

Token Creek Watershed Association  
Board meeting, April 23, 2007  
Minutes

John Hutchinson Chair, Called meeting to order 6:05pm

Attending: Bruce Stravinski, Barb Hennings, Don Tierney, John Wagner

Absent: w/ notice, Scott Woody, Mike Kolb, Jerry Derr

Agenda Repair:

- Bruce Stravinski will attend the Token Creek Conservation Committee on the 1<sup>st</sup> where they will be discussing a trail for the village park. Does TCWA want to take the lead on a section of trail to get down the steep hill, similar to at Culver's conservancy? If so Bruce would propose this to TCCC. Sentiment was not at this time.

Minutes:

- No printed copy of the minutes were available.

Chair Report:

- Comprehensive outdoor Recreation Report Draft was released.
- Went to the April 12<sup>th</sup> Windsor town board meeting and presented a check for \$2,500 dollars to help cover costs associated with the purchase of the Yngsdahl property. Turns out that is the exact amount needed to fulfill the match for the State Stewardship fund grant proposal.
- The VISA card is still open, John received a notice on it the other day. Bruce is on it, has tried to close it but needs Mary's signature to close it, since she opened it.
- There is still a \$35 bill to be reimbursed to the Hutchinson's for the sandwiches that were served at the prairie planting in January.

Treasurer's Report:

- Presented list of 2007 paid memberships.
- John Wagner will send Thank Yous, Bruce will provide me with who paid and their address.

Old Business:

- Forum, date changed to May 17<sup>th</sup>.
- Forum Tasks:
  - John H has contacted Kevin Connors, Dane Cty.; Scott Stuart, WI DNR; NHLT; they are all coming. Allen Harvey from Windsor will be coming. Acardo can't come. Someone from TU should be sending someone. Dane County Conservation League will try to send Ken Johnson.
  - Press releases have been distributed
  - Scott Woody sent out the invites to the 39 people on our mailing list of membership.
  - Don has the snack plates coming, Bruce has refreshments, others bring sweet snacks.
- Brochures have been finalized. John H will get 100 – 200 printed asap with some color and some bw.

New Business:

- July 4<sup>th</sup>: Don will work on Grill-like prize.
  - Fontana will donate some things
  - Bruce will do food w/ Don T. and his family
  - John and Judith will do condiments
- Website: Ben will do updates for us, we just need to get him info.
  - He still needs to be paid for the Domain name.
  - We are dropping PayPal and need to add a form that can be printed and mailed-in
  - Remove the email contact; we don't know where it's going.
  - Update the board member list.

Meeting Adjourned