

Town of Windsor
Token Creek Conservancy Committee
Joint meeting with the Windsor Town Board
Tuesday, February 3, 2015 @ 4:00 p.m.



APPROVED

3-3-2015

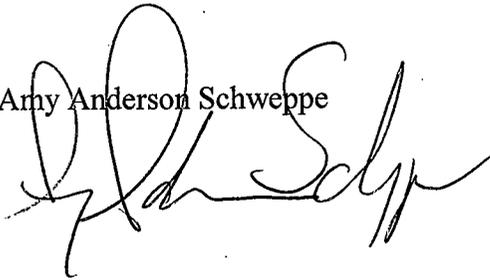
MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order at 4:00 p.m. by Chairwoman Jean Schneider.
- 2) **Roll Call:** Jean Schneider, Holly Anderson, Don Madelung and Bruce Stravinski were present. ~~Barb Bauer and Paula Brandmeier were excused.~~ Windsor Staff member Amy Anderson Schweppe was present. Members of the Town Board and Staff were also in attendance.
- 3) **Pledge of Allegiance:** The pledge was recited by all in attendance.
- 4) **Minutes from January 6, 2015 meeting:** Don Madelung made a motion to approve the treasurer's report. The motion was seconded by Bruce Stravinski. The motion passed 4-0.
- 5) **Treasurer's Report:** Bruce Stravinski made a motion to approve the minutes as presented. The motion was seconded by Holly Anderson. The motion passed 4-0.
- 6) **Appearances before the Committee**
 - a) **John McCloskey - Boy Scout Troop 35 - Eagle Scout Project**
John McCloskey was present to provide a final report on his Eagle Scout Project which included a trail, bench and painting and repair of a shelter/shed at the Big Hill.
- 7) **Dogs in the Culver Conservancy:** The Token Creek Conservancy Committee and Windsor Town Board discussed the advantages and disadvantages of allowing leashed dogs in the Conservancy. Bruce Stravinski made a motion to:
 1. Recommend to the Windsor Town Board to allow a trial period of one year to allow leashed dogs at the Elmer and Edna Culver Conservancy to end on April 1, 2016;
 2. At the conclusion of the trial, recommend a formal evaluation to determine if leashed dogs are appropriate at the Conservancy;
 3. If approval is indicated, then require an amendment to the Token Creek Conservancy Master Plan and possible Town Ordinances for Dogs in Parks and fines and forfeitures for leashed dogs.

The motion was seconded by Don Madelung. The motion passed with a vote of 4-0. At this point in the meeting, the Town Board adjourned.

- 8) **Windsor Comprehensive Outdoor and Recreation Plan Revisions:** Amy Anderson Schweppe provided an update on the status of the Windsor Comprehensive Outdoor and Recreation Plan. Her suggestion was to incorporate the budget and improvement portion of the master plan with this document as it will be part of a capital improvement project and provide for better grant opportunities. Questions were asked about the time and effort put into the Token Creek Conservancy Master Plan. Amy indicated that document would remain in effect and would be much more detailed about policy and vision than what would be included in the Windsor Comprehensive Outdoor and Recreation Plan. Draft information will be prepared for the next meeting.
- 9) **Workday Planning:** There was no information to report.
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- 10) **2015 Grant Applications:** Jean Schneider and Amy Anderson Schweppe will work on a grant application for completing the trail network at the Culver Conservancy.
- 11) **Adjournment:** Bruce Stravinski made a motion to adjourn the meeting. The motion was seconded by Don Madelung. The motion passed 4-0

Minutes prepared by: Amy Anderson Schweppe

A handwritten signature in black ink, appearing to read 'Amy Anderson Schweppe', written in a cursive style.