TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY DECEMBER 2, 2013, AT 7:33 P.M... AT THE TOWN HALL

1) PLEDGE OF ALLEGIANCE

ROLL CALL-

ERVIN BREUNIG

TIM BREUNIG

NICK GANSER

ROBERT M. PINGS

- 2) AGENDA POSTED FOR DECEMBER 2, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIGTO APPROVES AGENDA FOR DECEMBER 2, 2013, MEETING. SECONDED BY NICK GANSER. YES, E.BREUNIG, N. GANSER, T.BREUNIG NO NONE. CARRIED.
- 3) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE NOVEMBER 18, 2013, MEETING, SECONDED BY TIM BREUNIG. YES E. BREUNIG N. GANSER. T. BREUNIG, NO NONE. CARRIED.
- 4) PUBLIC OPINION; JIM COVERS ABOUT HIS XMAS TREE SIGNS WERE DESTROYED.
- 5) MOTION BY TIM BREUNIG TO APPROVE WEIGHT LIMIT ORDINANCE 2013-01 WITH CORRECTION ON PAGE FOUR TO NUMBER 3 FARM TRACTOR HAULING A SINGLE OR TANDEM AXLE MANURE TRAILER FROM C TO E-I. SECONDED BY NICK GANSER. YES =E. BREUNIG, N. GANSER. T. BREUNIG. NO –NONE. CARRIED. .CARRIED
- 6) MOTION BY TIM BREUNIG TO APPROVE RESOLUTIONS 2013-2 AND 2013-3. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG NO NONE CARRIED.
- 7) MOTION BY NICK GANSER TO APPROVE REZONE PETITION 2013-10622 (BOESE). C-2 THE PERMITTED USES AND C.U.P. PERMITTED ON THE PROPERTY WILL BE LIMITED TO THOSE LISTED FOR THE C-1 COMERICAL DISTRICT FOUND IN SECTION 10.13 DANE COUNTY CODE OF ORDINANCES. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 8) MOTION BY NICK GANSER TO APPROVE THE BLANKET REZONE OF 28 PARCELS 2013-10624 / SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 9) MOTION BY NICK GANSER TO APPROVE CERTIFIEDN SURVEY MAP FOR ALLRENE WELSH. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N.GANSER, T. BREUNIG. NO NONE. CARRIED...

- 10) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10898 TO 10909. SECONDED BY NICK GANSER YES- E. BREUNIG, N.GANSER T. BREUNIG .NONONE
- 11) MOTION TO ADJOURN BY NICK GANSER. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG NO –NONE CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON DECEMBER 2, 2013, BY ROBERT M. PINGS-CLERK.

Robert M. Pings-Clerk