

**TOWN OF WINDSOR - BOARD MEETING**  
Thursday, March 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) February 20, 2014
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) DeForest Area Fire and EMS District Feasibility Study Discussion and Presentation by Five Bugles Design**
- 9) Operator Licenses**
- 10) Discussion/Action of Further Windsor - DeForest Cooperation**
- 11) Discussion/Action on Wisconsin Legislative Updates**
- 12) Resolution 2014-11 Authorizing the Execution of an Agreement with Dane County Department of Public Works, Highway and Transportation for 2014-2015 Bridge Inspection**
- 13) Resolution 2014-10 Authorizing the Execution of Windsor Town Hall Cleaning Contract**
- 14) Motion for Reconsideration of Town's "No Action" Position Adopted at February 20, 2014 Town Board Meeting Regarding Dane County Ordinance Amendment 26, 2013-14 Regarding Abandoned Nonconforming Mineral Extraction Sites**
- 15) (If Motion to Reconsider Passes) Update and Action by Town Board Regarding Dane County Ordinance Amendment 26, 2013-14 Regarding Abandoned Nonconforming Mineral Extraction Sites**
- 16) Debt Policy**
- 17) Fund Balance Policy**
- 18) Schedule Date and Time for Annual Spring Road Tour**
- 19) Update on USH 51 Expansion Project**
- 20) 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

## 21) Adjournment

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Posted 02/24/2014: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 02/27/2014 in the DeForest Times Tribune

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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.