

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY
CHAIRPERSON ERVIN BREUNIG ON MONDAY AUGUST 3, 2015 AT 7:30 P.M. AT THE TOWN
HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-
ERVIN BREUNIG NICK GANSER MIKE BRADLEY ROBERT M. PINGS
- 3) AGENDA POSTED FOR AUGUST 3, 2015 MEETING AND VERIFICATION OF PUBLIC
NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR AUGUST 3, 2015, MEETING.
SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO- NONE.
CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE JULY 21, 2015 MEETING.
SECOND MIKE BRADLEY. YES - E. BREUNIG. N. GANSER, M. BRADLEY. NO - NONE
CARRIED
- 6) PUBLIC OPINION BRAIN HAGEY PRESENTED PLAN FOR HIS PROPERTY.
- 7) BIDS WERE OPENED FOR KRUCHTEN ROAD PROJECT AS FOLLOWS: NORTHWESWT
STONE \$173,124, YAHA MATERIALS 126,315, MEISIE 165,500. CONTRACT WILL BE
AWARDED ON MONDAY AUGUST 10, 2015 AT 7:00 P.M.
- 8) MOTION BY NICK GANSER TO APPROVE MATH BALLWEG CERTIFIED SURVEY NO.
9765. SECONDED BY MIKE BRADLEY. YES - E. BREUNIG, N. GANSER, M. BRADLEY. NO -
NONE. CARRIED.
- 9) MOTION BY NICK GANSER TO PAY DANE COMP. FOR RADIO SERVICE. SECONDED BY
MIKE BRADLEY. YES - E. BREUNIG, N. GANSER, M. BRADLEY. NO - NONE. CARRIED
- 10) MOTION TO PAY BILLS BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES- E.
BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED
- 11) MOTIN BY NICK GANSER TO APPROVE CHECK NUMBERS 11625 TO 11639. SECONDED
BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 12) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY MIKE BRADLEY..YES, E
BREUNIG N. GANSER, M. BRADLEY. NO -NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON
AUGUST 3 2015 BY ROBERT M. CLER