

Approved
9-18-14

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Thursday, September 4, 2014 at 8:00 a.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 8:05 a.m. Roll call of members present: Supervisors Bruce Stravinski, Alan Buchner, Monica Smith, Don Madelung (arrived during agenda item 4) and Chairperson Bob Wipperfurth. Also present was Finance Director/Office Manager Tina Butteris, Engineer Kevin Richardson, Attorney Connie Anderson, Planner Jamie Rybarczyk and Planning Coordinator Amy Anderson Scheweppe.

2) Recitation of the Pledge of Allegiance

The recitation of the Pledge of Allegiance was led by Supervisor Smith.

3) Announcements:

- a) The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deliberation limited to Public Lands – Bear Tree Subdivision).

Chair Wipperfurth read the above announcement.

4) Convene into Closed Session and Roll Call

Supervisor Smith moved to convene into closed session at 8:08 a.m., second by Supervisor Buchner. Motion carried with a roll call 4 – 0 vote.

5) Reconvene into Open Session at Approximately 9 a.m.

Supervisor Buchner moved to reconvene into open session at 9:03 a.m., second by Supervisor Stravinski. Motion carried with a 5 – 0 vote.

6) Discussion with Developer – Public Lands-Bear Tree Subdivision

General discussion with developer and representatives (Steve Pederson, Dwight Ziegler, Mike Lawton and Dan Birrenkott) on public lands within Bear Tree subdivision; no action was taken.

7) Action from Closed Session

- a) Public Lands – Bear Tree Subdivision

No action was taken from closed session.

8) Adjournment

Supervisor Smith moved to adjourn at 10:03 a.m., second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk