

## TOWN OF WESTPORT

TOWN BOARD - Monday, September 21, 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: Rhonda Aires, Pastor Joel Brandt, James Caulkins, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Rhonda Aires presented comments regarding CTH M construction concerns, and the Board members asked Wilson to place the item on the next agenda for a presentation.

The minutes of the August 17, 2020 regular meeting were approved as presented on a motion by Sipsma, second Cuccia.

A Regular Operator License for Steven Roy as on file with the Clerk and presented was granted subject all state and local requirements, on a motion by Sipsma, second Cuccia.

For the Engineer Report, Wilson provided the Board with an update on current projects: Mary Lake neighborhood work, and FEMA road work which just needs asphalt.

After a presentation by Wilson, questions by the Board members of the applicant and Wilson, and a lengthy discussion, no action was taken on the Cross Lutheran Church Assessment Deferral Request, and Wilson was directed to work with the applicant and staff, including City staff, to discuss options, with a potential referral to the JZC if necessary.

Wilson and Enge gave a report regarding the Waunakee Area Fire District Fire Truck Budgeting/Borrowing item, which will be further addressed during the budget process, and confirmed by consensus that Wilson and Enge were proceeding in the proper fashion.

The Board accepted the resignation of Mimi Bloch from the Historic Preservation Commission, and thanked her for her service having been appointed in March 2016, on a motion by Sipsma, second Enge, and that no further appointments are necessary.

Wilson reported to the Board on various items related to the Town's COVID-19 Response, including updating the Board on the CARES Act reimbursements now approved at over \$32,000.

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 of the initial meeting of the Sign Design Group.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised of his email to the Town's County Board Representatives regarding the proposed reduction in the size of the County Board, and also the DCTA membership meeting action consistent with that communication, and the Board confirmed that action (advising the County Board not to reduce its size) on a motion by Sipsma, second Trotter. Additionally Sipsma inquired about maintenance issues with the Hansen's Landing/Brickson Park Road area to which Wilson responded.

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

Motion to adjourn by Cuccia, second Enge. The meeting adjourned at 8:10 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer