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, AUGUST 19, 2013, AT 7:30 P.M. AT THE TOWN HALL

1) PLEDGE OF ALLEGIANCE
2) ROLL CALL- ERVIN BREUNIG NICK GANSER
ROBERT M. PINGS

3) AGENDA POSTED FOR AUGUST 19, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.

4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR AUGUST 19, 2013, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, NO ONE. CARRIED.

4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE AUGUST 5, 2013, MEETING, AND PUBLIC HEARING. SECONDED BY ERVIN BREUNIG. YES E.BREUNIG, N. GANSER. NO NONE. CARRIED.

5) PUBLIC OPINION; STEVE BLOECHEL ABOUT WEEDS ALONG HIS NEIGHBOR FENCE. NO ACTION TAKEN.

6) SHERIFF –NO SHOW.

7) BRUSH SITE- TOWN THE ONLY ONE THAT CAN DUMP BRUSH AND BURN. TOWN TO SET UP A PICKUP SCHEDULE.

8) ROAD WORK: SCOTT WILL BE ON MUSSEN ROAD WEEK OF 8-28-13 AND ROAD WILL BE CLOSED FOR TWO DAYS.

9) LUETH ROAD CULVERT CHUCK BONGARD GAVE AN ESTIMATE OF $16,900.00 . REPLACEMENT TO BE DONE IN 2014, WITH POSSIBLE COUNTY AJD.

10) MOTION BY NICK GANSER TO TABLE RADIO CONTRACT TO SEPTEMBER 2, 2013 MEETING. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO NONE. CRRIED.

11) MOTION BY NICK GANSER HAS TOWN TELEPHONE TOGO TO CALL FORWARDED TO 643-4762. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO NONE CARRIED.

12) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS FROM 10809 TO 10823. SECONDED BY ERVIN BREUNIG YES- E. BREUNIG, N.GANSER.NONE CARRIED

13) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N.GANSER. NO-NONE. CARRIED.