

TOWN OF WINDSOR – SPECIAL BOARD MEETING

Thursday, October 9th, 2014 at 3:30 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

MINUTES

1) Call Meeting to Order and Roll Call

Chairperson Bob Wipperfurth called the meeting to order at 3:30 p.m. Roll call of members present: Supervisors Bruce Stravinski, Monica Smith, Don Madelung and Chairperson Bob Wipperfurth. Supervisor Alan Buchner had an excused absence. Also present was Engineer Kevin Richardson, Finance Director/Office Manager Tina Butteris and Town Attorney Connie Anderson.

2) Recitation of the Pledge of Allegiance

The Pledge of Allegiance was not recited.

3) Announcements:

Chairperson Wipperfurth read the following announcement:

- a) The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Deliberation limited to Lot 137 – Holland Fields Subdivision).

5) Convene into Closed Session and Roll Call

Supervisor Stravinski moved to convene into closed session pursuant to the notice at 3:32 p.m., second by Supervisor Smith. Motion carried 4 – 0 with a roll call vote.

6) Reconvene into Open Session

Supervisor Madelung moved to reconvene into open session at 4:43 p.m., second by Supervisor Stravinski. Motion carried with a 4 – 0 vote.

Supervisor Smith left the meeting at 4:43 p.m., excused.

7) Action from Closed Session

- a) Lot 137 - Holland Fields Subdivision

Chairperson Wipperfurth stated there would be no action from closed session.

Attorney Anderson will be writing a report for resident use at their meeting on Sunday. The report will include confirmation on what the Plan Commission did at its last meeting on Lot 137, will affirm the action taken by the Town Board on October 2nd, 2014 and relay information that Chairperson Wipperfurth and Attorney Anderson received from Mr. DeWitt. He refuses to sign the Declaration but the proposal remains on the table; but he does not feel bound in any way. In addition, he stated that the transaction will have to be approved by Veridian Homes under their subdivision review powers and the approval must be without restriction; except for standard architectural and subdivision restrictions. A copy of the report will be sent to Aaron Kraemer.

Aaron Kraemer, 4626 Autumn Blaze Trail, DeForest, noted this confirms what he thought and thanked the Board for all their efforts.

8) Adjournment

Supervisor Madelung moved to adjourn at 4:49 p.m., second by Supervisor Stravinski. Motion carried with a 3 – 0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk