

Approved 8-6-15

**TOWN OF WINDSOR**  
**SPECIAL TOWN BOARD MEETING**  
Thursday, July 23<sup>rd</sup>, 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, Alan Buchner, Bruce Stravinski and Don Madelung via phone. Others present: Finance Director/Deputy Clerk Tina Butteris and Attorney Connie Anderson.

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

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

**3) Announcements:**

- a) The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Intergovernmental Agreement re: Governance of DeForest Area Fire Department)

Chairperson Wipperfurth read the above announcement.

**4) DeForest Area Fire and EMS - Operations**

Chief Nelson was present to discuss the overall operations of the DeForest Area Fire and EMS including response times, turnout times, calls by municipalities, composition of the department, scheduling, how paid, what "paid on call is", what is "paid on premise", impact of Hwy 51 change, mutual aid, space needs, equipment needs, budget, etc.

**5) Convene into Closed Session and Roll Call**

Supervisor Buchner moved to convene into closed session pursuant to the notice at 9:44 a.m. second by Supervisor Smith. Motion carried 5 – 0 with a roll call vote.

**6) Reconvene into Open Session**

Supervisor Stravinski moved to reconvene into open session at 10:33 a.m., second by Supervisor Smith. Motion carried with a 5 – 0 vote

**7) Action from Closed Session (May Include Motion or Resolution)**

- a) Intergovernmental Agreement re: Governance of DeForest Area Fire Department

There was no action taken; staff was directed to continue work on the governance structure.

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**8) Resolution 2015-55 Agreement to Undertake Development in Tax Increment District No. 1, Lot 97, Plat of Wolf Hollow**

There was no discussion or action taken on Resolution 2015-55 Agreement to Undertake Development in Tax Increment District No. 1, Lot 97, Plat of Wolf Hollow.

**9) Incorporation Update**

The Board will discuss incorporation and marketing at their Tuesday, July 28th board meeting.

**10) Adjournment**

Supervisor Smith moved to adjourn at 10:37 a.m., second by Supervisor Stravinski. Motion carried with a 5-0 vote.

Respectfully submitted,

Tina Butteris  
Finance Director/Treasurer  
Office Manager/Deputy Clerk