

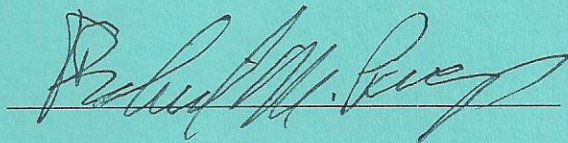
TOWN OF ROXBURY

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 JANUARY 19, 2015 AT 7:30 P. M. AT THE TOWN HALL.

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL:
ERVIN BREUNIG NICK GANSER TIM BREUNIG, ROBERT M. PINGS
- C. AGENDA POSTED FOR JANUARY 19, 2015 AND VERIFICATION OF PUBLIC NOTICE.
- D. MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JANUARY 19, 2015 MEETING. SECONDED BY NICK GANSER. YES-E. BREUNIG, N. GANSER, TIM BREUNIG NO NONE. CARRIED
- E. MOTION BY NICK GANSER TO APPROVE MINUTES OF THE JANUARY 5, 2015 MEETING SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER, NO- NONE. CARRIED.
- F. PUBLIC OPINION BRIAN HAGEY TO CHECK WITH MSA
- G. .MOTION BY NICK GANSER TO TABLE MATH BALLWEG REZONE TABLED TO FEBRUARY 2, 2015 MEETING. SECONDED BY TIM BREUNIG. ES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED.
- H. MOTION BY NICK GANSER TO APPROVE DEAN BREUNIG REZONE PETITION NO 10806 FROM a-1 EXCLUSIVE AGRICULTURE OT DISTRICT TO RH-3 RURAL HOMES DISTRICT. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE CARRIED
- I. BRAD BREUNIG NO ACTION.
- J. CHAIR PERSON ERVIN BREUNIG WILL CONTACT MID-STATES ABOUT TRACTOR REPAIR
- K. MOTION BY TIM BREUNIG TO APPROVE BILLS. SECONDED BY NICK GANSER, YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED.
- L. MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBER 1137 TO 11411 YES- E.BREUNIG, N. GANSER, T. BREUNIG., NO –NONE. CARRIED.
- M. MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY. YES – E. BREUNIG, N. GANSER, T. BREUN NO –NONE. CARRIEDG
- N. THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON JANUARY 19,, 2015 BY ROBERT M. PINGS-CLERK



ROBERT M. PINGS-CLERK