

TOWN OF WINDSOR
SPECIAL TOWN BOARD MEETING
Thursday, October 22nd, 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: Town Clerk Christine Capstran and Town Finance Director Tina Butteris.

2) Recitation of the Pledge of Allegiance

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

3) Announcements:

Chairperson Wipperfurth read the following announcement.

- a) The Town Board will convene into closed session pursuant to Wisconsin Statutes sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Windsor staff performance, evaluation and compensation) and 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 (Cooperative Boundary Agreements with Town(s) and DeForest).

4) Convene into Closed Session and Roll Call

Supervisor Smith moved to convene into closed session pursuant to the notice at 5:02 p.m., second by Supervisor Buchner. Motion carried 5-0 with a roll call vote.

5) Reconvene into Open Session

Supervisor Smith moved to reconvene into open session at 7:03 p.m., second by Supervisor Madelung. Motion carried with a 5-0 vote.

6) Action from Closed Session

- a) Employee Performance, Evaluation and Compensation
- b) Cooperative Boundary Agreements with Town(s) and DeForest

No action was taken on closed session items.

7) 2016 Budge Workshop

Working session on the 2016 budget year/2015 levy year - no action was taken.

8) Adjournment

Supervisor Smith moved to adjourn at 7:35 p.m., second by Supervisor Madelung. Motion carried with a 5-0 vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Christine Capstran". The signature is written in a cursive, flowing style.

Christine Capstran
Town Clerk