

Approved 11.20.14

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING WITH PARK COMMISSION**

Tuesday, November 11, 2014 at 6:30 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 6:30 p.m. Roll call of members present: Supervisors Bruce Stravinski, Don Madelung, Alan Buchner and Chairperson Bob Wipperfurth. Supervisor Monica Smith was excused absent. Also present was Finance Director/Office Manager Tina Butteris.

2) Recitation of the Pledge of Allegiance

The Pledge of Allegiance was recited.

3) Comprehensive Outdoor Recreation Plan

General discussion on the Comprehensive Outdoor Recreation Plan took place between the Board and Commission. The Board expressed overall goals of expanding the park system, looking at regional parks, connecting the existing trail system and expansion of trails where possible. Commissioner Woodburn requested clarification of the role of the Park Commission as 25 years ago they just took care of park maintenance. Chairperson Wipperfurth stated that things have evolved and more collaboration is needed to develop larger community parks and trails; the Board and Commission are in it together. The Board and Commission acknowledged the need for better communication. Commissioner Woodburn requested a Town Board member be appointed as a Park Commission liaison. The Board will consider the request at a future Town Board meeting.

4) Adjournment

Supervisor Buchner moved to adjourn at 7:31 p.m., second by Supervisor Madelung. Motion carried with a 4 -0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Office Manager
Treasurer/Deputy Clerk