

Approved 2-6-14

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Monday, January 13th, 2014 at 8 a.m.
Windsor Town Hall 4084 Mueller Rd, De Forest, WI

MINUTES

1. Call Meeting to Order and Roll Call

Chairperson Bob Wipperfurth called the meeting to order at 8:00 a.m. Roll call of members present: Supervisors Bruce Stravinski, Monica Smith, Alan Buchner, Don Madelung and Chairperson Bob Wipperfurth. Also present was Finance Director/Office Manager Tina Butteris.

2. Recitation of the Pledge of Allegiance

Supervisor Stravinski led the recitation of the Pledge of Allegiance.

3. Announcements:

- a. The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deliberation limited to competitive and bargaining positions on Town-Village Cooperative Joint Ventures/ Consolidation/New Entity/Merger/Incorporation)

Chairperson Wipperfurth announced that the Town Board may convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deliberation limited to competitive and bargaining positions on Town-Village Cooperative Joint Ventures/ Consolidation/New Entity/Merger/Incorporation)

4. Convene into Closed Session and Roll Call

Supervisor Madelung moved to convene into closed session at 8:03 a.m., second by Supervisor Smith. Motion carried 5 – 0 on a roll call vote.

5. Reconvene into Open Session

Supervisor Smith moved to reconvene into open session at 10:28 a.m., second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

6. Action from Closed Session

- a) Town-Village Cooperative Joint Ventures/Consolidation/New Entity/Merger/Incorporation

There was no action taken from closed session.

7. Adjournment

Supervisor Smith moved to adjourn at 10:29 a.m., second by Supervisor Madelung. Motion carried with a 5 -0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Office Manager
Treasurer/Deputy Clerk