

TOWN OF WESTPORT

TOWN BOARD - Monday, April 19, 2021

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: Kevin Even, Tim Wohlers, and Tom Wilson.

For Public Comment On Matters Not On the Agenda, Wilson advised that Frank Webster had planned to be present to discuss frustration with continuous utility work and its quality at the Woodland Drive/Division Street intersection. Wilson advised that staff will work on the concern with Mr. Webster and Waunakee.

The minutes of April 5, 2021 regular meeting were approved as presented on a motion by Sipsma, second Trotter.

Regular Operator Licenses for Jasmine Hanson, James Wills, and Jason Weaver as on file with the Clerk and presented were granted subject all state and local requirements on a motion by Sipsma, second Cuccia.

Wilson reported that the Camp Beef Butter BBQ Beer/Wine License, Riha, 5407 CTH M (Former White House Site), matter will be on the agenda for a hearing and action at the next Board meeting.

After a presentation by Wilson, discussion, and questions of the Town Engineer Kevin Even, the 2021 Town Road Construction Contract/Bid Award (Mary Lake Neighborhood Roads), was awarded to Tri-County Paving, Inc., the lowest responsible bidder, in the amount of \$794,418.75 as presented and recommended by staff and the Town Engineer, with a review of the final road construction sequencing by Cuccia, and with Wilson authorized to execute the contracts consistent with that award, on a motion by Cuccia, second Enge.

After a presentation by Wilson and Even, and discussion, the Water Tower Maintenance Contract/Bid Award, was awarded to MW Cole, the lowest responsible bidder, in the amount of \$297,250.00 as presented and recommended by staff and the Town Engineer, with Wilson authorized to execute the contracts consistent with that award, on a motion by Sipsma, second Cuccia.

Wilson provided an update on Town COVID-19 Responses and it was the consensus of the Board to consider returning to in person meetings in June.

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 thanked the Board, staff and consultants for their patience and work during his vacation last week.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of the virtual Annual Town Meeting on April 20.

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 Trotter, second Cuccia. The meeting adjourned at 7:55 p.m.