

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 2, 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 2, 2015 MEETING AND VERIFICATION OF PUBLIC NOTICE
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR FEBRUARY 2, 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 JANUARY 19, 2015 MEETING WITH CORRECTIONS. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 6) MOTION BY NICK GANSER TO REFUND \$30.00 HALL RENT TO LINDA GANSER. SECONDED BY TIM BREUNIG. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 7) MOTION BY NICK GANSER TO APPROVE MATH BALLWEG REZONE PETITION NO 10820. SECONDED BY TIM BREUNIG. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE. CARRIED.
- 8) MOTION TO TABLE C.U.P. NO 02306. SECONDED BY TIM BREUNIG. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE CARRIED.
- 9) MOTION BY NICK GANSER TO APPROVE ORDINANCE AMENDMENT 2015-A ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL AND-COMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE. CARRIED.
- 10) MOTION BY TIM BREUNIG TO APPROVE BILLS. SECONDED BY NICK GANSER. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE CARRIED.
- 11) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS 11112 TO 11436. SECONDED BY NICK GANSER. YES: E. BREUNIG, N. GANSER, T. BREUNIG. NO: NONE. CARRIED.

12) 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 2,
2015 BY ROBERT M. PINGS-CLERK



ROBERT M. PINGS-clerk