

TOWN OF ROXBURY

TOWN BOARD METING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:35 P.M. ON MONDAY, OCTOBER 16, 2017

- 1) PLEDGE OF ALLEDIANCE
- 2) ROLL CALL:ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) JARAD SNITH WAS PRESENT.
- 4) AGENDA POSTED FOR OCTOBER 16,2017, MEETING AND VERTIFICATION OF PUBLIC NOTICE.
- 5) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR OCTOBER 16, SECONDED BY NICK GANSER YES –E. BREUNIG, . N. GANSER.M. BRADLEY, NO NONE. CARRIED.
- 6) MOTION TO APPROVE MINUTES OF October 2 2017 MEETING BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER.M.BRADLEY NO NONE. CARRIED.
- 7) PUBLIC OPINION NONE
- 8) ED LIEGAL INQUIRED ABOUT A BUILDIND SITE. HE IS TO CHECK WITH DANE COUNTY.
- 9) MOTION BY NICK GANSER TO APPROVRE DRIVEWAY PERMIT FOR MARGE BLANK IN SW1/4 OF THE SW ¼ IN SECTION THIRTY ONE. SECONDED BY MIKE BRADLEY, YES –E.BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED
- 10) MOTION BY NICK NGANSER TO DONATE \$4,500.00 TO NORTHWEST DANE SENIOR SERVICES. SECONDED BY MIKER BRADLEY. YES –E, BREUNIG, N. GANSER,M. BRADLEY. NO NONE. CARRIED.
- 11) MOTION BY MIKE BRADLEY TO APPROVE MITIGATIO PLAN 2017-06. SECONDED BY NICK GANSER. YES – E.BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED.
- 12) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 13) MOTION BY TO APPROVE CHECK NUMBERS FROM 12496 TO 12512 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO –NONE CARRIED.
- 14) AGENDA ITEMS –NONE
- 15) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.
- 16) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON OCTOBER, 2, 2017 BY ROBERT M. PINGS-CLERK.


ROBERT M. PINGS- CLERK