

Town of Windsor
Token Creek Conservancy Committee
Tuesday – July 1st, 2014 @ 4:00 p.m.



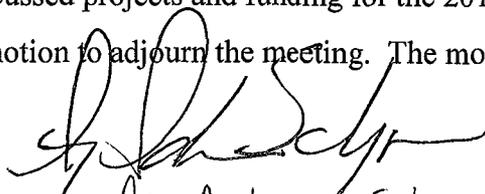
APPROVED

1-6-2015

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order by Vice-Chairwoman Paula Brandmeier at 4:00 p.m.
- 2) **Roll Call:** TCCC members present were Holly Anderson, Barb Bauer, Paula Brandmeier, David Greer, Jean Schneider (arrived late), Monica Smith and Bruce Stravinski. Windsor staff member Amy Anderson Schweppe was also in attendance.
- 3) **Pledge of Allegiance:** The pledge was recited by all.
- 4) **Minutes from May 6, 2014 & June 3, 2014:** Monica Smith made a motion to approve the May 6th minutes as presented. The motion was seconded by Bruce Stravinski. The motion passed 6-0.

Bruce Stravinski made a motion to approve the June 3rd minutes as presented. The motion was seconded by Holly Anderson. The motion passed 6-0.
- 5) **Treasurer's Report:** Monica Smith made a motion to approve the Treasurer's Report. Barb Bauer seconded the motion. The motion passed 6-0.
- 6) **Appearances before the Committee:** There were no unscheduled appearances.
- 7) **Pets at Town Conservancy property Update:** Amy Anderson Schweppe said she will take a completed proposal to the Town Board when they are finishing up the budget process. This would be a good fall/winter activity.
- 8) **DNR Ponds Update:** Amy Anderson Schweppe reported that the Town was still waiting for the shoreland erosion control zoning permit. Then the project can move forward.
- 9) **Maintenance Issues:**
 - a. **Stream Monitoring:** Barb Bauer had no new information to report. Collecting samples monthly.
 - b. **Big Hill Maintenance and Management:** (Jean Schneider arrived) Amy Anderson Schweppe reported on an estimate from Windsor Lawns for the annual maintenance of the recently cleared area. This estimate should be considered when planning the budget.
 - c. **Trails:** The TCCC discussed potential equipment purchases for the purpose of maintaining trails. Further discussion was presented for the 2015 budget agenda item.
 - d. **Invasive Control:** The TCCC discussed continuing a new invasive control project or maintaining what has been established already. Further discussion was presented for the 2015 budget agenda item.
- 10) **Workdays/volunteer coordination:** Holly Anderson reported on a workday for July 12 where they will stain the small bridge at the Culver site.
- 11) **2015 Budget Planning:** The TCCC discussed projects and funding for the 2015 budget year.
- 12) **Adjournment:** Monica Smith made a motion to adjourn the meeting. The motion was seconded by Barb Bauer. The motion passed 7-0.


Amy Anderson Schweppe