

**TOWN OF WINDSOR  
SPECIAL TOWN BOARD MEETING**

Thursday, July 31, 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 5:00 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 §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.

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

Supervisor Buchner moved to convene into closed session at 5:04 p.m., second by Supervisor Smith. Motion carried 5 – 0 with a roll call vote.

Note: Supervisor Stravinski was excused absent at 5:30 p.m.

**5) Reconvene into Open Session**

Supervisor Smith moved to reconvene into open session at 6:26 p.m., second by Supervisor Madelung. 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**

There was no budget workshop.

**8) Adjournment**

Supervisor Madelung moved to adjourn at 6:26 p.m., second by Supervisor Smith. Motion carried with a 4 – 0 vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Butteris".

Tina Butteris  
Finance Director/Treasurer  
Office Manager/Deputy Clerk