

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
WITH TOKEN CREEK CONSERVANCY COMMITTEE**

Tuesday, February 3, 2015 at 4:00 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by Chairperson Wipperfurth at 4:00 p.m. Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Others present: Finance Director/Deputy Clerk Tina Butteris and Town Planner Jamie Rybarczyk.

2) Recitation of the Pledge of Allegiance

The Pledge of Allegiance was recited.

3) Dogs in Culver Conservancy

Discussion to consider allowing leashed dogs in the Elmer and Edna Culver Conservancy. Conservancy and Board concurred to allow leashed dogs for a trial period ending April 1st, 2016 with rules established by the Conservancy.

4) Windsor Comprehensive Outdoor and Recreation Plan Revisions

Planner Rybarczyk reviewed the Windsor Comprehensive Outdoor and Recreation Plan Revisions and schedule.

5) Adjournment

Supervisor Smith moved to adjourn at 5:05 p.m., second by Supervisor Buchner. Motion carried with a 5-0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk