

Approved  
7-17-14

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Wednesday, June 18, 2014 at 5:30 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 5:30 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, Clerk Christine Capstran, Town Engineer Kevin Richardson and Public Works Director Jim Fredenberg.

**2) Recitation of the Pledge of Allegiance**

The Pledge of Allegiance was recited.

**3) Announcements:**

- a) Town Elector Meeting being held at 5:30 p.m. for consideration of salt shed construction

Chairperson Wipperfurth read the announcements.

The Town Elector meeting was called to order at 5:31 p.m. and adjourned at 5:41 p.m. (see separate minutes).

**4) Resolution 2014-39 Authorization of Construction of Salt Shed**

Supervisor Madelung moved to approve Resolution 2014-39 Approving the Authorization of Construction of Salt Shed, second by Supervisor Buchner. Motion carried with a 5-0 vote.

**5) Adjournment**

Supervisor Smith moved to adjourn at 5:44 p.m., second by Supervisor Stravinski. Motion carried with a 5 – 0 vote.

Respectfully submitted,



Christine Capstran  
Town Clerk