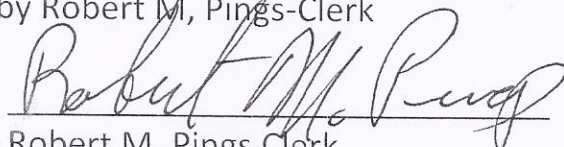


TOWN OF ROXBURY

Town Board Meeting of the Town of Roxbury was called to order by Chairperson Ervin Breunig on Monday, December 19, 2016 at 7:30p.m. at the Town Hall

- 1) Pledge of Allegiance
- 2) Roll call Ervin Breunig, Nick Ganser, Mike Bradley, Robert M. Pings
- 3) Agenda posted for December 19, 2016 meetings.
- 4) Motion by Ervin Breunig to approve agenda for December 19, 2016 meetings Seconded by Nick Ganser. Yes – E. Breunig, N. Ganser, Bradley. No – None. Carried
- 5) Motion by Nick Ganser to approve minutes from December 5, 2016 meeting. Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley. No – None. Carried
- 6) Public Opinion Dave Bonjour about who owns the park land at Crystal Lake Estates.
- 7) Table tractor buy out lease to January 2, 2017 meeting
- 8) Motion by Nick Ganser to approve to pay bills. Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley. No – None. Carried.
- 9) Motion By Nick Ganser to approve Check Numbers 11268 to..11284. Seconded By Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley/ No _None. Carried
- 10) Motion by Nick Ganser to approve an eight hour increase per month to David Nelson' sick leaves with can be built to a two hundred eighty eight hour with a pay out at retirement. Seconded by Mike Bradley Yes E. Breunig, N. Ganser, M. Bradley. No – None. Carried.
- 11) Motion By Nick Ganser to adjourn. Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley. No – None. Carried.

These minutes were taken at the Roxbury Town Board Meeting on December 19, 2016 by Robert M, Pings-Clerk


Robert M. Pings Clerk