



APPROVED

5-5-2015

MINUTES

- 1) **Call the Meeting to Order:** Chairwomen Jean Schneider called the meeting to order at 4:00 p.m.
- 2) **Roll Call:** Jean Schneider, Holly Anderson, Barb Bauer, Paula Brandmeier and Bruce Stravinski were present. Don Madelung was absent. Staff member Amy Anderson Schweppe was also in attendance.
- 3) **Pledge of Allegiance:** The Pledge was recited by all in attendance.
- 4) **Minutes from February 2015:** Bruce Stravinski made a motion to approve the minutes as presented. The motion was seconded by Holly Anderson. The motion passed 5-0.
- 5) **Treasurer's Report:** Paula Brandmeier made a motion to approve the treasurer's report. The motion was seconded by Holly Anderson. The motion passed 5-0.
- 6) **Appearances before the Committee:** There were no unscheduled appearances.
- 7) **Mayr Gate Contract:** Barb Bauer made a motion to renew the Mayr Gate Contract for \$600 for the season to be paid in two installments. The motion was seconded by Paula Brandmeier. The motion passed 5-0.
- 8) **Workday Planning:** The committee members discussed upcoming workgroup dates for May 3, 2015 and April 25th, 2015.
- 9) **Token Creek Conservancy Tour Dates:** The committee decided on April 14th, 2015 at 12:00 starting at the Old Mill Site on Portage Road.
- 10) **Schedule April 2015 Meeting date – Conflict with Election:** The committee decided that the tour date would be satisfactory for a meeting in April.
- 11) **Comprehensive Outdoor Recreation Plan:** Jamie Rybarczyk, Windsor's Town Planner provided an update on the project. He requested that the committee prepare a facility summary for each of the areas of the Token Creek Conservancy. The committee should look at issues and challenges and facility improvements. The Token Creek Conservancy Committee will complete this information while on the tour in March.
- 12) **Adjournment:** Paula Brandmeier made a motion to adjourn the meeting. The motion was seconded by Barb Bauer. The motion passed 5-0.

Minutes prepared by: Amy Anderson Schweppe