

TOWN OF WINDSOR

Approved
1.15.2015

SPECIAL JOINT TOWN OF WINDSOR
AND VILLAGE OF DEFOREST BOARD MEETING

Minutes

December 17, 2014

1. Call Meeting to Order and Roll Call

Town of Windsor Chairperson Bob Wipperfurth and Village of DeForest President Judd Blau called the meeting to order at 6 p.m.

Town of Windsor Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Chairperson Bob Wipperfurth. Also present: Finance Director/Deputy Clerk Tina Butteris, Town Clerk Christine Capstran, Town Attorney Connie Anderson.

Village of DeForest Trustees present: Paul Blount, Ken Clark, Dick Josephson, Jeff Miller, Chip Van Meter and President Judd Blau. Trustee Jason Kramar came late. Also present: Village Administrator Steve Fahlgren, Deputy Administrator/Village Clerk LuAnn Leggett and Village Attorney Al Reuter.

2. Recitation of the Pledge of Allegiance

The Pledge of Allegiance was led by President Blau.

3. Joint Room Tax Commission

Supervisor Stravinski gave an overview of the current state of the Commission. There was discussion on raising the tax to be in line with Vienna and the surrounding area. DeForest Area Tourism Commission has become the new "unofficial" name. Stravinski and Trustee Kramar will develop a business/marketing plan for moving forward. It was the consensus of both boards to continue with the commission for at least another year.

4. DeForest Area Fire Protection District Update

President Blau gave an update. Union discussions are ongoing. They will be adding 3 full-time people next year; one in January and two in July. Consolidation of the fire district to just DeForest and Windsor is on the back burner at this time. The Village is looking at new space for their police department. This would free up additional space for fire and EMS.

5. Yard Waste Recycling

Both boards are open to working collaboratively on yard waste recycling. Requested staff to analyze ways to work together/cost share.

6. Future Governmental Structure of Windsor

Jim Mann, Ehlers Inc., gave a brief review of the financial analysis he prepared on the future governmental structure of Windsor. A copy is on file.

Chairperson Wipperfurth noted that at the November Town meeting, resident Dan Turk moved that Windsor should continue to move forward with incorporation utilizing the best process determined by the Town Board, second by Bill Smith. The motion carried all ayes. The Town Board will be making a determination in January on incorporation and hopes that the Village could ultimately support their decision or at least remain silent. President Blau indicated that he would not.

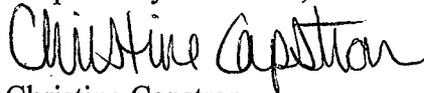
There was discussion of the process to incorporate. Windsor has not selected if they would go the statutory route or use the legislative approach.

DeForest Trustees had multiple questions regarding current agreements. To fairly represent their citizens, they would need to know that the existing boundary agreements as well as all other agreements between the Town of Windsor and the Village of DeForest would remain in place. Attorney Anderson stated that they can make that happen if both parties are in agreement. Chairperson Wipperfurth requested that the attorneys look at how to make the agreements transfer.

7. Adjournment

Supervisor Smith moved to adjourn at 7:43 p.m., seconded by Supervisor Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,



Christine Capstran
Town Clerk