


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY AUGUST 18, 2014, AT 7:33 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 AUGUST 18, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG, TO APPROVE AGENDA FOR AUGUST 18, 2014, MEETING. SECONDED BY, N. GANSER, YES- E. BREUNIG, N.GANSER, T. BREUNIG NO NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE AUGUST 4, 2014, MEETING, SECONDED BY TIM BREUNIG. YES N. GANSER. , T. BREUNIG.NO NONE. CARRIED.
- 5) PUBLIC OPINION NONE
- 6) FRED MCTNOSN ABOUT BUILDING A SHED ON HIS PROPERTY. NO PROBLEM.
- 7) TRUCK TRAFFIC ON LUETH ROAD.DANE COUNTY SHERIFF TALKED TO TRUCK DRIVER.
- 8) TRACTOR TABLED TO SEPTEMBER 1, 2014 MEETING.
- 9) MOTION BY TIM BREUNIG TO APPROVE SURVEY MAP FOR HEPOLA. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 10) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11215 TO 11229 SECNDED BY NICK GANSER, YES, N. GANSER, T. BREUNIG. NO –NONE. CARRIED
- 11) MOTION BY TIM BREUNIG TO CHANGE LOCK ON OFFICE DOOR. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE CARRIED.
- 12) MOTIONS BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER .YES, N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON AUGUST 18, 2014 BY ROBERT M.CLERK.


ROBERT M. PINGS CLERK