

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY, NOVEMBER 7, 2016, 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 NOVEMBER 7, 2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR NOVEMBER 7, 2016, MEETING. SECONDED BY NICK GANSER. YES, E. BREUNIG, N. GANSER, M. BRADLEY. NO-NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF OCTOBER 17, 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 OPERATOR LICENSE FOR DUANE ACKER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO-NONE. CARRIED.
- 8) DIRECTOR FROM NORTHWEST DANE SPOKE TO BOARD ABOUT THEIR PROGRAMS.
- 9) BALLWEG DR. NO DECISION.
- 10) 2017 BUDGET WAS REVIEWED
- 11) MOTION BY NICK GANSER TO APPROVE PAYING BILLS. SECONDED BY MIKE BRADLEY. YES-, E. BREUNIG, N. GANSER, M. BRADLEY. NO-NONE CARRIED
- 12) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS 12122 TO 12132. SECONDED BY M. BRADLEY... YES -E. BREUNIG, N. GANSER, M. BRADLEY NO NONE. CARRIED
- 13) MOTION BY MIKE BRADLEY TO ADJOURN. SECONDED BY NICK GANSER. YES, E. BREUNIG, N. GANSER, M. BRADLEY. NO-NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON NOVEMBER 7, 2016 BY ROBERT M. PINGS CLERK

