

Village of Windsor
Token Creek Conservancy Committee
Elmer & Edna Culver Conservancy
3667 Egge Road, DeForest
Tuesday, April 6, 2016 @ 4:00 p.m.

Approved
05-03-2016

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order at 4:00 p.m. by Vice-Chairperson Paula Brandmeier.
- 2) **Roll Call:** Members present included: Holly Anderson, Jayme Anderson, Barb Bauer, Paula Brandmeier, Don Madelung and Bruce Stravinski. Windsor Director of Planning and Development Amy Anderson Schweppe was present. Jean Schneider was excused.
- 3) **Pledge of Allegiance:** The Pledge of Allegiance was recited by all in attendance.
- 4) **Appearances:** Eagle Scout Nate Kasel was present along with his parents to review his Eagle Scout Project of clearing the Barn Foundation and approving a sign. The Committee reviewed the site and provided feedback. Nate had a workday planned to clear the area of brush at the end of April.
- 5) **Approve Shelter Bid:** Bruce Stravinski made a motion to approve the shelter bid of \$31,506 to the low cost bidder. Don Madelung seconded the motion. The motion passed 6-0.
- 6) **Winter Stream Monitoring Update:** There was no update.
- 7) **Token Creek Conservancy Tour:** The Token Creek Conservancy Committee toured the Elmer and Edna Culver Conservancy and Big Hill properties to review maintenance needs.
- 8) **Grant Opportunities:** There was no update.
- 9) **Adjournment:** Bruce Stravinski made a motion to adjourn the meeting. The motion was seconded by Barb Bauer. The motion passed unanimously. The meeting adjourned at 6:30 p.m.

Minutes prepared by: Amy Anderson Schweppe

