

**Town of Windsor
Token Creek Conservancy Committee
Tuesday, January 6, 2015 @ 4:00 p.m.**

 **APPROVED**
2-3-15

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order by Chairwoman Jean Schneider 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. David Greer resigned his position. Also in attendance was Amy Anderson Schweppe, Windsor Planning and Development Coordinator.
- 3) **Pledge of Allegiance:** The pledge was recited by all.
- 4) **Minutes from July, August & September meetings:**

Barb Bauer made the motion to approve the July 1, 2014 meeting minutes. The motion was seconded by Paula Brandmeier. The motion passed with a 5-0 vote.

Paula Brandmeier made the motion to approve the August 5, 2014 meeting minutes. The motion was seconded by Barb Bauer. The motion passed with a 5-0 vote.

Bruce Stravinski made the motion to approve the September 2, 2014 meeting minutes. The motion was seconded by Holly Anderson. The motion passed with a 5-0 vote.
- 5) **Treasurer's Report:** Holly Anderson made a motion to approve the Treasurer's Report as presented. Paula Brandmeier seconded the motion. The motion passed 5-0.
- 6) **Appearances before the Committee:** There were no appearances.
- 7) **February Meeting Date:** Amy Anderson Schweppe reported that there was a possibility that the February meeting date would need to be changed due to a primary election. Presently there will not be a primary so the meeting date will be scheduled as usual. The Windsor Town Board will be attending the February meeting joint with the Token Creek Conservancy Committee.
- 8) **Maintenance issues :**
 - a) **Schedule Burn** – Estimates will be collected for the 2015 burn
 - b) **Trails** – Estimates will be collected for the 2015 trail improvement project. The goal will be to complete as much of the trail network at the Elmer and Edna

Culver Conservancy as possible with funds. Possible grant matching will be investigated.

- c) **Improvements** – A Kiosk was discussed. Holly Anderson indicated she would be willing to work on that project.
 - d) **Invasive Control** – Amy Anderson Schweppe reported that work will continue on the Japanese Knotweed control. This will be the third (3rd) year in the five (5) year grant award.
- 9) **2015 Grant Applications** – Jean Schneider and Amy Anderson Schweppe agreed to look at any eligible grant sources for projects in the next month. Several grants have February 28th, deadlines.
- 10) **Dogs in the Culver Conservancy Update:** Amy Anderson Schweppe provided examples of ordinances and rules gathered from other nearby communities. Since the Town Board will be present at the next meeting, the leashed dogs issue can be discussed jointly.
- 11) **Workday Planning:** No events have been scheduled. A tour of the property should be planned for April. Several local service groups will be contacted to see if they are interested in signing up again. A spring project could be considered to cut and burn the Japanese Knotweed.
- 12) **Adjournment:** Paula Brandmeier made a motion to adjourn the meeting. The motion was seconded by Barb Bauer. The meeting adjourned at 6:00 p.m.

Minutes prepared by: Amy Anderson Schweppe

