

## TOWN OF WESTPORT

TOWN BOARD - Monday, October 5, 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, Gerry Schmitt, Amanda Elliott, Jeff and Rachel Kubly, Kim Bentz, John Biser, Dick Smith, Mike Ripp, Nick and Elaine Mischler, James Caulkins, Roy Carter, Rick Raemisch, Dave Parker, Christine Dalkmeier, Howard Kaufmann, Mardi Stroud, Brian Giroux, Kathleen Slattery-Moshkau, Tim Wohlers, two or three others not identifiable, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the September 21, 2020 regular meeting were approved as presented on a motion by Trotter, second Enge.

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

For Sewer Utility matters, Resolution 20-06 (Approve CMAR Report) was adopted as presented after an introduction by Wilson on a motion by Enge, second Trotter.

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

Several residents were present and made a presentation and comments on CTH M Construction Issues mainly related to a park and ride location near the proposed new entrance for Corner Court and North Shore Bay Drive off of reconstructed CTH M. Board members also made comments expressing concerns with the size and location of the lot. Wilson suggested and was directed to obtain comments from the County, sheriff or local law enforcement, and the Town Engineer, and present those comments to the Board at the first meeting in November if available. Wilson also suggested alternatives for presenting comments to those present.

Wilson reported on the Cross Lutheran Church Assessment Deferral Request matter, and was directed to remove the matter from future agendas unless further action is necessary.

Wilson reported to the Board on various items related to the Town's COVID-19 Response. After a question and report on Town trick or treating this year, it was determined that as usual to recommend protocols for the neighboring municipalities to those closest.

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.

For Administrative Matters raised, Wilson reported that he was appointed to the County Redistricting Committee by the County Clerk.

For Miscellaneous Business or Forthcoming Events raised, Cuccia reported a parked vehicle with no license in Mary Lake to review, the Board raised no issues with a signature by the Chair and Clerk on loan amendment documents for the Community of Bishops Bay arrangement as they are just an additional confirmation of the current agreements after an explanation by Wilson, and Enge inquired about the flags at half staff.

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 Enge, second Cuccia. The meeting adjourned at 8:05 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer