local newspapers and advise current committee/commission members of possible open positions, with responses to be reviewed at the second Board meeting in November, on a motion by Robinson, second Sipsma, by a vote of 3-2 (Van Dinter and von Rutenberg dissenting).

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.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board that he is out of the office during the week of October 26.

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 7:51 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer

TOWN OF WESTPORT
AUDIT COMMITTEE MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, November 2, 2015

6:30 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

1. Call to order
2. Approve minutes
3. Review/approve bills for payment
4. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, November 2, 2015

7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Operator Licenses
5. Driveway/Access/Utility/Road Opening Permits
6. Water Utility/Fire Protection Utility
Miscellaneous
7. Sewer Utility
Miscellaneous
8. Engineer Report
Miscellaneous Ongoing Projects
9. Cherokee Marsh Carp Removal Project Contribution, Manering, Discussion/Action
10. 2016 Budget Discussion/Action
11. Committee Reports/Items for Action
Personnel Committee Public Works Committee Westport/Middleton JZC
Audit Committee Town Plan Commission Westport/Waunakee JPC
CATV/Tech. Committee
12. Administrative Matters
13. Miscellaneous Business/Forthcoming Events
14. Pay Current Bills
15. Adjourn

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