

TOWN OF WESTPORT

TOWN BOARD - Monday, January 20, 2020

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 Grosskopf. Members present: Cuccia, Enge, Grosskopf, and Sipsma. Members absent: Trotter. Also Present: Dave Ripp, Kent Straus, Tim Wohlers, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Dane County Board Supervisor Dave Ripp was present since there was a matter on the agenda referencing CTH M and in case there were questions on County business. The minutes of the January 6, 2020 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

After a presentation on the matter by Wilson and Kent Straus with Strand Associates, Inc. (the engineers who put together the plans and bid documents), and after questions and discussion by the Board, the CTH M Trail (Woodland to North Shore Bay) Construction Bid/Contract Award as presented was awarded to the lowest bidder Janke General Contractors, Inc., in the amount presented, and the alternative bid was disallowed as unnecessary, with Wilson authorized to execute any necessary documents and agreements as approved by staff, which includes grant agreements with Dane County and the Wisconsin DNR for full funding of the construction and related engineering/construction management of the project, on a motion by Sipsma, second Enge.

Grosskopf and Wilson 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 reported on the status of the Yahara Materials lawsuit over development of a quarry in Springfield. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that the Friends of Schumacher Farm Park have applied for a temporary beer/wine license for a Valentine's Dinner that will be on the next agenda for review, Wilson reported on the status of the Yahara Place light code violation, and Sipsma inquired about and Wilson reported on the town bills for hearing up this week before the State Assembly.

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 Cuccia. The meeting adjourned at 7:30 p.m.

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