

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, SEPTEMBER 4, 2017

- 1) PLEDGE OF ALLEDIANCE
- 2) ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) AGENDA POSTED FOR SEPTEMBER 4, 2017, MEETING AND VERTIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR SEPTEMBER 4, 2017 MEETING. SECONDED BY NICK GANSER YES -E. BREUNIG, N. GANSER. M. BRADLEY, NO NONE. CARRIED.
- 5) MOTION TO APPROVE MINUTES OF August 21, 2017 MEETING BY NICK GANSER. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. M. BRADLEY NO NONE. CARRIED.
- 6) PUBLIC OPINION NONE
- 7) RESIDENTS FROM FISH LAKE WANT TO KNOW ABOUT GARY ENDRES TILING WATER INTO FISH LAKE. CHAIRPERSON WILL CONTACT DANE COUNTY AND REPORT AT SEPTEMBER 18, 2017 MEETING.
- 8) SEND JOB NOTICE TO PAPER. TO PUBLISH FOR THREE WEEKS
- 9) MARH SETKZE INQUIRED ABOUT BUILDING SITE
- 10) EASEMENTON BALLWEG DRIVE TABLED TO SEPTEMBER 18, 2017 MEETING.
- 11) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 12) MOTION BY TO APPROVE CHECK NUMBERS FROM 12463 TO 12468 BY NICK GANSER: SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO --NONE CARRIED.
- 13) AGENDA ITEMS --NONE
- 14) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.
- 15) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON SEPTEMBER 4, 2017 BY ROBERT M. PINGS-CLERK.


ROBERT M. PINGS- CLERK