

TOWN OF WINDSOR - BOARD MEETING
Thursday, February 6, 2014 at 5 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

AGENDA

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) January 13, 2014
 - b) January 16, 2014
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) Operator Licenses**
- 9) Discussion/Action of Further Windsor - DeForest Cooperation**
- 10) Discussion/Action on Wisconsin Legislative Updates**
- 11) Bulk Storage Incorporated Presentation/Discussion Regarding Salt Storage Facility Options**
- 12) Recycling Center Composting**
- 13) Discussion on Intersections and Signage**
- 14) Resolution 2014-02 Reduction of Letter of Credit for Windsor Corners**
- 15) Resolution 2014-03 2014 Budget Amendments**
- 16) Resolution 2013-04 Approval of Wisconsin Department of Transportation Jurisdictional Transfer Agreement-North Towne Road, USH 51 (From a point 0.49 miles north of the intersection with Windsor Road to the intersection of Vinburn Road)**
- 17) Resolution 2013-05 Approval of Dane County Jurisdictional Transfer Agreement – Portions of CTH V and Mueller Road**
- 18) Consideration of Administration of AFLAC Supplemental Insurance**
- 19) Consideration of CARPC Work Plan for 2014**
- 20) Update on USH 51 Expansion Project**
- 21) Committee/Board/Staff Reports:**

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) Sun Prairie Extra-Territorial Zoning Committee
- f) DeForest Area Community and Senior Center/Half-Century Club
- g) DeForest Area Fire Department
- h) Windsor/DeForest Task Force
- i) DeForest Area Chamber of Commerce
- j) DeForest Area Tourism
- k) Madison Beltline Planning Corridor Study
- l) Town Chair Report
- m) Town Staff Report

22) Adjournment

Posted 01/27/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 01/30/2014 in the DeForest Times Tribune

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: The Town Board may allow public input on any listed agenda item.