

TOWN OF WESTPORT

TOWN BOARD - Monday, August 15, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:00 PM by Vice Chair Trotter in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, and Trotter. Members Absent: Sipsma. Also Present: Dean Grosskopf.

After calling the meeting to order, Trotter requested to step down as Vice Chair. Upon a motion by Pichette, second Trotter, John Cuccia was appointed to Chair the balance of the August 15, 2022 meeting.

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

The minutes of the August 1, 2022, regular meeting were approved as presented on a motion by Trotter, second Manering.

Regular Operator Licenses for Guy Schink, Michael Growth, Hannah Beckwith, Wayne Poburka, Heather Jones, Barbara Rosten and Brittany Driscoll as on file with the Clerk and presented, were granted subject to all state and local requirements on a motion by Manering, second Trotter.

For the Engineer Report, Grosskopf reported that the road reconstruction on Borchers Beach Road, Wakanda Dr. Trantin Ct. and Simon Trail has been completed and that west Mary Lake Road is ready for paving.

An Application for a Temporary Class “B” Retailer’s License by Waunakee Community Foundation for Wauktoberfest, and Operator Licenses for several individuals specifically related to the Wauktoberfest celebration in September; on file with the Clerk and presented by Grosskopf, were granted subject all state and local requirements on a motion by Manering, second Trotter.

After a presentation by Grosskopf and brief discussion, the CUP (Allow 2,016 square foot storage building for personal use), Richard Kaltenberg at 6188 CTH I (Waunakee ETZ), was approved as presented and as recommended by the Town Plan Commission and the Waunakee / Westport Joint Plan Commission on a motion by Pichette, second Cuccia, with Sipsma as JPC Chair, and Grosskopf authorized to execute the CUP document.

The Westport sign design as recommended by the Sign Design Committee and the Westport Plan Commission was approved with minor additional enhancements, on a motion by Pichette, second Manering.

Resolution 22-05 [Adopt the Dane County Natural Hazard Mitigation Plan: 2022 Update] was adopted after a brief presentation by Grosskopf, as recommended by the Town Plan Commission on a motion by Trotter, second Cuccia.

Grosskopf reported on items from the Personnel Committee, and the plan commissions and committees. The Audit Committee recommended payment of bills as presented by Grosskopf

after questions were answered.

For Administrative Matters, Grosskopf reported that Badgerland Metal Building Erectors is still in the process of submitting a bid. The carved and fallen Oak Tree was discussed, however no further action was taken.

For Miscellaneous Matters and Forthcoming Events, Manering asked that the HPC look into an application for Bong Road to become a “Rustic Road” as designated by the State of Wisconsin. Pichette will take this up at the next HPC meeting, and Grosskopf offered to assist in the work. In addition, Grosskopf asked that the Board consider cancelling the September 5, 2022, Board meeting since it falls on Labor Day. This meeting was cancelled on a motion by Trotter, second Cuccia.

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

Motion to adjourn by Pichette, second Manering. The meeting adjourned at 8:20 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer