

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY FEBRUARY, 17, 2014, AT 7:34 P.M AT THE TOWN HALL

1) PLEDGE OF ALLEGIANCE

ROLL CALL-

ERVIN BREUNIG

NICK GANSER

TIM BREUNIG

ROBERT M. PINGS

2) AGENDA POSTED FOR February 17, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.

4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR FEBRUARY 17, 2014, 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 FEBRUARY 3, 2014, MEETING, SECONDED BY TIM BREUNIG. YES E. BREUNIG N. GANSER T. BREUNIG. NO NONE. CARRIED.

4) PUBLIC OPINION; NONE.


5) MOTION BY TIM BREUNIG TO OPPOSE DANE COUNTY ORDINANCE AMDT. 26-13-14. SECONDED BY NICK GANSER. YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED.

6) TERMS OF EMPLOYMENT WAS DISCUSSED

7) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 11021 TO 11020. 5/ SECONDED BY NICK GANSER, YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CA.

8) MOTION BY NICK GANSER TO ADJOURN. 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 17, 2014 BY ROBERT M. CLERK.



ROBERT M. PINGS CLERK