

Approved  
6-7-2016

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order at 4:05 p.m. by Chairperson Jean Schneider.
- 2) **Roll Call:** Members present included Jean Schneider, Holly Anderson, Jayme Anderson, Barb Bauer, Don Madelung and Bruce Stravinski. Windsor Director of Planning and Development Amy Anderson Schweppe was present. Paula Brandmeier was excused.
- 3) **Pledge of Allegiance:** The Pledge of Allegiance was recited by all in attendance.
- 4) **Appearances:** There were no appearances.
- 5) **Minutes from March 1, 2016 and April 5, 2016:** Bruce Stravinski made a motion to approve the March 1, 2016 minutes as presented. Holly Anderson seconded the motion. The motion passed 6-0. Don Madelung made a motion to approve the April 5, 2016 minutes. The motion was seconded by Barb Bauer. The motion passed 6-0.
- 6) **Treasurer's Report:** Barb Bauer made a motion to approve the treasurer's report. The motion was seconded by Holly Anderson. The motion passed 6-0.
- 7) **Winter Stream Monitoring Update:** Barb Bauer reported that things are going well. Paula Brandmeier is helping. The training event will be rescheduled until next year.
- 8) **Trails Map Update:** The Committee reviewed and made edits to the trails map.
- 9) **Maintenance Issues**
  - a) **Big Hill:** Barb Bauer discussed a possible donation for additional burn management at Big Hill. She also brought up the issue of marking the trail. The idea was discussed to use reflectors or some type of painted symbol on the trees instead of the plastic trim. Jayme Anderson thought he had a contact that could make a flexible logo that could be used to spray paint the symbol onto the trees. Amy Anderson Schweppe will provide the logo.
  - b) **Trails and Invasive Control at Culver:** Amy Anderson Schweppe will follow up with Matt Feldman about getting the pine forest trail groomed for mowing. A lot of regrowth has occurred. She would check to see if he was going to treat the invasives again.
  - c) **Workdays:** Barb Bauer reported on the successful workday. She had 30 volunteers at the Big Hill in the Morning. She thought that was too large of a party for one trail boss. A smaller group of 15-20 was at the Culver site in the afternoon.
  - d) **Other:** Picnic tables were discussed. Amy would look at ordering 4 or more tables (up to the budget) for the shelter at Old Mill Site.

10) **Grant Opportunities:** There was no report.

11) **Adjournment:** Don Madelung made a motion to adjourn the meeting. Bruce Stravinski seconded the motion. The motion passed 6-0.

Minutes prepared by: Amy Anderson Schweppe

A handwritten signature in black ink, appearing to read "Amy Anderson Schweppe". The signature is written in a cursive style with a large initial "A" and "S".