

Approved 11.20.14

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Wednesday, November 12, 2014 at 8:00 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 8:00 a.m. Roll call of members present: Supervisors Monica Smith, Don Madelung, Alan Buchner, Bruce Stravinski and Chairperson Bob Wipperfurth. Also present was Finance Director/Office Manager Tina Butteris and 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) Review/Action on Draft Incorporation Fiscal Analysis**

James Mann, Ehlers Senior Financial Advisor/Director reviewed a draft form of the Incorporation Fiscal Analysis. No action was taken.

**5) Future Governmental Structure of Windsor**

Supervisor Smith moved to authorize legal counsel to contact a lobbyist, who may have an ability to service Windsor, to present his retainer agreement, second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

**6) Adjournment**

Supervisor Madelung moved to adjourn at 10:06 a.m., second by Supervisor Smith. Motion carried with a 5-0 vote.

Respectfully submitted,



Tina Butteris  
Finance Director/Office Manager  
Treasurer/Deputy Clerk