

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY  
CHAIRPERSON ERVIN BREUNIG ON MONDAY JANUARY 20, 2014, AT 7:33 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 JANUARY 20, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.

4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JANUARY 20 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 DECEMBER 16, 2013 AND JANUARY 11,2014, MEETING, SECONDED BY ERVIN BREUNIG. YES E. BREUNIG N. GANSER. NO NONE. CARRIED.

4) PUBLIC OPINION; NONE.

5) SIGNED NORTHWEST DANE AGREEMENT

6) MOTION BY NICK GANSER TO TABLE HEPLA MAP TO FEBRUARY 3,2014 MEETING. SECONDED BY TIM BREUNIG. YES – E. BREUNIG, N. GANSER, AND T. BREUNIG NO ONE CARRIED.

7) MOTION BY NICK GANSER TO GIVE SHANE TAMMI A \$250.00 BONUS FOR SNOW WORK. SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T BREUNIG. NO NONE. CARRIED.

8) CHAIRPERSON AUTHORIZED MARVIN BREUNIG TO GET NEW DOOR OPENER FOR OFFICE.

9) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 10974 TO 11004. SECONDED BY NICK GANSER, YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED.

10) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES E. BREUNIG, N.GANSER, T. BREUNIG. NO –NONE. CARRIED.

THES MINUTES WERE TAKEN AT THE ROXBURYM TOWN BOARD ON JANUARY 20, 2014 BY ROBERT M.CLERK.



Robert M. Clerk