

TOWN OF WINDSOR

Approved
8.21.2014

SPECIAL MEETING OF THE VILLAGE OF DEFOREST BOARD AND
THE TOWN OF WINDSOR BOARD

Minutes

July 29, 2014

1. Call Meeting to Order

Town of Windsor Chairperson Bob Wipperfurth and Village of DeForest President Judd Blau called the meeting to order at 6 p.m.

2. Roll Call

Town of Windsor Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Chairperson Bob Wipperfurth. Others present: Finance Director/Deputy Clerk Tina Butteris and Town Clerk Christine Capstran.

Village of DeForest Trustees present: Paul Blount, Ken Clark, Dick Josephson, Jason Kramer, Jeff Miller, Chip Van Meter and President Judd Blau. Also present were Village Administrator Steve Fahlgren and Jane Cahill-Wolfgram.

3. Recitation of the Pledge of Allegiance

The Pledge of Allegiance was led by Shawn Haney, Town of Vienna.

4. Appearances Before the Board

None.

5. Old Business

1. DeForest Area Fire and EMS Governance Structure

The DeForest Area Fire Protection Board continues discussions to consider a change to the governance structure of the District. The growth of the district, and service needs, are substantially within the Town of Windsor and Village of DeForest; and the towns of Vienna, Hampden and Leeds find it more difficult to support the increased services and associated increase in cost. Windsor Chairperson Wipperfurth discussed the potential governance change along with possible contracting of services with Vienna, Hampden and Leeds. DeForest President Blau stated they want to continue the volunteer model for staffing. The District is also looking to staff a second ambulance due to call volume, response time and mutual aid requests.

2. Pederson Crossing Update

Both municipalities and developer concur that the Bear Tree plat will follow municipal lines to avoid the transfer of lands which is a more cumbersome process. Service/maintenance agreement will be needed.

3. North Mendota Parkway

DeForest is working to build a coalition. Municipalities that participated in the first meeting included Westport, Middleton, Waunakee, DeForest and Windsor. Local communities need to take the lead on this. A study with the DOT will make it more of a priority and move it forward. Windsor Supervisor Stravinski indicated that the Beltline study to decrease congestion looked at a north beltline, a south beltline and expanding the current beltline. In terms of traffic reduction, a north beltline had the least impact of the three options.

4. DeForest Area Tourism Commission

Town of Vienna and Town of Burke sent a letter to member communities that they will withdraw at the end of 2014. Windsor wants to continue with the commission. Vienna would like to just promote Highway exit 126 using a pink elephant campaign which includes 4 gas stations, 2 hotels and restaurants. They want to use billboards.

The commission and member communities need to look at goals, how to spend money and the governance structure. Windsor and DeForest would like to reach out to Vienna and Burke to discuss their withdrawal. Windsor and DeForest want to continue to work together to promote the region.

6. New Business

There was no new business.

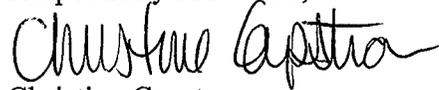
7. Any Other Business That Lawfully Comes Before the Board

There was no other business.

8. Adjournment

Windsor Supervisor Madelung moved to adjourn at 7:18 p.m., seconded by Windsor Supervisor Stravinski. Motion carried with a 5-0 vote. DeForest Trustee Miller moved to adjourn at 7:18 p.m., seconded by DeForest Trustee Blount. Motion carried 7-0.

Respectfully submitted,



Christine Capstran
Town Clerk