

TOWN OF WESTPORT

TOWN BOARD - Monday, June 15, 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: Jason Johnson, Kris Roesken, Tim Bolhuis, Joel Brandt, Taylor Brengel, Tim Wohlers, Bob Anderson, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the June 1, 2020 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Regular Operator Licenses for several applicants as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Cuccia.

For Sewer Utility Miscellaneous Items, Wilson reported on the Town insurance company denial of a back-up claim made for October of last year by Richard Divelbiss. No claim was ever actually filed with the Town but was made by Mr. Divelbiss' insurance company for subrogation to our insurer.

For the Engineer Report, Wilson provided the Board with an update on the Mary Lake neighborhood road work and Cuccia made comments on the status of the roads not being worked on and complimented the truck drivers.

Resolution 20-04 [Recommendation Approve Zoning Amendment, GIP Amendment, Relocate 13 Residential Lots for Church and School, The Community of Bishops Bay, Cross Lutheran Church, Texas Longhorn Drive (Middleton ETZ)] was approved with restrictions and conditions after a presentation by Wilson, questions of the applicant, and discussion, consistent with the Town Plan Commission recommendation, on a motion by Sipsma, second Cuccia.

After discussion and a review of staff information and recommendation, and after a comment by Grosskopf on the fairness of the process to the companies that made proposals, the Refuse/Recycle Contract Proposal of Badgerland Disposal as presented was accepted and approved as the lowest cost of a responsible company and with comparable services, with staff authorized to negotiate and execute a contract consistent with the proposal on a motion by Trotter, second Enge.

Wilson presented on the FEMA Road Improvements and Chip Seal Maintenance Bids Award/Contract Approval items, including the information provided by the Town Engineer with recommendations. After discussion, the low bid from Raymond P. Catell contractors to also include the west Woodland Drive repair change order was approved, as was the low bid from Scott Construction for the Chip Seal Maintenance work, both 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 Enge.

Wilson reported to the Board on various items related to the Town's COVID-19 Response.

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

For Administrative Matters raised, Wilson advised the Board that staff will be off on Friday July 3 for the Independence Day Holiday. For Miscellaneous Business or Forthcoming Events raised. Enge advised that he liked the signs Waunakee used for the historical information at the new library and wants similar signs investigated when used by the Town for similar activities.

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

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 7:42 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer