

TOWN OF WESTPORT

TOWN BOARD - Monday, October 17, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:00 PM by Chair Sipsma in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, Sipsma, and Trotter. Members Absent: None. Also Present: Adam Hockett, Brian Lanear, Tracy Stamm, and Dean Grosskopf.

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

The minutes of the October 3, 2022, regular meeting were approved as presented on a motion by Cuccia, second Trotter.

The date for the annual Personnel Committee meeting was set for November 30, 2022. Grosskopf reported on items before the plan commissions and committees in November.

Joe Pichette reported on the current activity of the Historic Preservation Committee and suggested that the Board consider a proposal from Isthmus Architects to provide consulting services to the Commission in its consideration of a Historic Property Designation request. The proposal was accepted on a motion by Trotter, second Cuccia with Grosskopf directed to execute the agreement.

The Audit Committee recommended payment of bills as presented by Grosskopf after questions were answered.

For Administrative Matters, Grosskopf introduced Ridge Top Exteriors, who made a proposal to re-side the Administrative Building. After a lengthy discussion, Ridge Top was asked to provide alternative bids and appear at the next Board meeting. Grosskopf also reported progress on continuing negotiations with Dane County to share the costs of the County Highway M project. Grosskopf also updated the Board on the status of the acquisition of the open land to the west of the Town Center. Finally, Grosskopf reported that Settlers Bank made an attractive proposal to finance the 2023 road and park projects. Loan documents will likely be available for the Board's acceptance at the next Board Meeting.

For Miscellaneous Matters and Forthcoming Events, Grosskopf indicated that the 2023 Town Budget is in process and a draft will be presented at the November 7th Board Meeting. The Town Budget Meeting would normally be held on Tuesday, November 8, 2022, however, due to the election, it was determined that it will be held on November 9, 2022, instead.

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

Motion to adjourn by Pichette, second Cuccia. The meeting adjourned at 8:03 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer