

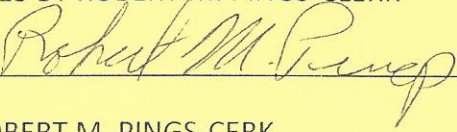
TOWN ROXBURY
7161 KIPPLEY ROAD
SAUK CITY, WI 53583

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY, FEBRUARY 16, 2015 AT 7:30 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 FEBRUARY 16, 2015 MEETING AND VERIFICATION OF PUBLIC NOTICE
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR FEBRUARY 16, 2015 MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, AND T. BREUNIG. NO NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE FEBRUARY 2, 2015 MEETING WITH CORRECTIONS. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 6) PUBLIC OPINION NONE
- 7) MOTIION BY NICK GANSER TO APPROVE OF SPLITING LES STREFFENS LOT INTO TWO R-1 LOTS. SECONDED BY TIM BREUNIG. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CAAIED.
- 8) C.UP. 02306 WAS A NO SHOW,
- 9) MOTION BY NICK GANSER TO ADJOURN TO CLOSED SESSION... SECONDED BY TIM BREUNIG. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE. CARRIED.
- 10) IN CLOSED SESSION MOTION BY ERVIN BREUNIG TO INVITE TOWN CLERK .. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED, A TWENTY CENTS PER HOUR RAISE FOR DAVID NELSON STARTING JANUARY 1, 2015 AND TWENTY FIVE CENT RAISE STATRING JANUARY 1, 2016 , AND EARN 4.33 HOURS PER MONTH OF EMPLOYMENT(4.33HRS/MO EQUATES T 52 HRS PER YEAR)
- 11) MOTION BY TIM BREUNIG TO RETRURN TO OPEN SESSION. SECONDED BY NICK GANSER. YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 12) MOTION BY TIM BREUNIG TO APPROVE BILLS. SECONDED BY NICK GANSER. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE CARRIED.
- 13) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS 11437 TO 11477 SECONDED BY NICK GANSER. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE. CARRIED.

14) 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 TOWN BOARD MEETING ON FEBRUARY 16,
2015 BY ROBERT M. PINGS-CLERK



ROBERT M. PINGS-CERK