

TOWN OF WESTPORT

TOWN BOARD - Monday, August 5, 2019

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 7:05 p.m. by Chair Grosskopf. Members present: Enge, Grosskopf, Sipsma, and Trotter. Members absent: Cuccia. Also Present: Dane County Board Supervisor Tim Kiefer, Tim Wohlers, and Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the July 15, 2019 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

A Regular Operator License for John Peterson as on file with the Clerk and presented was granted subject all state and local requirements on a motion by Trotter, second Enge.

For the Engineer Report, Wilson advised the Board members on the Reynolds Avenue improvement project.

Dane County Board Supervisor Tim Kiefer was present to report on County items and answer questions. He reported and answered questions on the upcoming budget, improvements at Schumacher Farm Park, the new County jail construction, the Alliant Energy Center upgrade, CTH M improvements, the potential for the North Mendota Parkway, lake levels and flood prevention, and concerns over the gravel entrance to the Yahara Heights County Park.

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

For Administrative Matters raised, Wilson advised that he has been working on short term rental regulations and will likely have something for the next regular meeting, and that the Waunakee Village Board is also looking at the concern and will provide instructions to the plan commissions on potential regulation, to which Grosskopf, Sipsma, and Trotter advised that the regulations presented should be as strict as possibly allowed under State law.

For Miscellaneous Business or Forthcoming Events raised, Wilson discussed having an alternative Board of Review member appointment on next the next meeting agenda which was acknowledged as acceptable by consensus; Wilson reminded the Board that the Labor Day meeting as usual will be cancelled but a special meeting may be scheduled if needed; and, Wilson advised that the next meeting will be at the Schumacher Farm Park new barn (Center for Rural History).

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 Enge.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 7:55 p.m.

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