

TOWN OF WESTPORT

TOWN BOARD - Monday, April 17, 2017

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, Grosskopf, Sipsma, Trotter, and Van Dinter. Members absent: None. Also Present: Maureen Van Dinter, John Cuccia, Deputy Rich Bennett, Joe Pichette, David Knutzen, Bob Khouri, and Tom Wilson.

Dane County Sheriff's Deputy Rich Bennett was present for Public Comment On Matters Not On the Agenda and discussed policing in the Town in general and answered questions. The minutes of the April 3, 2017 regular meeting were approved as presented on a motion by Sipsma, second Grosskopf.

A Regular Operator License for Daniel Jonas as on file with the Clerk and presented was approved subject to State and local requirements on a motion by Sipsma, second Grosskopf.

For an Engineer Report on Miscellaneous Ongoing Projects, Wilson advised the Board of the Tuggle Lane project status.

After discussion and reviewing the Plan Commission recommendation, Resolution 17-05 (Reject Dane County Zoning Ordinance Amendment 83, Authorizing Electronic Signs in the A-1Ex Exclusive Agriculture District) was adopted as presented on a motion by Grosskopf, second Sipsma.

After discussion and reviewing the Plan Commission recommendation, no action was taken on Town of Berry Comprehensive Plan Update as presented on a motion by Sipsma, second Enge.

After discussion and confirming the interests of each person, Board Member Appointments to Commissions/Committees were made as follows to fill vacancies on a motion by Sipsma, second Grosskopf, effective May 1, 2017: Sipsma to the Middleton/Westport JZC, Grosskopf to the Waunakee/Westport JPC, Cuccia to the Town Plan Commission, and Enge to the Audit Committee to replace new Chair Grosskopf.

The Friends of Schumacher Farm Park, Temporary Class "B"/Class "B" Retailer's License (5/20/17), Schumacher Farm Park (Tent and Fenced Area), 5682 STH 19, was approved as presented and on file with the Clerk on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements.

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

For Administrative Matters raised, Wilson reminded the Board that he is gone next week on a vacation. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board of the Annual Meeting on April 18 and that Board of Review is set for May 31; and,

Wilson reminded the Board that this is John Van Dinter's last meeting as Board Chair and that Grosskopf will be in that seat at the next meeting and John Cuccia will take Grosskopf's seat, upon which applause broke out in congratulations and thanks to Van Dinter, and he expressed his appreciation to the Board for their hard work and cooperation over the years.

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 Grosskopf.

Motion to adjourn by Sipsma, second Grosskopf. The meeting adjourned at 7:35 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer