

TOWN OF WINDSOR – SPECIAL TOWN BOARD MEETING
Monday, June 30, 2014 at 3:45 p.m.
Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

Approved
7-17-14

MINUTES

1) Call Meeting to Order and Roll Call

Chairperson Bob Wipperfurth called the meeting to order at 3:45 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. Town Engineer Kevin Richardson appeared for agenda item 9 and 10. Town Attorney Connie Anderson and Town Planner Jamie Rybarczyk appeared for agenda item 10.

2) Recitation of the Pledge of Allegiance

Supervisor Madelung led the recitation of the Pledge of Allegiance.

3) Announcements:

- a) The Town Board will convene into closed session pursuant to Wisconsin Statutes §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee performance, evaluation and compensation.)

Chairperson Wipperfurth read the announcement.

4) Convene into Closed Session and Roll Call

Supervisor Madelung moved to convene into closed session at 3:48 p.m., second by Supervisor Buchner. Motion carried with a 5 – 0 roll call vote.

5) Reconvene into Open Session

Supervisor Smith moved to reconvene into open session at 5:07 p.m., second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

6) Action from Closed Session

- a) Employee Performance, Evaluation and Compensation

There was no action taken from closed session.

Board concurred to move to agenda item #9 at this time.

7) 2015 Budget Workshop

The 2015 budget workshop was not held due to time constraints.

8) Resolution 2014-37 Authorization of the 2014 Road Work

Engineer Richardson reviewed the 2014 road program bid results. Supervisor Stravinski moved to approve Resolution 2014-37 Authorization of the 2014 Road Work, second by Supervisor Madelung. Motion carried with a 5 – 0 vote.

9) Consider/Respond to Notice from Town of Vienna Regarding Room Tax and Tourism Commission

The Town of Vienna gave notice to the Town of Windsor on June 26th, 2014 that they would be separating from the DeForest Area Tourism Commission effective December 31st, 2014.

The Town of Burke will be considering the withdrawal and their future involvement at a meeting on June 30th, 2014.

No action was taken by the Windsor Town Board.

Board concurred to move back to agenda item #7 at this time.

10) 5:30 p.m. - Joint Meeting with Windsor Sanitary District #1 (WSD#1) to Discuss WSD #1 Service Areas, Including Windsor Crossing, Bear Tree, Wolf Hollow, etc.

Windsor Sanitary District #1 (WSD #1) Commissioners joined the meeting along with their Engineer Jerry Groth and Attorney Tim Fenner (as per their agenda).

Town Planner Rybarczyk reviewed the Windsor Land Use Map.

Town Engineer Richardson reviewed the water disbursement maps.

Chairperson Wipperfurth provided a general update on upcoming developments in the WSD #1 service area. Discussion by all on future servicing needs.

The Board and Commission agreed that the Town of Windsor and WSD #1 engineer's and attorneys will continue to discuss and assess options for future development expansion needs.

No action was taken.

11) Adjournment

Supervisor Buchner moved to adjourn at 6:18 p.m., second by Supervisor Smith. Motion carried with a 5 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk