

Village of Windsor
Token Creek Conservancy Committee
Tuesday, November 17, 2015 @ 4:30 p.m.

Approved
3-01-2016

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order at 4:30 by Chairperson Jean Schneider.
- 2) **Roll Call:** Jean Schneider, Holly Anderson, Don Madelung and Bruce Stravinski were present. Also attending was Amy Anderson Schweppe-Windsor Planning and Development.
- 3) **Pledge of Allegiance:** The pledge was recited by all.
- 4) **Treasurer's Report:** Bruce Stravinski moved to approve the Treasurer's Report. The motion was seconded by Don Madelung. The motion passed 4-0.
- 5) **Invasive Control Project for November and December of 2015:** The committee reviewed a proposal from Windsor Lawns for Invasive Control at the pine forest. There were funds still available and Matt Feldman will be working in the area already on the the path improvements. A question was raised if the proposal included treating the stumps? Amy Anderson Schweppe said she will look into it. Bruce Stravinski made a motion to approve the invasive treatment at a cost of \$2,400. The proposal can go up to \$3,400 if stump treatment was not included in the estimate. The motion was seconded by Holly Anderson. The motion passed 4-0.
- 6) **Adjournment:** Bruce moved to adjourn the meeting, seconded by Don Madelung. The motion passed 4-0. The meeting adjourned at 4:45 p.m.

Minutes prepared by: Amy Anderson Schweppe

