## TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT FOLLOWING PUBLIC HEARING ON MONDAY, July 15, 2013, WHICH STARTED AT 7:30 P.M. AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL- ERVIN BREUNIG NICK GANSER
  TIM BREUNIG ROBERT M. PINGS
- 3) AGENDA POSTED FOR JULY 15 2013 MEETING AND VERIFICATION OF PUBLIC NOTIC E.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JULY 15, 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 JULY 15, 2013, MEETING SECONDED BY TIM BREUNIG. YES E.BREUNIG, N. GANSER T. BREUNIG. NO NONE. CARRIED.
- 6) CHRIS JAMES FROM DANE COUNTY PARKS ,HE EXPLAINED THE COUNTY PLAN FOR LUSSIER PARK.
- 7) UP DATEBY CHUCK BONGARD ABOUT KIPPLEY ROAD BRIDGE, ROAD WILL BE CLOSED FROM SEPTEMBER 16, 2013 TO SEPTEMBER 30, 2013. MOTION BY TIM BREUNIG TO APPROVE THE DESIGN. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG, NO NONE. CARRIED.
- 8) BRUSH SITE- TIM WILL CONTACT SAUK CITY FOR INFORMATION
- 9) MOTION BY TIM BREUNIG TO APPROVE RESOLUTION 2013-4, HIGH WATER MARK ON CRYSTAL LAKE. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED. RESOLUTION SENT TO DAVE PALDEY AND HE WILL SEND IT PROPER DEPARTMENT.
- 10) FREY REZONE MOTION BY NICK GANSER TO APPROVE PETITION NO, 10491 AND SEND TO COUNTY. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N.GANSER, T. BREUNIG. NO- NONE CARRIED.
- 11) WEIGHT LIMITS- NO ACTION
- 12) RADIO NICK WILL GET MORE INFORMATION.
- 13) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10763 TO 10777. SECONDED BY NICK GANSER. YES- E. BREUNIG, N.GANSER, T. BREUNIG. NO –NONE CARRIED

14) 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 JULY 15, 2013, 2013, BY ROBERT M. PINGS-CLERK.

Robert M. Pings-Clerk