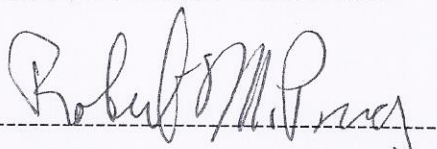


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY
CHAIRPERSON ERVIN BREUNIG ON MONDAY July 7, 2014, AT 7:33 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 JULY 7, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG, TO APPROVE AGENDA FOR JULY 7, 2014, MEETING.
SECONDED BY NICK GANSER. YES, E. BREUNIG ,N. GANSER, T.BREUNIG NO NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE JUNE 16, 2014, MEETING,
SECONDED BY TIM BREUNIG. YES N. GANSER, T. BREUNIG. YES , N. GANSER, T.
BREUNIG.NO NONE. CARRIED.
- 5) PUBLIC OPINION None
- 6) MOTION BY NICK GANSER TO APPROVE ADMENDAMENT FOR ANDY HAAS CHANGE TO
HIS ZONING PETITION. SECONDED BY TIM BREUNIG. YES E. BREUNIG N. N. GANSER T.
BREUNIG. NO ONE CARRIED.
- 7) MOTION BY NICK GANSER TO APPROVE 2 LOTS FOR GERALD ENDRES. SECONDED BY
TIM BREUNIG. YES E. BREUNIG, N.GANSER, T. BREUNIG. NO NONE. CARRIED.
- 8) MOTION BY NICK GANSER TO ACCEPT BID OF \$77,834.30 FROM D.L. GASSER
CONSTRUCTION FOR ST. DOMINIC, SCHOON,AND DORF VIEW. SECONDEDB TIM
BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 9) CONTACT D.L. GASSER FOR WEDGING.
- 10) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11171TO 11193
SECNDED BY NICK GANSER, YES – E.BREUNIG, N. GANSER, T. BREUNIG. NO –NONE.
CARRIED
- 11 MOTIONS BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG .YES E.
BREUNIG, N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON JUNE 16
2014 BY ROBERT M.CLERK.



ROBERT M. PINGS CLERK