

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:30 P.M. ON MONDAY, July 1, 2013, AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL- ERVIN BREUNIG NICK GANSER  
TIM BREUNIG ROBERT M. PINGS
- 3) AGENDA POSTED FOR JULY 1, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JULY 1, 2013, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 5) MOTION BY ERVIN BREUNIG TO APPROVE MINUTES OF THE JUNE 3, 2013, MEETING SECONDED BY BTIM BREUNIG. YES E. BREUNIG, T. BREUNIG. ABSTAINED N. GANSER. NO NONE. CARRIED.
- 6) MOTION BY TIM BREUNIG TO APPROVE MINUTES OF JUNE 17, 2013 MEETING. SECONDED BY NICK GANSER. YES- N. GANSER, T. BREUNIG. ABSTAINED – E. BREUNIG. NO –NONE. CARRIED.
- 7) PUBLIC OPINION- DAVE PADLEY ASKED THAT THE TOWN SEND A LETTER TO LLOYD EAGAN ABOUT THE HIGH WATER MARK INCREASE ON CRYSTAL LAKE.
- 8) BRUSH SITE- TIM WILL CONTACT SAUK CITY IF TOWN CAN BRING IT OVER THERE.
- 9) BROCKMAN REZONE- MOTION BY TIM BREUNIG TO APPROVE CERTIFIED MAP. SECONDED BY NICK GANSER. YES- E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED.
- 10) FREY REZONE MOTION BY NICK GANSER TO TABLE TO JULY 15, 2013, MEETING. SECONDED BY TIM BREUNIG. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO- NONE CARRIED.
- 11) WEIGHT LIMITS- NO ACTION
- 12) RADIO CALL CHAD FLECK
- 13) MOTION BY TIM BREUNIG TO APPROVE BID OF \$7,986.00 FOR NEW TRUCK BOX FROM MADISON TRUCK. YES- E. BREUNIG, N. GANSER, T. BREUNIG. NO- NONE. CARRIED.
- 14) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10763 TO 10777. SECONDED BY NICK GANSER. YES- E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE CARRIED

15) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N.GANSER, T. BREUNIG. NO-NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON JULY 1, 2013, 2013, BY ROBERT M. PINGS-CLERK.

A handwritten signature in cursive script, reading "Robert M. Pings-Clerk", written over a horizontal line.

Robert M. Pings-Clerk