

Town of Windsor
Token Creek Conservancy Committee
Tuesday, May 6th, 2014 @ 4:00 p.m.

 APPROVED
07-01-2014

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order at 4:00 p.m. by acting Chair Jean Schneider.
- 2) **Roll Call:** Holly Anderson, Paula Brandmeier, David Greer, Jean Schneider, Monica Smith (excused late) and Bruce Stravinski were present. Barb Bauer was excused. Amy Anderson Schweppe was present representing Town Staff.
- 3) **Pledge of Allegiance:** The pledge was recited by all in attendance.
- 4) **Election of Committee Chair:** Paula Brandmeier nominated Jean Schneider for the position of Chair. Jean Schneider accepted the nomination. There were no other nominations. The motion passed 5-0.
- 5) **Election of Committee Vice-Chair:** Bruce Stravinski nominated Paula Brandmeier for the position of Vice-Chair. Paula Brandmeier accepted the nomination. There were no other nominations. The motion passed 5-0.
- 6) **Minutes from February 4, 2014 and March 31, 2014:** The minutes from February 4th, 2014 were reviewed. Bruce Stravinski made a motion to approve. Paula Brandmeier seconded the motion. The motion passed 5-0.

The minutes from March 31st, 2014 were reviewed. Paula Brandmeier made a motion to approve. Bruce Stravinski seconded the motion. The motion passed 6-0.
- 7) **Treasurer's Report and Budget Review:** Monica Smith made a motion to approve the Treasurer's Report and Budget Review. The motion was seconded by Holly Anderson. The motion passed 6-0
- 8) **Appearances before the Committee:** There were no unscheduled appearances.
- 9) **Stream Monitoring:** Amy Anderson Schweppe reported that a training date had been established for May 19, 2014 at 9:00 am.
- 10) **Pets at Town Conservancy property:** The TCCC discussed amended language to the Token Creek Conservancy Master Plan and a proposal to turn in to the Town Board as part of the annual budget process for 2015
- 11) **DNR Ponds Update:** Paula Brandmeier reported that 500 rainbow trout were stocked. Amy Anderson Schweppe was still working on permitting for the pier and aeration equipment.

12) **Big Hill Update:** Paula Brandmeier updated the committee on activities at the Big Hill which included the 2nd graders planting 250 trees for Earth Day. A workday was planned.

13) **Maintenance issues:** Chairperson Jean Schneider requested that the gravel be replaced at the old mill site. Amy Anderson Schweppe reported that may not be in the budget unless other projects were postponed. Estimates and a review of the budget were planned for the next meeting.

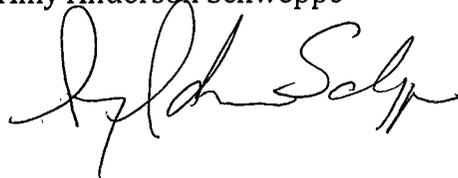
14) **Japanese Knotweed:** No update given. The site will need to be re-inspected in June.

15) **Culver Site Invasive Control Update:** The project is now complete. The area looks good. A management plan will need to be considered as part of the on-going maintenance at the site and should be part of the budget for 2015.

16) **Workdays:** Paula Brandmeier updated the committee on the workday planned with Blackhawk Church. They are estimating 70 people to attend. They will work on clearing brush.

17) **Adjournment:** Monica Smith made a motion to adjourn the meeting. The motion was seconded by Holly Anderson. The motion passed 6-0.

Minutes prepared by: Amy Anderson Schweppe

A handwritten signature in black ink, appearing to read "Amy Anderson Schweppe". The signature is written in a cursive style with a large initial "A".