

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING**

Tuesday, September 23, 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

Chairperson Bob Wipperfurth called the meeting to order at 5 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 and Town Attorney Connie Anderson.

2) Recitation of the Pledge of Allegiance

Supervisor Smith led the recitation of the Pledge of Allegiance.

3) Announcements:

There were no announcements.

4) Consider Updating the Analysis of the Fiscal Effects of Merging the Town of Windsor and Village of DeForest into a Consolidated Municipality

Discussion took place on the analysis of the fiscal effects of merging the Town of Windsor and Village of DeForest into a consolidated municipality. Baker Tilly provided a draft engagement letter that was beyond the scope of the Town of Windsor. The two municipalities could internally review the tax rates of the communities and keep it simple. Look at the property tax rates of both communities for 2013 including what other levies, charges are there for lake districts, sanitary districts, utility districts, stormwater districts; refuse/recycling, water/sewer rates, etc. In addition, what is the debt of each community, including any sanitary, utility, TIF, lake districts, stormwater district, etc.

No action was taken.

5) 2015 Budget Workshop

Working session on 2015 budgets; no action was taken. Next meeting will be held on Tuesday, October 28th at 7:30 a.m.

Note: Supervisor Buchner was excused at 6 p.m.

6) Adjournment

Supervisor Smith moved to adjourn at 6:05 p.m., second by Supervisor Madelung. Motion carried with a 5 – 0 vote.

Respectfully submitted,

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

Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk