

Approved 6-18-2015

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING**

Monday, May 18, 2015 at 5:30 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 5:30 p.m. Supervisors present: Bob Wipperfurth, Monica Smith, Don Madelung, Alan Buchner and Bruce Stravinski. Others present: Attorney Connie Anderson, Engineer Kevin Richardson, Town Clerk Christine Capstran and Finance Director/Deputy Clerk Tina Butteris.

2) Recitation of the Pledge of Allegiance

The recitation of the Pledge of Allegiance was led by Chairperson Wipperfurth.

3) Announcements:

- a) Town Elector Meeting being held at 5:30 p.m. for authorization to purchase land at 4160 County Highway V (parcel 0910-093-8501-3 and 0910-092-9190-4) (separate notice)

Chairperson Wipperfurth read the above announcement.

4) Resolution 2015-24 Authorization to Purchase Land at 4160 County Highway V (parcel 0910-093-8501-3 and 0910-092-9190-4)

At the Town Elector meeting held concurrently with the Town Board meeting Rod Schneider moved to purchase the land at 4160 County Highway V (parcel 0910-093-8501-3 and 0910-092-9190-4), second by Luana Schneider. Motion carried 9-0.

Supervisor Madelung moved to approve Resolution 2015-24 Authorization to Purchase Land at 4160 County Highway V (parcel 0910-093-8501-3 and 0910-092-9190-4), second by Supervisor Smith. Motion carried with a 5-0 vote.

5) Incorporation Update

Attorney Anderson recapped a busy day on May 14, 2015 with the Joint Finance Committee (JFC) approving Motion 299 with a 12-4 vote. This motion approves a new method for incorporation of towns next to third class cities. This step paves the way for consideration by the Senate and Assembly. If adopted, then the process begins to make sure boundary agreements are continued. The Legislative Review Board (LRB) will draft the language once approved.

Anderson noted that there was very strong support for this motion. The motion was introduced by JFC co-chairperson Nygren and seconded by JFC co-chairperson Darling. Senator Olsen stated he represented both the Village of DeForest and the Town of Windsor and would be supporting the Town of Windsor.

The objection that this is a policy issue is commonly raised on many issues in the budget bill.

The Board asked Anderson questions pertaining to the process. Luana Schneider inquired as to why the Department Of Administration (DOA) process was not chosen and Anderson explained that they might not allow the Town to incorporate as a whole. Rural areas would have to remain in the Town while only urban areas would be allowed to become a village.

The official language from the LRB should be written in June.

Chairperson Wipperfurth will be appointing an Ad Hoc Committee at a future Town Board meeting.

6) Adjournment

Supervisor Smith moved to adjourn at 6:05 p.m., second by Supervisor Buchner. Motion carried with a 5-0 vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Capstran". The signature is written in black ink and has a long, sweeping tail that extends to the right.

Christine Capstran
Town Clerk