

Approved  
4-16-15

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Wednesday, April 8, 2015 at 8:00 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 8:00 a.m. Supervisors present: Alan Buchner, Don Madelung, Monica Smith, Bruce Stravinski and Bob Wipperfurth. Others present: Finance Director/Deputy Clerk Tina Butteris, Town Engineer Kevin Richardson and Financial Advisor Jim Mann, Ehlers.

**2) Recitation of the Pledge of Allegiance**

The Pledge of Allegiance was not recited.

**3) Announcements:**

Chairperson Wipperfurth congratulated Supervisor Buchner and Supervisor Stravinski on being re-elected to the Town Board.

**4) Consider Standards for Appointments to Community Development Authority**

There was no discussion or action on the standards of Community Development Authority appointments.

**5) Preliminary Finance Plan for 2015 Borrowing**

Jim Mann, Vice President/Financial Advisor for Ehlers, reviewed the preliminary finance plan for the 2015 borrowing. No action was taken

**6) Adjournment**

Supervisor Smith moved to adjourn at 9:39 a.m., second by Supervisor Buchner. Motion carried with a 5 - 0 vote.

Respectfully submitted,



Tina Butteris

Finance Director/Treasurer/Office Manager/Deputy Clerk