

Token Creek Watershed Association
Board Meeting Minutes
October 22nd, 2007
6 PM, Windsor Town Hall

Attending: John Hutchinson, Bruce Stravinsky, Don Tierney, John Wagner
Absent with notice, Jerry Derr, Mike Kolb, Barb Hennings
Absent: Scott Woody

- A) Minutes-No minutes as the September meeting didn't have a quorum
- B) Treasurer's Report: No change since July meeting.

Old Business:

- C) Calendar
 - Tom Culver has the template all set up, just need to run it, check it, and send to printer in Sun Prairie.
 - Approach SCI for grant. Same amount \$750 or \$1000? Bruce and Scott.
 - Need to get pictures from the school

New Business:

- D) Scott Woody mentioned to Bruce that he will be resigning from the TCWA board.
- E) Egge Road cleanup will be November 1st, Don will host get together after with brats for all.
- F) The date for the forum will be March 24, 2008
- G) Prairie walk will be on August 2nd. Try to invite Mark Martin, or Wayne Pauly or someone to talk about how important the prairie is, and to id plants and explain the upkeep. (Invite TCCC?)
- H) Token Creek Conservation Committee Master Plan
 - They already have a good deal of information and time invested.
 - Worked with Kevin Richardson, engineer, in the past, and he has a lot of the baseline information needed, such as property descriptions, landmarks and features.
 - Also worked with PDI on other things.
 - John W. will contact UW landscape architecture department on possible recruitment of class or grad student.
 - John H will try and talk to Steve Borne on same for URPL department at UW.
 - Plan needs to include info on Property survey, forester, inventory of property, DNR's plans, Natural area management plan, trails plan, what else?
- I) Newsletter
 - Prairie Planting, John W.
 - Yingzdahl property, John H
 - July 4th, Jerry Derr
 - Membership Application
 - Forum, John H.

- Calendar, thanks to SCI, Bruce

J) Website – Updates, John H.

- John H send John W. email for Brian to forward minutes

K) DeForest – Friends of Yahara River Headwaters is forming

- Kelly Bialkowski, from Park and Rec requested our charter and other information to help them get started.

L) Priorities for next year -

- Easements along river – we should become more involved with protection activities along with towns/villages
- Increase membership
- Increase board
- TCCC – help them with Master Plant

Meeting adjourned, 7:00