

Token Creek Watershed Association
Board Meeting Minutes
November 26nd, 2007
6 PM, Windsor Town Hall

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

Mike Mihalas joined us as a representative from Trout Unlimited and introductions were made. Mike is interested in serving on the Board of Directors.

- A) Minutes-Motion to accept, Bruce, second Don, carried
- B) Treasurer's Report:
- \$18,626.70 in the bank. We are pretty much on track with our budget.
 - Moved and approved a motion to renew membership in the DeForest Chamber of Commerce

Old Business:

- C) Calendar
- Bruce is still looking for contact to approach SCI for grant. Same amount \$750 or \$1000?
 - Will get pictures from the school in the next week or two.
 - Double check special dates including Forum, Egge Rd cleanup, meeting dates

New Business:

- E) Token Creek Conservancy Committee Update
- Bruce updated us on the Forester's recommendations on the Culver conservancy. The forestry plan will focus on recreational uses, and will remove undesirable tree species and will focus on creating more natural wooded areas. Removal will focus on box elders and thinning the pine plantation, and on removing a couple of ashes, but not all of them, in the old farm's windbreak.
 - Cutting will take place this winter.
- F) The date for the forum will be March 24, 2008. The focus of the Forum is proposed to be a kick-off for a master plan for the Token Creek conservancy.
- The December meeting of TCWA will take place December 4th at 5 pm, to coincide with the TCCC meeting. We will make a proposal for the Forum, and if the TCCC agrees, we will move forward with the proposed Forum topic.
 - John H. and John W. will work to try to identify some possible alternative for individuals or groups from the University to lead the master planning process.
 - We need to contact Scot Stewart to get the date on his calendar for the DNR's update.
 - If we move forward, we will need to work to get a guest list that would include all the town and village boards, WI DNR and Dane County, and all other interested private parties.
 - As TCWA has identified focusing on protection activities, (conservation easements, land purchases) it would be helpful to have a master plan to focus that work.
 - TCWA's interest in a master plan stems from our desire to work more effectively as a watershed association, and to work in a way that will best compliment the work of the TCCC.

Meeting adjourned, 7:00