

TOWN OF WESTPORT

TOWN BOARD - Monday, April 18, 2016

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 7:00 p.m. by Vice Chair Sipsma.

Members present: Enge, Grosskopf, Robinson, Sipsma, and Van Dinter (at 7:15 p.m.). Members absent: None. Also Present: Mark Trotter, Jennifer Harper, Pete Linblad, and Tom Wilson.

For public comments on matters not on the agenda, Wilson reminded the Board that this represents Robinson's last meeting as a supervisor, being on the Board since April of 1997.

The minutes of the April 4, 2016 regular meeting were approved as presented on a motion by Grosskopf, second Enge.

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

Wilson reported on the status of several Comprehensive Plan items, including the upcoming public information meeting, the comprehensive plan survey, and the CORP survey now on line.

The Friends of Schumacher Farm Park, Temporary Class "B"/Class "B" Retailer's License (5/14/16), Schumacher Farm Park (Tent and Fenced Area), 5682 STH 19, was approved as presented and on file with the Clerk on a motion by Grosskopf, second Robinson, conditioned on satisfaction of all state and local requirements.

There was a discussion on the status of CTH Q (Century Avenue) Improvements (Meffert Road to STH 113) matter, but no action was necessary or taken.

Van Dinter arrived at 7:15 p.m., but allowed Sipsma to keep the chair.

After a brief presentation by Wilson and a lengthy discussion on the County Zoning Revisions/Withdrawal Options matter, the Board authorized proceeding with withdrawal from Dane County's zoning jurisdiction as recommended by the Town Plan Commission in accordance with the new State law, and directed Wilson to begin the steps necessary to do so and prepare required documents, on a motion by Van Dinter, second Robinson, by a unanimous vote.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter, Grosskopf, Sipsma and Wilson reported on meetings of the plan commission/committees.

There were no Administrative Matters raised.

For Miscellaneous Business or Forthcoming Events raised, Robinson thanked the Board members for 19 years of great community service together, Wilson advised the Board of the following matters: Open house for those employees leaving, retiring and starting on April 21, 4-7 p.m., at the new public works

building; the Annual Town Meeting on April 19 at 7:00 p.m. in the Town Meeting Room; the public informational meeting for the Comprehensive Plan and CORP at the Village Center lower level conference rooms on April 20 from 6-8 p.m.; and, after a report by Wilson on BOR training, the Board decided to do the same at its May 2 meeting, and Enge reported on the 4/16 Historic Preservation Committee meeting and inquired about using an open office for HPC items.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Grosskopf, second Robinson.

Motion to adjourn by Robinson, second Enge. The meeting adjourned at 7:45 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer