

TOWN OF WESTPORT

TOWN BOARD - Monday, December 21, 2020

The regular semi-monthly meeting of the Town Board was called to order at 7:01 p.m. by Chair Grosskopf using video conferencing via GoToMeeting.com. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the December 7, 2020 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Wilson provided an update on Town COVID-19 Responses. After discussion, Resolution 20-11 to extend the COVID-19 emergency declaration to June 30, 2021 was adopted as presented on a motion by Sipsma, second Cuccia.

Grosskopf reported that the Personnel Committee met for year end reviews and the items will be discussed later in the meeting. 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 informed the Board that WisDOT is working on improvements to STH 113 from Madison to the 19/113/I roundabout including a small roundabout at the Arboretum/Bong intersection, and that the new website just became live and on which he then gave a brief tour.

For Miscellaneous Business/Forthcoming Events raised, Wilson confirmed that he should give reports in the Administrative Matters item for now on CTH M improvement work, and there was a discussion about the changeover for refuse/recycling companies on which Wilson was directed to make the residents aware of details.

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.

After discussion on the Personnel Pay and Policies matter, the Board determined it was not necessary to go into closed session. After further discussion and comments, the Board approved the recommendations of the Personnel Committee in the confidential memorandum dated December 7, 2020, on a motion by Cuccia, second Trotter. After additional discussion and comments, the Board also authorized Wilson to take the draft "officer as an employee hourly pay" town meeting resolution as presented in closed session to the Annual Town Meeting for review on a motion by Trotter, second Sipsma.

Motion to adjourn by Sipsma, second Enge. The meeting adjourned at 8:05 p.m.

Thomas G. Wilson

Attorney/Administrator/Clerk-Treasurer