

**TOWN OF WINDSOR
TOWN BOARD RESOLUTION 2014-58**

**RESOLUTION APPROVING AN ADJUSTMENT TO THE
ENVIRONMENTAL CORRIDOR IN THE WINDSOR BLUE PLAT,
TOWN OF WINDSOR, DANE COUNTY, WI**

[Windsor Golf Ventures, Inc. (c/o Timothy Gotzion) for Petitioner and Owner]

WHEREAS, Windsor Golf Ventures, Inc. (c/o Timothy Gotzion) for Petitioner and Owner of the Windsor Blue Plat has requested a change in the environmental corridor designated within the Plat; and,

WHEREAS, the Town Engineer reviewed the request, which is based on actual soils and vegetation, and recommends that the adjustment be made, all as set forth in the Town Engineer's report dated August 13, 2014 and the map prepared by Paulson & Associates, LLC (collectively herein, "Engineer's Report"), which is incorporated herein by reference; and,

WHEREAS, following review of the Petitioner's request and Engineer's Report, and recommendations from the Plan Commission, the Town Board wishes to recommend approval of same, subject to those conditions specified herein.

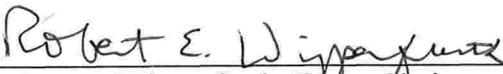
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Windsor as follows:

A. The Windsor Town Board **approves** the adjustment to the environmental corridor as set forth in the Engineer's Report, subject to Petitioner reimbursing the Town of Windsor for all costs and expenses incurred by Windsor in connection with the review and approval of the environmental corridor adjustment, including, but not limited to, the cost for professional services incurred by the Town of Windsor for the review and preparation of required documents, attendance at meetings or other related professional services.

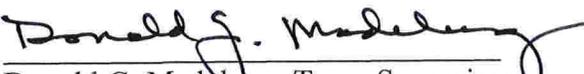
B. It is the Petitioner's obligation to timely adjust the environmental corridor and satisfy those conditions adopted by the Town Board, and to provide satisfactory verification of compliance to the Town. Any necessary or requested reviews or submissions to the Town for determinations of compliance with this Resolution shall be made at least ten (10) business days prior to the date upon which verification of compliance is required.

The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on the 18th day of September, 2014.

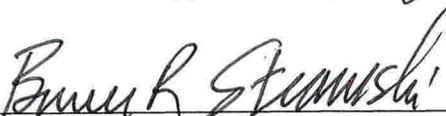
TOWN OF WINDSOR



Robert E. Wipperfurth, Town Chairman



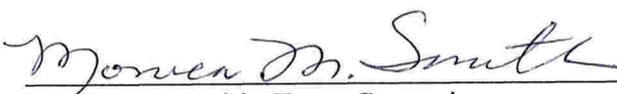
Donald G. Madelung, Town Supervisor



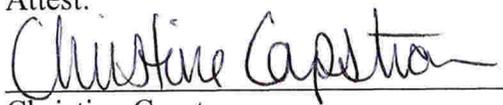
Bruce Stravinski, Town Supervisor



Alan Buchner, Town Supervisor



Monica M. Smith, Town Supervisor

Attest:


Christine Capstran
Clerk



Memorandum

To: Windsor Town Board
CC: Amy Anderson Schweppe, Planning & Development Coordinator
From: Kevin Richardson, Town Engineer
Date: August 13, 2014
Re: Windsor Blue Plat Environmental Corridor Amendment

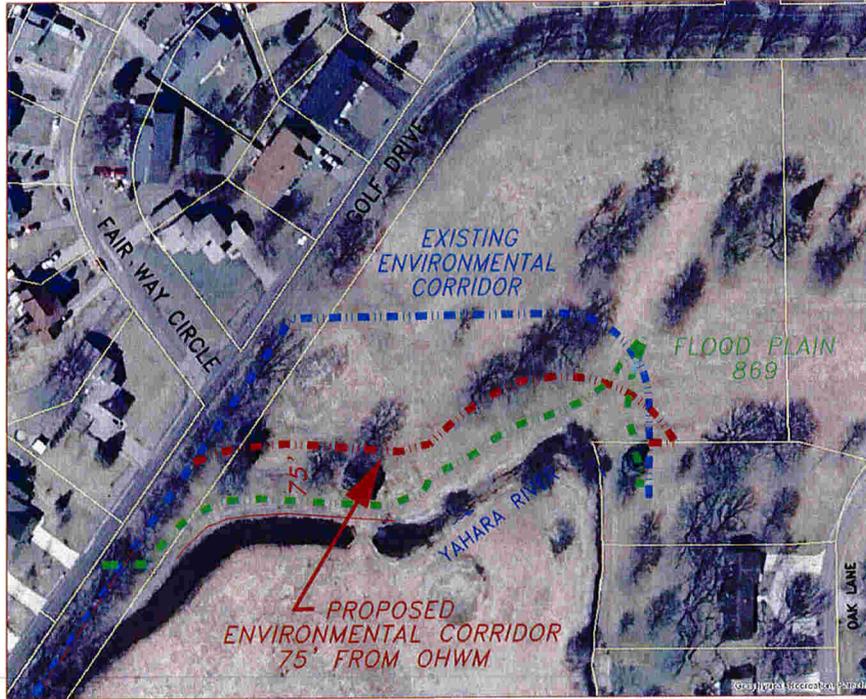
Tim Gotzian as Owner/Petitioner is in the process of developing the Windsor Blue Plat. He has retained Paulson and Associates to prepare the existing environmental corridor maps from the Dane County Land Information Office (GIS website), and has identified proposed adjustments to the environmental corridor based actual soils and vegetation. Exhibit A shows the proposed changes.

I have reviewed the Petitioner's request for amendment of the environmental corridor as show in the attached Exhibit A and recommend approval.

The Town Plan Commission recommend approval.

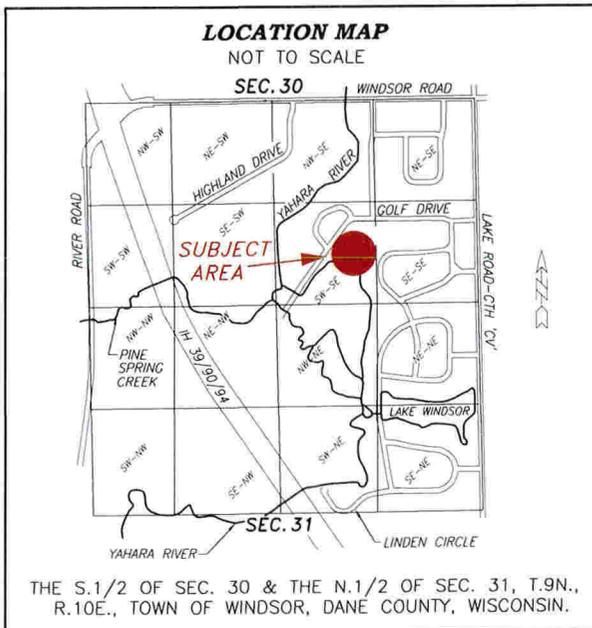
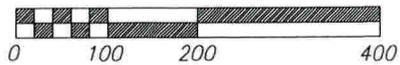
EXHIBIT "A"

ENVIRONMENTAL CORRIDOR MODIFICATION



SCALE

1" = 200'



PAULSON & ASSOCIATES, LLC

LAND SURVEYING
DEFOREST, WI
608-846-2523
www.PaulsonAndAssociates.net

OWNER

WINDSOR GOLF VENTURES, INC.
TIMOTHY W. GOTZION,
PRESIDENT
6592 LAKE ROAD, SUITE D
WINDSOR, WI 53598
PHONE: 608-846-1531

SURVEYOR

PAULSON & ASSOCIATES, LLC
PARKVIEW OFFICE BUILDING
136 WEST HOLUM STREET
DEFOREST, WI 53532
PHONE: 608-846-2523