

Approved  
8-7-14

**TOWN OF WINDSOR – SPECIAL TOWN BOARD MEETING**  
**Tuesday, July 22, 2014 at 5:00 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 5:00 p.m. Roll call of members present: Supervisors Bruce Stravinski, Monica Smith, Don Madelung and Chairperson Bob Wipperfurth. Supervisor Alan Buchner was excused absent. Also present was Finance Director/Office Manager Tina Butteris.

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

The recitation of the Pledge of Allegiance was led by Supervisor Madelung

**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 above announcement.

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

**4) Convene into Closed Session and Roll Call**

Supervisor Smith moved to convene into closed session at 6:26 p.m., second by Supervisor Madelung. Motion carried 4 – 0 with a roll call vote.

**5) Reconvene into Open Session**

Supervisor Smith moved to reconvene into open session at 8:03 p.m., second by Supervisor Stravinski. Motion carried with a 4 – 0 vote.

**6) Action from Closed Session**

- a) Employee Performance, Evaluation and Compensation

There was no action taken from closed session.

**7) 2015 Budget Workshop**

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

Board concurred to move back to agenda item #4.

**8) Adjournment**

Supervisor Smith moved to adjourn at 8:04 p.m., second by Supervisor Madelung. Motion carried with a 4 – 0 vote.

Respectfully submitted,



Tina Butteris  
Finance Director/Treasurer  
Office Manager/Deputy Clerk