



APPROVED

6-3-2014

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order at 4:00 p.m. by Vice Chair Jean Schneider.
- 2) **Roll Call:** TCCC members present were Holly Anderson, Barb Bauer, Paula Brandmeier, David Greer, Jean Schneider and Bruce Stravinski. Monica Smith was excused. Windsor staff members Amy Anderson Schweppe and Jim Fredenburg were also in attendance. Area resident and former Chair Judith Hutchinson was also present to update the committee on her pending projects.
- 3) **Appearances before the Committee:** There were no appearances.
- 4) **Tour of the Token Creek Conservancy:** Members toured the Token Creek Conservancy to review maintenance items and plan their budget.
 - a) Elmer and Edna Culver Conservancy: #1 Gravel was needed at the entrance at Mill and Egre Road. There were several large pot holes and washout along the culvert. Additional washout was noticed along the hill towards the lower parking lot. #2 The stairs built by the Boy Scouts needs to have more gravel. #3 The washout along the culvert may need cold mix. #4 Honeysuckle was prevalent and needs to be addressed with workgroups. Garlon can be used for cut stems or foliar treatment. #5 A maintenance plan was needed to continue the restoration work and also keep the invasive plant from coming back. #6 The wire and metal debris needs to be removed from the trail. #7 Workday piles of brush need to be chipped and hauled away.
 - b) Old Mill Site - Raintree: Parking Lot needs gravel and resurfacing.
 - c) DNR Ponds: Did not visit, fishing pier and aeration work was already planned.
 - d) Big Hill: #1 The site continues to need a better entrance sign. Access and future access issues were discussed. #2 There was a piece of missing aluminum trim from the shelter that should be replaced. #3 There were three boards on the boardwalk that needed to be replaced. The invasive control project site looked great. A long term management plan will need to be implemented to keep the invasive woody plants from repopulating the area.
- 5) **Adjournment:** Barb Bauer made a motion to adjourn the meeting. The motion was seconded by Bruce Stravinski. The motion passed unanimously.

Minutes prepared by: Amy Anderson Schweppe