

 APPROVED

10-4-2016

Village of Windsor  
Token Creek Conservancy Committee  
Tuesday, September 6<sup>Th</sup>, 2016 @ 4:00 p.m.

### MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order by Vice-Chair Paula Brandmeier at 4:00 p.m.
- 2) **Roll Call:** Holly Anderson, Jayme Anderson, Paula Brandmeier, Don Madelung and Bruce Stravinski were present. Jean Schneider and Barb Bauer were excused. Amy Anderson Schweppe, Director of Planning and Development was also present.
- 3) **Pledge of Allegiance:** The pledge was recited.
- 4) **Appearances:** There were no unscheduled appearances.
- 5) **Minutes from July 5, 2016:** They were not ready for approval at the meeting.
- 6) **Treasurer's Report:** Paula Brandmeier made a motion to approve the Treasurer's Report. The motion was seconded by Holly Anderson. The motion passed 5-0.
- 7) **Emily Steinwehe Request to Plant Native Edible Trees and Funding Support:** Emily Steinwehe presented her proposal to plant some edible native trees within Conservancy property. Some species selections include Persimmons, Plum, Pear, Chestnut, Pecan and Hickory. The trees would be about 2-3 ft tall at planting. A question was asked if there were any policies on tree planting and species selection for the Village. Amy Anderson Schweppe responded that there was a list of invasive/undesirable species that were prohibited from being planted as street trees. However there wasn't anything prohibiting tree selection on private property. There was a forest management plan for the Culver Conservancy and Big Hill. That plan was primarily designed to manage the timber for future harvest income and tree health.

Don Madelung brought up an issue that the tree plan should be reviewed by the Village Board. Bruce Stravinski asked if there were issues regarding the harvest of the fruit or nuts? For example, did public need a permit to harvest? He raised a concern about someone freely collecting a produce that would be turned around and sold.

Amy Anderson Schweppe reported that in Jean Schneider's absence, she was directed to offer the opinion that the Committee should consider up to \$180 for the cost of planting trees.

There was debate about placement and quantity. It was decided that Emily should tour the property and report back at the next meeting with a formal recommendation.

**8) Maintenance Issues**

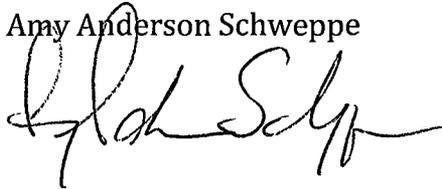
- a) **Big Hill:** There was no update.
- b) **Trails and Invasive Control at Culver:** Windsor Lawns had done some additional maintenance on the trails and indicated additional work would be complete in the fall.
- c) **Workdays:** A Workday was planned for October 9<sup>th</sup>, 2016 from 9-12. Trail clearing was suggested. Japanese Knotweed treatment should be planned for late September.
- d) **Stream Monitoring Update:** There was no update.
- e) **Other:** There were no additional maintenance issues.

9) **Grant Opportunities:** There was no update.

10) **2017 Budget Planning:** Amy Anderson Schweppe presented an update of the 2016 Budget with actual expenses by category. There was still around \$5,000 in the budget. The Token Creek Conservancy Committee should expect about the same revenue for next year. The committee members should consider what projects would be appropriate and a more formal budget will be prepared at the next meeting.

11) **Adjournment:** Bruce Stravinski made a motion to adjourn the meeting. The motion was seconded by Holly Anderson. The motion passed 5-0. The meeting adjourned at 5:45 p.m.

Minutes prepared by: Amy Anderson Schweppe

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