

TOWN OF WESTPORT
TOWN BOARD - Monday, March 20, 2023

The regular semi-monthly meeting of the Town Board was called to order at 7:00 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. Members Absent: None. Supervisor Seat #4 - Vacant. Also Present: Dean Grosskopf, Randy Manning, Jeremy Lange, Mara Stewart, Jake Bunz, Michael Nutting, Nic Stapel, Terri Hix, Terrence Wall, Lynn Persson, Mike Huizenga, Neal Werner, Roberta Baumann, Mitchell Herl, Mitch Hagens

Regarding public comments on matters not on the agenda, Lynn Persson appeared to ask that an in-person election schedule be posted on the Westport website and on the My Vote website. Ms. Persson also inquired about election procedures regarding write-in candidates.

The minutes of the March 6, 2023, regular Board meeting were approved as presented on a motion by Trotter, second Manering.

The order of the agenda was revised on a motion by Pichette, second Trotter.

After a presentation and discussion regarding the Proposed Cellular Antenna, at 6304 Woodland Drive, Ziegler/US Cellular, (Waunakee ETZ), was approved, and a recommendation to the Village Plan Commission approve a CUP to allow the Cell Tower at 6304 Woodland Drive within A2 zoning was made on a motion by Trotter, second Manering, subject to the following conditions:

1. Engineering Certification on the Fall Zone to be roughly 65 feet.
2. Co-location of up to three additional antenna arrays must be allowed.
3. FAA approval letter must be provided.
4. The Waunakee Airport approval is to be provided to the satisfaction of Dean A. Grosskopf, Town Administrator.

Chief Harris, of the Middleton Fire District, did not attend the meeting. The Board approved deferring his appearance to a future Town Board meeting on a motion by Pichette, second Trotter.

The Community of Bishops Bay presented information regarding the amendment of the GIP for Phases 7 and 8, and financing options for the Board's information and consideration. No action was taken.

The Board approved the appointment of Dean Grosskopf to the Six Town Zoning Board of Appeals to replace Ken Sipsma, on a motion by Pichette, second Manering.

After a presentation by Grosskopf and a brief discussion, the Proposed Proclamation 23-01 honoring Ken Sipsma for his service to the Town of Westport was approved on a motion by Manering, second Trotter.

Manering reported on items before the Public Works Committee, no action was taken other than to provide advice on the 2023 road and public works projects presented by Kevin Even, the Town Engineer. Grosskopf reported on items before the plan commissions and committees. The Audit Committee recommended the payment of bills as presented by Grosskopf.

For Administrative Matters, Grosskopf reported that Jason Tish, with the Wisconsin State Historical Society will attend the April 17, 2023, Town Board meeting to discuss the merits of the upcoming Historic Preservation designation of the building at 5360 Westport Road. The contract with the Badger Company, which was approved by the Board, has been signed. Badger Company will replace the siding and trim on the Administrative Building. The work will begin as soon as materials are available.

For Miscellaneous Matters, Pichette inquired whether the Board would like a representative from the Historic Preservation Commission to appear at the April 17, 2023 Board meeting, to answer any possible questions relative to their recommendation. The Board indicated that this would be appreciated.

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 Manering. The meeting adjourned at 8:21 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer