

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Thursday, October 23, 2014 at 7:30 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 7:30 a.m. Roll call of members present: Supervisors Monica Smith, Don Madelung, Alan Buchner and Chairperson Bob Wipperfurth. Supervisor Bruce Stravinski was excused absent. 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:

There were no announcements

4) Future Governmental Structure of Windsor

No action taken on the future governmental structure of Windsor. The topic will be placed on the Town Elector meeting agenda in November.

5) Review of Draft Incorporation Fiscal Analysis

The draft Incorporation Fiscal Analysis was not ready; it will be reviewed on November 12th, 2014 at 8 a.m.

6) 2015 Budget Workshop

Working session on the 2015 budgets.

7) Action to Approve 2015 Budgets for the Public Hearing

Supervisor Smith moved to approve the 2015 budgets for the public hearing as presented, second by Supervisor Madelung. Motion carried with a 4 – 0 vote.

8) Establish the Special Town Elector Meeting for Consideration of 2015 Budgets (2015 Highway Expenditures, 2015 Town Board Salaries and 2014/paid in 2015 Tax levy) Immediately Following the Budget Hearing which begins at 5:30 p.m. on Tuesday, November 25, 2014

Supervisor Smith moved to establish the Special Town Elector Meeting for Consideration of 2015 Budgets (2015 Highway Expenditures, 2015 Town Board Salaries and 2014/paid in 2015 Tax levy) immediately following the Budget Hearing which begins at 5:30 p.m. on Tuesday, November 25, 2014, second by Supervisor Buchner. Motion carried with a 4 – 0 vote.

9) Adjournment

Supervisor Madelung moved to adjourn at 8:40 a.m., second by Chairperson Wipperfurth. Motion carried with a 4 -0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Office Manager
Treasurer/Deputy Clerk