

Approved 7-16-15

**TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING**

Thursday, June 25th, 2015 at 8:00 a.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 8 a.m. Supervisors present: Bob Wipperfurth, Monica Smith and Alan Buchner. Bruce Stravinski and Don Madelung were excused absent. Others present: Finance Director/Deputy Clerk Tina Butteris.

2) Recitation of the Pledge of Allegiance

The Pledge of Allegiance was not recited.

3) Announcements:

- a) **8 a.m. Public Hearing: A Public Hearing will be held to add property to Windsor Sanitary District No.**

Chairperson Wipperfurth read the announcement.

4) 8 a.m. Public Hearing: To Add Property to Windsor Sanitary District No. 1

Chairperson Wipperfurth opened the public hearing at 8:01 a.m. There being no public comment the hearing was closed at 8:01 a.m.

- a) **Resolution 2015-60 Findings of Fact and Order Adding Lands to Windsor Sanitary District No. 1 pursuant to Wis. Stats. 60.785(1) and 60.71**

Supervisor Smith moved to approve Resolution 2015-60 Findings of Fact and Order Adding Lands to Windsor Sanitary District No. 1 pursuant to Wis. Stats. 60.785(1) and 60.71, second by Supervisor Buchner. Motion carried with a 3 – 0 vote.

5) Adjournment

Supervisor Smith moved to adjourn at 8:02 a.m., second by Supervisor Buchner. Motion carried with a 3-0 vote.

Respectfully submitted,



Tina Butteris
Finance Director/Treasurer
Office Manager/Deputy Clerk