

TOWN OF WESTPORT

TOWN BOARD - Monday, April 6, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:00 p.m. by Chair Grosskopf by telephone conference using FreeConferenceCall.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the March 23, 2020 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

For a brief Engineer Report, Wilson provided the Board with an update on the status of the construction for the CTH M Trail.

Wilson presented the Mary Lake Neighborhood Road Improvements (Reconstruct Gerend, La Buwi, Lavin, and Rainbow) Bid Award/Contract Approval Items, including the memo with bid tab and recommendation provided by the Town Engineer, and specifically thanking the contractors for very attractive bids. After discussion, the low bid from Raymond P. Catell contractors to include the Woodland Drive repair change order was approved as recommended by the Town Engineer, including necessary associated costs, with Wilson authorized to execute the contracts when in acceptable form on a motion by Sipsma, second Trotter. Wilson also provided some ideas to the Board on what to do with project costs savings and was provided ideas by the Board which he will submit as options to the Board on other potential projects and purchases at a later date for review and approval.

Wilson then presented various work and staffing items related to the COVID-19 Emergency Declarations, including the emergency cease small unnecessary construction order that was implemented which was confirmed on a motion by Trotter, second Enge, by a vote of 4-0-1 (Sipsma abstaining); election items; and, options for employees including paying those furloughed during the pendency of the emergency as other governments are and as budgeted (affirmed by consensus of the Board), and to consider at a later date potential options for rewarding other employees who have worked through these unusual circumstances.

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

There were no additional Administrative Matters raised. There were no Miscellaneous Business or Forthcoming Events raised.

Current bills were paid as presented by Wilson and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Enge.

Because of the meeting being done by teleconference, the BOR training will be rescheduled.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:49 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer