

## TOWN OF WESTPORT

TOWN BOARD - Monday, May 18, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:02 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tim Wohlers, Quala Champagne, Jim Jansen, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the May 4, 2020 regular meeting were approved as presented on a motion by Sipsma, second Enge.

For the Engineer Report, Wilson provided the Board with an update on the Mary Lake neighborhood road work, the status of other road work approved (FEMA work and general maintenance, the bids for which are out and due June 4 to then come back to the Board), and that staff and consultants are reviewing other projects to meet the approximate \$250,000 funding remaining to go forward after financing proposals are received and approved.

The status of the Town Highway Construction/Maintenance and Financing Discussion/Action matter was covered by Wilson during the Engineer Report.

Wilson then presented various work and staffing items related to the COVID-19 Emergency Declarations, including opening up the Administrative Offices more, and on the option offered by the State and County to defer second installment property tax payments, which Wilson was authorized to prepare a draft Resolution and obtain more information for the Board to review at its next meeting.

Grosskopf and Wilson 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 Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, liquor and related licenses all filed indicating no changes and will be on the June 1 Board meeting agenda for review and action.

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.

Motion to adjourn by Sipsma, second Trotter. The meeting adjourned at 7:25 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer