

Village of Windsor
Token Creek Conservancy Committee
Tuesday, January 5, 2016 @ 4:00 p.m.

Approved
3-01-2016

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order by chairperson Jean Schneider.
- 2) **Roll Call:** Members Present included Jean Schneider, Jayme Anderson, Holly Anderson, Barb Bauer, Paula Brandmeier, Don Madelung and Bruce Stravinski. Director of Planning and Development Amy Anderson Schweppe was also present
- 3) **Pledge of Allegiance:** The pledge was recited by all.
- 4) **Minutes from October 6, 2015 and December 1, 2015:** Jean Schneider moved to approve the October 6th, 2015 meeting minutes. Don Madelung seconded the motion. The motion passed 7-0. Holly Anderson moved to approve the December 1, 2015 minutes as amended. Barb Bauer seconded the motion. The motion passed 7-0.
- 5) **Treasurer's Report:** Barb Bauer moved to approve the treasurer's report. Holly Anderson seconded the motion. The motion passed 7-0.
- 6) **Trails Map Update:** The trails map was discussed and a sub-committee with Jean Schneider, Holly Anderson and Paula Brandmeier was formed to develop the text for the map.
- 7) **Winter Stream Monitoring:** No new updates were presented.
- 8) **Maintenance issues**
 - a) **Stream Monitoring, Water Quality Improvement Measures and Water Testers:** Amy Anderson Schweppe discussed having a guest speaker on this topic at a future meeting.
 - b) **Big Hill Maintenance and Management:** No new items discussed
 - c) **Trails & Invasive Control:** Matt Feldman of Windsor Lawns should be completing his trail project and a final invoice should be expected. Amy Anderson Schweppe reviewed the sources of funding.
 - d) **Other:** The shelter bid proposal should be prepared and submitted for re-bid by next month. Paula Brandmeier was going to find out who the new contact will be for stocking of the DNR ponds. Jean Schneider also commented that efforts to continue the stream restoration need to proceed now that Scot Stewart has retired from the DNR.
- 9) **Grant Opportunities:** Several grant ideas were discussed.
- 10) **Adjournment:** Don Madelung made a motion to adjourn the meeting. Barb Bauer seconded the motion. The motion passed 7-0.

Minutes prepared by Amy Anderson Schweppe

