

TOWN OF WESTPORT

TOWN BOARD - Monday, April 20, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Grosskopf by telephone conference using FreeConferenceCall.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the April 6, 2020 regular meeting were approved as presented, and the action items were confirmed as noted in the minutes, on a motion by Sipsma, second Trotter.

For a brief Engineer Report, Wilson provided the Board with an update on the status of the construction for the CTH M Trail, Mary Lake neighborhood road work, and other requests that have been coming in.

Wilson then presented various work and staffing items related to the COVID-19 Emergency Declarations, including, election items; contacting the HPC and Park Committee about holding May meetings by teleconference; an update on the NECC; and a brief discussion about the new Governor's Emergency Order and how that extends the Town closures and limits.

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. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of Annual Meeting being held tomorrow evening April 21; Wilson confirmed the Board of Review will hold an initial meeting to adjourn on May 18 and will have its first meeting and hearings on July 15 at 5:30 p.m.; and Cuccia and Grosskopf inquired about additional road work and funding to which Wilson advised that this information will be available for discussion at the May 4 meeting.

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, likely to the May 4 meeting and by video.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:33 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer