

+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, MARCH 18, 2013 AT THE TOWN HALL.

1) PLEDGE OF ALLEGIANCE

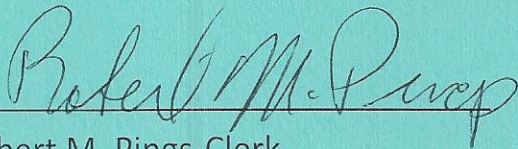
ROLL CALL ERVIN BREUNIG
TIM BREUNIG

NICK GANSER
ROBERT M. PINGS

- 2) AGENDA POSTED FOR MARCH 18, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 3) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MARCH 18, 2013, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG N. GANSER, T. BREUNIG, NO.-NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTIES OF THE MARCH 4, 2013 MEETING. SECONDED BY TIM BREUNIG. YES – E. BREUNIG N. GANSER, T. BREUNIG .CARRIED.
- 5) PUBLIC OPINION: NONE
- 6) WEIGHT LIMITS – DISCUSSED CONNINE RESOLUTION S
- 7) MOTION BY NICK GANSER TO APPROVE OPERATOR'S LICENSE FOR MEGHANN SCHMITT, EMILY BLUM, AND LORA KIPPLEY. SECONDED BY TIM BREUNIG, YES – E.BREUNIG, N. GANSER, AND T. BREUNIG. NO NONE. CARRIED.
- 8) MOTION BY TIM BREUNIG TO APPROVE DRIVEWAY FOR SCOTT ZECKEL ON CTH-Y. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T.BREUNIG, NO –NONE CARRIED.
- 9) TOWN HAS NO PROBLEM WITH MARK MAIER TO DEVBELOP HALF OF DEVELOPMENT
- 10) MOTION BY NICK GANSER TO APPROVE THE RH-1 REZONE FOR DON ZIEGLER. SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 11) ROAD WORK; WALLY ENDRES DRIVEWAY NO ACTION
- 12) TOWN HALL STUDY NONE
- 13) DANE COUNTY ORD 42,2012-2013 TABLED TO NEXT MEETING.
- 14) MOTION BY TIM BREUNIG TO APPROVE ORDINANCE NO 2013-2 EXTENDING TOW OFFICERS TERMS. SECONDED BY NICK GANSER. YES-E, BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED.
- 15)

- 16) MOTION BY TIM BREUNIG TO APPROVE CHECKS NUMBERS FROM 10647 TO 10661. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 17) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG. YES – E BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON MARCH 18, 2013, BY ROBERT M. PINGS-CLERK.

A handwritten signature in black ink, appearing to read "Robert M. Pings-Clerk", written over a horizontal line.

Robert M. Pings-Clerk