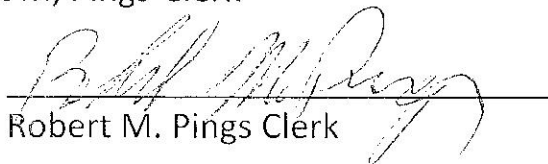


TOWN OF ROXBURY

Town Board Meeting of the Town of Roxbury was called to order by Chairperson Ervin Breunig on Monday, January 2, 2017 at 7:30p.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 January 2, 2017 meetings.
- 4) Motion by Ervin Breunig to approve agenda for January 2, 2017 meetings
Seconded by Nick Ganser. Yes – E. Breunig, N. Ganser, Bradley. No – None.
Carried
- 5) Motion by Nick Ganser to approve minutes from December 19, 2016 meeting. Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley. No – None. Carried
- 6) Public Opinion None
- 7) Motion by Nick Ganser to approve buy out lease for John Deere Tractor for \$60,702.00. Seconded by Mike Bradley Yes – E. Breunig, N. Ganser, M. Bradley
No – None. Carried.
8. Motion by Nick Ganser to approve to pay bills. Seconded by Mike Bradley. Yes- E. Breunig, N. Ganser, M. Bradley. No – None. Carried.
9. Motion By Nick Ganser to approve Check Numbers 11285 to..11298. Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley/ No _None. Carried
10. 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 January 2, 2017 by Robert M, Pings-Clerk


Robert M. Pings Clerk