

Approved
3.19.15

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING**
Wednesday, March 4, 2015 at 7:30 a.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by Chairperson Wipperfurth at 7:30 a.m. Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Others present: Finance Director/Deputy Clerk Tina Butteris, Town Attorney Connie Anderson, Streets and Parks Superintendent Jim Fredenberg.

2) Recitation of the Pledge of Allegiance

The recitation of the Pledge of Allegiance was led by Supervisor Smith.

3) Announcements:

Chairperson Wipperfurth read the following announcement:

- a) The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Governance Structure) and Wisconsin Statutes sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Windsor staff evaluation and compensation.)

4) Convene into Closed Session and Roll Call

Supervisor Buchner moved to convene into closed session pursuant to the notice at 7:32 a.m., second by Supervisor Madelung. Motion carried 5 – 0 with a roll call vote.

5) Reconvene into Open Session

Supervisor Madelung moved to reconvene into open session at 9:13 a.m., second by Supervisor Stravinski. Motion carried with a 5 – 0 vote

6) Action from Closed Session (May Include Motion or Resolution)

- a) Governance Structure
- b) Windsor Staff Evaluation and Compensation

No action was taken from closed session items.

7) Replacement and Trade In of 2002 Case IH CX100 Tractor

Streets and Parks Superintendent Jim Fredenberg discussed the replacement and trade in of the 2002 Case IH CX100 Tractor. Supervisor Madelung moved to purchase a John Deere 6125 M Cab Tractor and Loader (used, on the lot, 235 hours) with a 2 year/2,000 hours warranty for \$72,000 from Mid-Stat Equipment, second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

8) Replacement and Trade In of 2006 Roadside Mower

Streets and Parks Superintendent Jim Fredenberg discussed the replacement and trade in of the 2006 roadside mower. Supervisor Madelung moved to purchase a Woods, 10' Rotary Cutter BW1263XHD with a 6 year limited warranty for \$9,000 from Carl F. Statz & Sons, Inc., second by Supervisor Smith. Motion carried with a 5 – 0.

9) Lease or Purchase New Plow Truck and Sell 1988 Ford L-8000

Streets and Parks Superintendent Jim Fredenberg discussed the option to purchase or lease a new plow truck and sell the 1988 Ford L-8000. Chair Wipperfurth moved to lease a new plow truck chassis plows and box from V&H, Inc. Madison with a Western Star 4700SF Chassis and Madison Truck Equipment, Inc. dump body and spreader, plows, safety lighting, etc. with extended warranty for \$151,087, second by Supervisor Madelung. Motion carried with a 5 – 0 vote.

10) Recycling Center

- a) **Expanded Hours:** Recycling Center will also be open Wednesday from 3:30 p.m. to 7:30 p.m. April through November.
- b) **Staffing:** A second staff person will be on site during open hours to assist in the monitoring of proper disposal.
- c) **Permit:** A permit will now be required to use the facility.
- d) **Expanded Electronic Recycling:** The electronic recycling is a very popular service with our residents. A spring disposal will be added.
- e) **Compost Disposal Agreement:** In the interest of time the compost disposal agreement will be discussed at a future meeting.
- f) **Future Land Needs/Improvements:** In the interest of time the future land needs/improvements will be discussed at a future meeting.

11) Windsor Community and Park Signage

Finance Director/Deputy Clerk Butteris presented potential signage proposals for community signage and Windsor Sports Commons entrance signage and path signage. No action was taken.

12) 2015 Borrowing(s)

Finance Director/Deputy Clerk Butteris discussed possible 2015 borrowing. Supervisor Smith moved to establish March 31st for a special Town Elector meeting for 2015 borrowing as needed, second by Supervisor Buchner. Motion carried with a 5 – 0 vote.

13) Adjournment

Supervisor Smith moved to adjourn at 10:48 p.m., second by Supervisor Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk