

**TOWN OF WINDSOR**  
**SPECIAL JOINT VILLAGE OF DEFOREST AND TOWN OF WINDSOR BOARD MEETING**  
Monday, September 21, 2015 at 6:00 p.m.  
Windsor Town Hall, 4084 Mueller Rd, DeForest, WI

**MINUTES**

**1) Call Meeting to Order**

Chairperson Wipperfurth called the meeting to order at 6:05 p.m. President Blau called their meeting to order at 6:17 p.m.

**2) Roll Call**

Town of Windsor Supervisors present: Don Madelung, Alan Buchner, Bruce Stravinski and Chairperson Bob Wipperfurth. Monica Smith had an excused absence. Others present: Town Clerk Christine Capstran and Town Attorney Connie Anderson.

Village of DeForest Trustees present: Dick Josephson, Jason Kramar, Chip Van Meter and President Judd Blau. Others present: Administrator Steve Fahlgren, Attorney Al Reuter and Deputy Administrator/Clerk LuAnn Leggett.

**3) Recitation of the Pledge of Allegiance**

The recitation of the Pledge of Allegiance was led by Clerks Capstran and Leggett.

**4) Announcements:**

None.

**5) Appearances Before the Board**

None.

**6) Old Business**

**1. Fire & EMS District**

Interim Chief Steve LaFeber explained past and present on call status. The boards discussed the proposed 2016 budget increase of approximately \$42,000 to staff a second ambulance for the 10 p.m. to 6 a.m. weekday and weekend shifts.

Potential change in governance structure of the fire board was discussed. The towns of Vienna, Hampden and Leeds would like to contract for services but need to see proposed costs.

## **2. Cooperative Plan Boundary Agreements**

The Village of DeForest requested that Windsor become party to their current boundary agreements with the Town of Burke and the Town of Vienna. Windsor does not want to be party to existing DeForest agreements but is willing to enter into new agreements. There was discussion of how to best accomplish this. The boards directed Attorneys Anderson and Rueter to draft 2 freestanding agreements.

Chairperson Wipperfurth asked if the Village was planning to oppose Windsor's incorporation. President Blau replied he didn't think DeForest had standing or recourse.

## **3. DeForest Area Community and Senior Center**

Supervisor Stravinski reported the Community and Senior Center had hired Bray Architects to complete a space needs analysis. The analysis indicated the UW Health building was not suitable for expansion due to plumbing in each room, space board heating and not enough overall space even if reconfigured. There was general consensus among the boards to take down the clinic to avoid continued cost of heating, electric and insurance for unusable space.

Due to budgeting constraints and other community project priorities, the renovation will be a future discussion.

## **7) New Business**

None.

## **8) Any other Business that Lawfully Comes Before the Board**

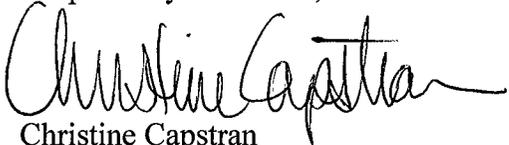
None.

## **9) Adjournment**

Supervisor Madelung moved to adjourn at 7:42 p.m., second by Supervisor Buchner. Motion carried with a 4-0 vote.

Trustee Kramar moved to adjourn at 7:42 p.m., second by Trustee Josephson. Motion carried with a 4-0 vote.

Respectfully submitted,



Christine Capstran  
Town Clerk