TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY APRIL 21 2014, AT 7:31 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 APRIL 21, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR APRIL 21, 2014, MEETING. SECONDED BY NICK GANSER. YES, E.BREUNIG, N. GANSER, T.BREUNIG NO NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE APRIL 7, 2014, MEETING, SECONDED BY TIM BREUNIG. YES E. BREUNIG N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 5) PUBLIC OPINION NONE
- 6) TERMS OF EMPLOYMENT, MOTION BY TIM BREUNIG TO APPROVE THEUP DATES FROM THE FEBRUARY 14, 2014 HANDBOOK. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUN8IG. NO NONE. CARRIED.
- 7) ROAD WORK LIST; SEALCOAT; ST. DOMINIC, ST. NORBERT, SCHOON PLACE, DORF VIEW, REIBLE. WEDGE AND SEAL DUNLOP HOLLOW. CRACKFILL: HEFFERON SBUBDIVISION, CRYSTAL LAKE ROAD. BANK ERISON MACK ROAD, REOLKE ROAD. CULVERTS KIPPLEY ROAD, LUETH ROAD, DUNLOP HOLLOW.
- 8) TOWN BOARD HAS NO PROBLEM OF JERRY ENDRES SELLING A LOT ON CTH-Y. SHOULD CHECK WITH ROXBURY SANITARY DISTRICT.
- 9) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11123 TO 11129. SECONDED BY NICK GANSER, YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CA.RRIED
- 10) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER .YES E. BREUNIG, N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON APRIL 21, 2014 BY ROBERT M.CLERK.