

Approved
12.18.2014

TOWN OF WINDSOR – SPECIAL TOWN BOARD MEETING
Tuesday, November 25th, 2014 at 5:30 p.m.
Windsor Town Hall/Meeting Room, 4084 Mueller Rd, DeForest, WI

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by Chairperson Wipperfurth at 5:30 p.m. Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Others present: Finance Director/Deputy Clerk Tina Butteris, Town Clerk Christine Capstran, Town Attorney Connie Anderson and Town Engineer Kevin Richardson.

2) Recitation of the Pledge of Allegiance

The recitation of the Pledge of Allegiance was led by Doctor Bob Walton.

3) Announcements:

- a) 5:30 p.m. public hearing (separate notice) on the proposed 2015 budget
- b) Town Meeting will follow the 5:30 p.m. 2015 budget hearing (separate notice)

Chairperson Wipperfurth read the announcements noting that both were legally and properly noticed.

At 5:32 p.m. Chairperson Wipperfurth opened the budget hearing.

Finance Director/Deputy Clerk Butteris presented the 2015 budget. The presentation is on file.

Doctor Bob Walton inquired about the debt balloon payment. Chairperson Wipperfurth stated this is associated with Windsor Crossing Development and explained how this has been handled in the debt schedule and what is anticipated in the future.

Bill Smith questioned how many new single family homes were built this year. Finance Director Butteris responded approximately 50.

Ed Busse asked about the Pederson Crossing collection and the agreement to finance this. Finance Director Butteris noted the Developers of Bear Tree are paying the Town the required annual special assessment, which includes interest.

Bill Smith questioned the increase in staffing for the DeForest Area Fire and EMS. Chairperson Wipperfurth explained the increased demand for EMS services require the need to staff a second ambulance. The Fire District plans to add one staff person in January and 2 more staff in July. They are currently negotiating with the union.

The public hearing was closed at 6:04 p.m.

The Town Elector meeting was called to order at 6:04 p.m. and adjourned at 6:49 p.m. (see separate minutes).

4) Resolution 2014-72 Adoption of the 2015 Budgets

Supervisor Madelung moved to approve Resolution 2014-72 Adoption of the 2015 Budgets, second by Supervisor Smith. Motion carried with a 5-0 vote.

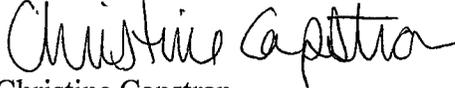
5) Future Governmental Structure of Windsor/Possible Action Items

No action was taken.

6) Adjournment

Supervisor Smith moved to adjourn at 6:50 p.m., second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

Respectfully submitted,



Christine Capstran
Town Clerk