

TOWN OF WESTPORT

TOWN BOARD - Monday, October 19, 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 (at 7:10 p.m.). Members absent: None. Also Present: Pastor Joel Brandt, Taylor Brengel, Terrence Wall, Jake Bunz, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the October 5, 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 work and FEMA road work projects, both of which just need fine tuning, and of compliments on the work by residents.

After a presentation by Wilson, comments by Pastor Brandt, and discussion, Resolution 20-07 [Recommend Approval of SIP and Design Review, Cross Lutheran Church, The Community of Bishops Bay/Texas Longhorn Drive (Middleton ETZ)] was adopted as presented and as recommended by the Town Plan Commission on a motion by Sipsma, second Trotter.

Wilson reported that the Fence Ordinance Revision Request was withdrawn as the matter was resolved and will be removed from the agenda.

After a presentation by Wilson, comments from Attorney Brengel in support, and discussion, the Board by consensus determined that the Community of Bishops Bay Construction Cost Payment Agreement Extension (Phase 6) matter should be placed on the next agenda for a closed session discussion prior to any action.

For COVID-19 Responses, the Board approved extending emergency powers by Resolution 20-08, adopted as presented, on a motion by Sipsma, second Cuccia. Wilson then gave a report on other items related to COVID-19 including measures to be taken regarding in person absentee voting which commences soon.

Wilson then presented the draft 2021 Budget and Schedule, and advised the Board of various items to review for budget discussions. There was general consensus that the borrowing which has been done the last couple of years to catch up on road projects should continue after Wilson raised the issue.

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 that the County Board voted to keep its current size as requested. For Miscellaneous Business or Forthcoming Events raised, Wilson advised that Dane County highway staff and consultants reached out to the CTH M neighbors who made a presentation opposing the proposed park and ride at the last Board meeting, will schedule a meeting to talk with them about their concerns, and then report to the Board, but likely due to work to be done on the project, the election, and Town budgeting, not until at least the second November Board 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.

Motion to adjourn by Cuccia, second Trotter. The meeting adjourned at 8:15 p.m.

Thomas G. Wilson
Attorney/Administrator/Clerk-Treasurer