

TOWN OF ROXBURY

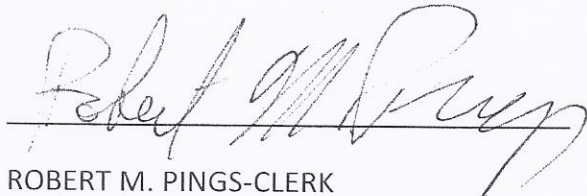
7161 KIPPLEY ROAD

SAUK CITY, WI 53283

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY JANUARY 5, 2015 AT 7:30 P. M. AT THE TOWN HALL.

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL:
 - ERVIN BREUNIG NICK GANSER ROBERT M. PINGS
- C. AGENDA POSTED FOR JANUARY 5, 2015 AND VERIFICATION OF PUBLIC NOTICE.
- D. MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JANUARY 5, 2015 MEETING. SECONDED BY NICK GANSER. YES-E. BREUNIG, N. GANSER, NO NONE. CARRIED
- E. MOTION BY NICK GANSER TO APPROVE MINUTES OF THE DECEMBER 15, 2014 MEETING SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO- NONE. CARRIED.
- F. PUBLIC OPINION NONE
- G. DEAN BREUNIG REZONE REFERRED TO PLANNING COMMISSION ON...
- H. MOTION BY NICK GANSER TO VACATE FREY ROAD. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO – NONE CARRIED
- I. MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY ERVIN BREUNIG. YES –E. BREUNIG, N. GANSER. NO –NONE. CARRIED
- J. CHAIRPERSON WILL CONTACT DANE COUNTY ABOUT ROAD PROBLEMS.
- K. MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, N. GANSER. NO – NONE. CARRIED (SEE ATTACHED SHEETS
- L. MOTION BY NICK GANSER TO ADJOURN. SECONDED BY ERVIN BREUNIG. YES – E. BREUNIG, N. GANSER. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON JANUARY 5,, 2015 BY ROBERT M. PINGS-CLERK


ROBERT M. PINGS-CLERK