

TOWN OF WINDSOR - BOARD MEETING
Thursday, March 5, 2015 at 5 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

AGENDA

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
 - a) February 19, 2015
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 8) Future Governmental Structure of Windsor**
- 9) Operator Licenses**
- 10) Authorize Attorney Collaboration on Agreements with Village of DeForest**
- 11) Blue Addition to Lake Windsor**
 - a) Draft Agreement for Public Improvements and Other Matters Relating to Plat of Blue Addition to Lake Windsor, Town of Windsor, Dane County, Wisconsin
 - b) Draft Declaration of Covenants, Restrictions, Conditions and Easements for Lots 1 to 13, Inclusive, and Outlots 2 and 3 of the Plat of Blue Addition to Lake Windsor, and Lots 1, 2 and 3 of Certified Survey Map 13005 Recorded as Doc. No. 4144251, in the Town of Windsor, Dane County, Wisconsin
- 12) Mineral Extraction Policy as it Relates to Future Land Use in the Agricultural Preservation Area**
- 13) Implements of Husbandry**
- 14) Replacement and Trade In of 2002 Case IH CX100 Tractor**
- 15) Replacement and Trade In of 2006 Roadside Mower**
- 16) Lease or Purchase New Plow Truck and Sell 1988 Ford L-8000**
- 17) DaneCom Update**

18) DeForest Area Fire District Updates

19) Schedule Date and Time for Annual Spring Road Tour

20) Committee/Board/Staff Reports:

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) Sun Prairie Extra-Territorial Zoning Committee
- f) DeForest Area Community and Senior Center/Half-Century Club
- g) DeForest Area Fire Department
- h) DeForest Area Chamber of Commerce
- i) DeForest Area Tourism
- j) Dane County Towns Association
- k) Town Chair Report
- l) Town Staff Report

21) Adjournment

Posted 02/23/2015: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website (www.windsorwi.gov) and Published 02/26/2015 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Town Board.

The Town Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.