

TOWN OF WESTPORT  
TOWN BOARD - Monday, February 6, 2023

The regular semi-monthly meeting of the Town Board was called to order at 7:02 PM by Chair Cuccia in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, and Trotter. Supervisor Seat #4 - Vacant. Also Present: Dean Grosskopf, and Mike Huizinga.

There was no Public Comment on Matters Not on the Agenda.

The minutes of the January 16, 2023, regular meeting were approved as presented on a motion by Pichette, second Manering.

A Driveway permit at 6304 Woodland Drive was presented by Grosskopf, noting that it would be the third driveway on this parcel, which is not normally allowed. Mike Huizinga of GSS, Inc. on behalf of US Cellular indicated that this driveway was crucial to the construction of a needed cell tower on the site, since the other two driveways were not viable, and further, that the placement of this access was already being used informally to access the adjacent farm fields; a use that could remain after the improvement. After a discussion, and questions were answered, the permit was approved under the conditions that Huizinga provide a written consent to the construction from a representative of Waunakee's Airport, and a copy of the favorable FAA report to the Plan Commission, and that the tower be constructed to have a breakpoint at 50% of its total height being no more than 130 feet; on a motion by Manering, second Trotter.

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

For Administrative Matters, Grosskopf shared that Westport is beginning to look for a planner to assist with certain items which may come before its commissions and the Board, and it is developing specifications for an improved audio/visual system for the Board room.

Current bills were paid as presented by Grosskopf and recommended by the Audit Committee, on a motion by Trotter, second Pichette.

After the nature of the business was announced by the Chair, the Board adjourned to a closed session pursuant to Section 19.85(1)(f), Wis. Stats., to consider financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, regarding Town Commission/Committee/Board/ Appointments by a unanimous vote on a motion by Pichette, second Trotter at 8:33 PM.

The Board returned to Open Session on a motion by Pichette, second Trotter, at 9:11 PM.

No action was taken on items discussed in closed session.

Motion to adjourn by Trotter, second Manering. The meeting adjourned at 9:12 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer