

**TOWN OF WINDSOR
TOWN BOARD MEETING**
Thursday, April 2, 2015 at 5:00 p.m.
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

Approved
4-16-15

MINUTES

1) Call Meeting to Order and Roll Call

Meeting convened by Chairperson Wipperfurth at 5:00 p.m. Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Others present: Clerk Christine Capstran and Town Engineer Kevin Richardson.

2) Recitation of the Pledge of Allegiance

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

3) Announcements:

There were no announcements.

4) Approve Minutes

- a) March 11, 2015
- b) March 19, 2015

A motion was made by Supervisor Smith, seconded by Supervisor Stravinski, to approve the Minutes of March 11 and March 19, 2015, as presented. Motion carried with a 5-0 vote.

5) Consider Vouchers for Payment

A motion was made by Supervisor Buchner, seconded by Supervisor Madelung, to approve the vouchers as presented. Motion carried with a 5-0 vote.

6) Appearances Before the Board

Dr. Susan Borden, Superintendent of the DeForest Area School District, appeared to give an update on the upcoming school referendum.

7) Report from Contract Deputy; and Town of Windsor Policing Monthly Report

Deputy Steve Day appeared before the Town Board and provided the March 2015 Law Enforcement Report. Deputy Day confirmed that the speed board had been hit and totaled. He noted that there has

been increased speeding on Highway 51. Calls of interest included a sexual assault of a child, 2 domestic disorderly conduct arrests and 3 fraud cases.

8) Future Governmental Structure of Windsor

Chairperson Wipperfurth reminded the Board of the upcoming meeting next week with the Village of DeForest. The intent is to communicate that agreements will transfer and to provide the language.

9) Operator Licenses

There were no applications for Operator Licenses.

10) Appoint Representative to Park Commission

Chairperson Wipperfurth stated that Kris Derra has expressed interest in serving on the Park Commission as the Lacrosse representative. Mrs. Derra would replace Eileen Spahn who resigned from the Park Commission. The appointment is until 2016.

Mrs. Derra introduced herself to the Board.

Chairperson Wipperfurth placed Mrs. Derra's name in nomination for the position on the Park Commission. A motion was made by Supervisor Buchner, seconded by Supervisor Smith, to approve the nomination. Motion carried with a 5-0 vote.

11) Committee/Board/Staff Reports:

a) Plan Commission

Supervisor Stravinski reported on the Plan Commission.

b) Community Development Authority

Town Engineer Richardson reported on the Community Development Authority.

c) Park Committee

Town Clerk Capstran reported on the Park Commission.

d) Token Creek Conservancy Committee

Supervisor Stravinski reported on the Token Creek Conservancy Committee.

e) Sun Prairie Extra-Territorial Zoning Committee

Supervisor Madelung indicated he had nothing to report.

f) DeForest Area Community and Senior Center/Half-Century Club

Supervisor Stravinski reported on the DeForest Area Community and Senior Center/Half-Century Club.

g) DeForest Area Fire District

Chairperson Wipperfurth reported on the DeForest Area Fire District.

h) DeForest Area Chamber of Commerce

Supervisor Smith reported on the DeForest Area Chamber of Commerce.

i) DeForest Area Tourism Commission

Supervisor Stravinski reported on the DeForest Area Tourism Commission.

j) Madison Beltline Planning Corridor Study

Chairperson Wipperfurth requested this be removed.

k) Dane County Towns Association

Supervisor Madelung reported on the Dane County Towns Association.

l) Town Chair Report

Chairperson Wipperfurth provided his report.

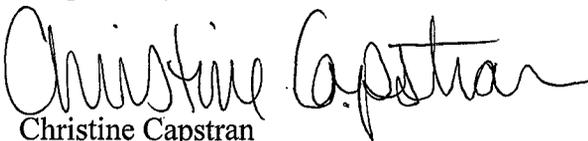
m) Town Staff Report

Town Engineer Richardson and Town Clerk Capstran provided a staff report.

12) Adjournment

Supervisor Smith moved to adjourn at 5:40 p.m., second by Supervisor Madelung. Motion carried with a 5 – 0 vote.

Respectfully submitted,


Christine Capstran
Town Clerk