

Approved
1-5-2016

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

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order by Chairperson Jean Schneider at 4:00 p.m.
- 2) **Roll Call:** Jean Schneider, Barb Bauer, Paula Brandmeier, Don Madelung and Bruce Stravinski were in attendance. Jayme Anderson and Holly Anderson were absent. Representing staff was Amy Anderson Schweppe.
- 3) **Pledge of Allegiance:** The pledge was recited by all in attendance.
- 4) **Minutes from August 4, 2015:** Bruce Stravinski moved to approve the August 4th, 2015 minutes. The motion was seconded by Paula Brandmeier. The motion passed 5-0.
- 5) **Treasurer's Report:** Barb Bauer moved to approve the Treasurer's Report. The motion was seconded by Bruce Stravinski. The motion passed 5-0.
- 6) **Appearances before the Committee**
 - a) **Amy Callis – Dane County Conservationist:** Amy Callis presented information on the many programs available to encourage conservation measures in the County.
 - b) **Nancy Sheehan – Rock River Coalition:** Nancy Sheehan presented a report on the Volunteer Stream Monitoring project which includes several sites in the Token Creek Conservancy. As the program expands and additional sampling is taken, the watershed will have a better picture of what is happening and what can be done mitigate negative impacts on water quality.
- 7) **Winter Stream Monitoring:** There was no discussion.
- 8) **Maintenance issues:** There was nothing new to report.
 - a) **Stream Monitoring and Water Quality Improvement Measures:** See guest speakers above
 - b) **Big Hill Maintenance and Management:** There was no discussion.
 - c) **Trails & Invasive Control:** There was no discussion.
 - d) **Other:** There was no discussion
- 9) **Shelter Update:** Amy Anderson Schweppe reported that the Engineer will likely re-bid the shelter in January to see if better pricing is available.
- 10) **Workday Updates:** There were no updates.
- 11) **Trails Map:** There were no updates.

12) **Grant Opportunities:** There were no updates.

13) **Adjournment:** Barb Bauer made a motion to adjourn the meeting, seconded by Don Madelung. The motion passed 5-0.

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

Minutes prepared by: Amy Anderson Schweppe