

Approved  
9-18-14

TOWN OF WINDSOR

SPECIAL JOINT VILLAGE OF DEFOREST, TOWN OF WINDSOR, TOWN OF VIENNA and  
TOWN OF BURKE BOARD MEETING

Minutes

September 10, 2014

1. Call Meeting to Order

Village of DeForest President Judd Blau, Town of Vienna Chairperson Lonnie Breggeman and Town of Windsor Chairperson Bob Wipperfurth 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. Also present: Finance Director/Deputy Clerk Tina Butteris and Town Clerk Christine Capstran.

Village of DeForest Trustees present: Ken Clark, Dick Josephson, Jason Kramer, Jeff Miller, Chip Van Meter and President Judd Blau. Also present: Village Administrator Steve Fahlgren and Deputy Administrator/Village Clerk LuAnn Leggett.

Town of Vienna Supervisors present: David Ripp, Jeff Freppon, Gary Endres, Ron Rupp and Chairperson Lonnie Breggeman. Also present: Town Clerk Shawn Haney.

Town of Burke Supervisors present: Steve Berg and Pat Nimmow

3. Recitation of the Pledge of Allegiance

The Pledge of Allegiance was led by Fire Chief Nelson.

4. Appearances Before the Board

None.

5. Old Business

1. DeForest Area Tourism Commission

Village of DeForest and Town of Windsor requested the Town of Vienna and Town of Burke reconsider staying in the Tourism Commission to market the area as a whole as collaboration is always best.

Town of Vienna provides approximately 70% of the revenue and feel they could market themselves better on their own. DeForest and Windsor would like them to look at the bigger picture and make a larger community decision.

Town of Burke is being absorbed by area communities within the next 20 years and wants to spend the

Town's money in the best manner. Burke's plan is to not have a room tax in the future. Burke would need a compelling argument to change its position.

Town of Vienna representatives wanted business owners on the tourism commission instead of board members; however some board members were business owners.

Town of Vienna and Town of Burke both agreed to place on their board agenda to discuss further and suggested a tourism commission representative also come to the meeting.

## 2. Update from Windsor on Incorporation/Merger Meetings

Chairperson Wipperfurth gave a brief summary of the 4 community meetings that were held in July. There was strong community interest in incorporation. Last week the Town Board approved completing a fiscal analysis which should be ready in mid-October. Main considerations for wanting to incorporate all of Windsor include maintaining our identity, protecting our borders, preserving agricultural lands and having our own zoning.

DeForest would like to see an updated study on fiscal effects in consideration of merger.

Wipperfurth thought all the current agreements would remain in place. Competition is not an issue. DeForest will be the dominate player for decades. Windsor has very little commercial land to develop.

## 3. DeForest Area Community and Senior Center

Community and Senior Center would like to move forward with purchasing the clinic property on the corner next to the center and needs to know if the boards are still willing to contribute \$150,000 toward this purchase. There are donors who would pay for the remainder of the purchase price. This would be step one to expansion of the center. After property is secured, an expansion plan could be designed. Don't want to create a plan if the land is not secured. Some board members would like more of a vision first.

The 3 communities agreed to put on their agendas to consider a resolution to fund the purchase.

## 4. 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 Town of Windsor and Village of DeForest would comprise the board with two members each and one at large member. The towns of Vienna, Hampden and Leeds would contract services from them. Windsor and DeForest want the three towns to contract services so they would keep pricing reasonable. Discussed a pre-determined rate for the first several years with a small escalator.

## 5. Discussion with Town of Vienna Regarding ETZ

Town of Windsor adjourned after item 4.

## 6. New Business

Town of Windsor adjourned after item 4.

## 7. Any Other Business That Lawfully Comes Before the Board

Town of Windsor adjourned after item 4.

8. Adjournment

Supervisor Buchner moved to adjourn at 8:20 p.m., seconded by Supervisor Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,

  
Christine Capstran  
Town Clerk