

Approved  
5-21-2015

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Thursday, April 30, 2015 at 5:00 p.m.  
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**MINUTES**

**1) Call Meeting to Order and Roll Call**

Chairperson Wipperfurth called the meeting to order at 5 p.m. Supervisors present: Bob Wipperfurth, Monica Smith, Don Madelung, Alan Buchner and Bruce Stravinski. Others present: Attorney Connie Anderson, Planner Jamie Rybarczyk, Engineer Kevin Richardson and Finance Director/Deputy Clerk Tina Butteris.

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

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

**3) Announcements:**

There were no announcements.

**4) Declaration of Covenants, Restrictions, Conditions and Easements for Lots 4 – 368 in the Plat of Bear Tree Farms**

Working session on the Declaration of Covenants, Restrictions, Conditions and Easements for Lots 4 – 368 in the Plat of Bear Tree Farms, no action was taken.

**5) Declaration of Covenants, Restrictions, Conditions and Easements for Lots 1, 3 and 270 in the Plat of Bear Tree Farms**

Working session on the Declaration of Covenants, Restrictions, Conditions and Easements for Lots 1, 3 and 270 in the Plat of Bear Tree Farms, no action was taken.

**6) Agreement for Public Improvements and Development Matters in the Plat of Bear Tree Farms**

Working session on the agreement for Public Improvements and Development Matters in the Plat of Bear Tree Farms, no action was taken.

**7) Declaration of Restrictions and Maintenance Requirements for Stormwater Management Measurers and Waiver of Right to Contest Special Assessments and Charges in the Plat of Bear Tree Farms**

Working session on the Declaration of Restrictions and Maintenance Requirements for Stormwater Management Measurers and Waiver of Right to Contest Special Assessments and Charges in the Plat of Bear Tree Farms, no action was taken.

**8) Requirements for Path Maintenance and Waiver of Right to Contest Special Assessments and Charges in the Plat of Bear Tree Farms**

Working session on the Requirements for Path Maintenance and Waiver of Right to Contest Special Assessments and Charges in the Plat of Bear Tree Farms, no action was taken.

**9) Declaration Restricting Sale or Transfer of Lots Prior to Compliance with Requirements in the Plat of Bear Tree Farms**

Working session on the Declaration Restricting Sale or Transfer of Lots Prior to Compliance with Requirements in the Plat of Bear Tree Farms, no action was taken.

**10) Adjournment**

Supervisor Smith moved to adjourn at 7:20 p.m., second by Supervisor Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,



Tina Butteris  
Finance Director/Treasurer  
Office Manager/Deputy Clerk