

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Wednesday, March 11, 2015 at 9:00 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 9:01 a.m. Supervisors present: Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Supervisor Alan Buchner was excused absent. Others present: Finance Director/Deputy Clerk Tina Butteris, Town Engineer Kevin Richardson and Streets and Parks Superintendent Jim Fredenberg.

2) Recitation of the Pledge of Allegiance

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

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 (Discussion of Fire Protection Agreements with DeForest) and (Negotiating Strategy for Sale of Windsor Crossing Lands) and (Deliberation Limited to Tax Increment Financing – Lot 97 Wolf Hollow).

4) Recycling Center

a) Compost Disposal Agreement

Compost disposal agreement will be discussed at future meeting. No action was taken.

b) Future Land Needs/Improvements

General discussion on the recycling center operations and possible future land needs. No action was taken.

5) Windsor Community and Park Signage

Draft Windsor community and park signage was reviewed. Suggestions for changes were noted and will be brought before the Board at a future meeting. No action was taken.

6) 2015 General Obligation Borrowing

General discussion on a proposed 2015 general obligation borrowing. No action was taken.

7) Participation in Village of DeForest Summer Program Mailing

The Village of DeForest Park and Recreations Department is requesting consideration to participate in mailing their summer program to all Windsor residents. Chair Wipperfurth moved to participate in the mailing and if this is a continued request that it be made in writing by September 1st of each year, second by Supervisor Madelung. Motion carried with a 4 – 0 vote.

8) Convene into Closed Session and Roll Call

Supervisor Stravinski moved to convene into closed session pursuant to the notice at 10:45 a.m., second by Supervisor Smith. Motion carried 4 – 0 with a roll call vote.

9) Reconvene into Open Session

Supervisor Smith moved to reconvene into open session at 12:16 p.m., second by Supervisor Madelung. Motion carried with a 5 – 0 vote

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

a) Discussion of Fire Protection Agreements with DeForest

No action was taken on the Fire Protection Agreements with DeForest.

b) Negotiating Strategy for Sale of Windsor Crossing Lands

No action was taken on the negotiating strategy for sale of Windsor Crossing Lands.

c) Tax Increment Financing – Lot 97 Wolf Hollow

Supervisor Madelung moved to approve the draft proposal dated March 9th, 2015 regarding Development of Lot 97, Wolf Hollow in TID No. 1 in the Town of Windsor, with the conditions

that a current credit rating is provided and the application submitted to McFarland State Bank (including financials) is provided, second by Supervisor Smith. Motion carried with a 4 – 0 vote.

11) Adjournment

Supervisor Smith moved to adjourn at 12:17 p.m., second by Supervisor Madelung. Motion carried with a 4-0 vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tina Butteris".

Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk