TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:33 P.M. ON MONDAY, JANUARY 21, 2013 AT THE TOWN HALL.

1) PLEDGE OF ALLEGIANCE

2) ROLL CALL      ERVIN BREUNIG                NICK GANSER

TIM BREUNIG                ROBERT M. PINGS

3) AGENDA POSTED FOR JANUARY 21, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.

4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JANUARY 21, 2013 MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG, NO.- NONE. CARRIED.

5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE January 7, 2012 MEETING. SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BREUNIG .CARRIED.

6) PUBLIC OPINION: NONE

7) MOTION BY TIM BREUNIG TO APPROVE THAT THE VILLAGE OF MERRIMAC TO JOIN THE SAUK-PREAIRIE COURT SYSTEM... SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED

8) TOWN HALL STUDY –NONE

9) MOTION BY TIM BREUNIG TO APPROVE CHECKS NUMBERS FROM 10564 TO 10589. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED

10) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES – E.BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON JANUARY21, 2013, BY ROBERT M. PINGS-CLERK.

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Robert M. Pings-Clerk