

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING**

Thursday, May 22, 2014 at 5 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

MINUTES

1) Call Meeting to Order and Roll Call

Chairperson Bob Wipperfurth called the meeting to order at 5:04 p.m. Roll call of members present: Supervisors Bruce Stravinski, Monica Smith, Don Madelung, Alan Buchner and Chairperson Bob Wipperfurth. Also present was Finance Director/Office Manager Tina Butteris.

2) Recitation of the Pledge of Allegiance

The Pledge of Allegiance was not recited.

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 Bob Wipperfurth read the above announcement.

4) 2013 Budget Review

Finance Director Butteris provided an overview of the unaudited budget comparison of the 2013 budget year/2012 levy year.

5) 2014 Budget Current Standing

Finance Director Butteris reviewed the year to date budget status of the 2014 budget year/2013 levy year.

6) 2015 Budget Workshop

Working session on the 2015 budget year/2014 levy year - no action was taken.

7) Convene into Closed Session and Roll Call

Supervisor Buchner moved to convene into closed session at 7 p.m., second by Supervisor Stravinski. Motion carried 5 – 0 with a roll call vote.

8) Reconvene into Open Session

Supervisor Smith moved to reconvene into open session at 7:42 p.m., second by Supervisor Stravinski. Motion carried with a 5 – 0 vote.

9) Action from Closed Session

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

There was no action taken from closed session.

10) Adjournment

Supervisor Madelung moved to adjourn at 7:42 p.m., second by Supervisor Smith. Motion carried with a 5 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk