+TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY SUPERVISOR NICK GANSER AT 7:30 P.M. ON MONDAY, JUNE 17, 2013 AT THE TOWN HALL.

- 1) PLEDGE OF ALLEGIANCE

 ROLL CALL NICK GANSER TIM BREUNIG ROBERT M. PINGS

 ERVIN BREUNIG ARRIVED AT8:04 P.M. AGENDA NO THIRTEEN.
- AGENDA POSTED FOR MAY JUNE 17, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 3) MOTION BY NICK GANSER TO APPROVE AGENDA FOR JUNE 17, 2013, MEETING. SECONDED BY TIM BREUNIG. YES- N. GANSER, T. BREUNIG, NO.-NONE. CARRIED.
- 4) PUBLIC OPINION: NONE
- 5) MOTION BY NICK GANSER TO TABLE JUNE 3, 2013 MINUTES TO JULY 1, 2013 .SECONDED BY TIM BREUNIG. YES N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 6) MOTION BY NICK GANSER TO APPROVE ZONING PETITION NO 2013-10560(LOREN WANGER) WITH DEED RESTRICITION FROM A-1 EXCL AGR. TO A-2 FOR AGRICULTURE USE ONLY, AND RESIDENTAL ONLY. SECONDED BY TIM BREUNIG.
- 7) TIM BREUNIG WILL TALK TO SAUK CITY ABOUT ACCEPTING TOWN BRUSH.
- 8) MOTION BY NICK GANSER TO APPROVE ZONING PETITION NO 2013-10570 (BAKER) .TWO SPLITS FROM A-1 EXCL AGR. TO RH-1. SECONDED BY TIM BREUNIG. YES N.GANSER, T. BREUNIG. NO NONE. CARRIED.
- 9) WEIGHT LIMITS NO ACTION.
- 10) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10750 TO 10762 ... SECONDED BY NICK GANSER. YES N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 11) MOTION BY NICK GANSER TO APPROVE THE FOILLOWING CLASS B COMBINATION LICENSES FOR DORF HAUS (MONTE MAIER-AGENT), GREEN ACRES (TED KLIEN PRESIDENT. STEVE'S ARBORETUM LOUNGE (STEPHEN SCHROEDER AGENT). ROXBURY TAVERN (THOMAS GRESSER (PRESIDENT). ROXBURY TRAP CLUB(TIM ERTHUM (PRESIDENT) AND CLASS B WINE .WOLLERSHIEM WINERY(PHILLIPPE COQUARD PRESIDENT. CIGARETTE LICENSE FOR STEVE SCHROEDER. NON INTOXICATIING FOR MONTE MAIER, TED KLEIN, STEVE SCHRODER, THOMAS GRESSER, TIM ERTHUM. SECONDED BY TIM BREUNIG. YES- N.GANSER, TIM BREUNIG. NO NONE. CARRIED.
- 12) MOTION BY NICK GANSER TO APPROVE THE FOLLOWING OPERATOR LICENSES:
 REBECCA MAIER-FREY, JAMES R. PAULSON, TELL H. PICKART, JOSEPH J. CAMPBELL, JAY
 FISHER, SAMANTHA HARDER, LINSAY JONES, JULIE SCHOEPP, JENNIFER SMITH, TRACY
 SPEACHER, SHANNON RIPP, RICHARD A. WEIDNER, EMILY BLUM, ALEX BRUNI, JEFFERY

CLEMENT, LORA A. KIPPLEY, MEGHANN SCHMITT, STEPHEN SCHROEDER, RHONDA TAYLOR, NANCY L. WALCH, CHRISTIE GILRHIST, LISA MEIER, MICHELL MEIER, TIM ERTHUM, WALLACE HANSON, TERRY FREY, ALLEN KEYON, MIKE NOSKOWIAK, STEVE RIPP, TOM RIPP, BRAD ROLSTAD, DON ROLSTAD, MICHAEL SERGENIAN, WILL WESTBURG, CINDY RICKERT BALLWEG, KATHLEEN M. BALLWEG, BRIGITTA M. BRICKL, JULIANA CLAUSEN, JULIE I. COQUARD, PHILLIPPE COQUARD, ROSEMAIRE DAVIES, KATIE J. DEMUSE, MARY T. DUPONT, DEBORAH GROB, JANE HOFFMAN, KIMBERLY HOUSER, BRIDGETTJ. ISENSEE JAHN, DIXIE LEA, CELINE COQUARD LENERZ, AMY MCMILLION, KRISTIE MEIER, VICKI MEYER, ROBERTA J, MYER, VICKI ORR, DIANE ROTH, ELISA TERHAAR, GREGORY J. WANGER, COLIN P. WALSH, KELLY WOOTEN, AND AMY L. WULZ. SECONDED BY TIM BREUNIG. YES — N. GANSER, T. BREUNIG. NO —NONE. CARRIED

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

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON JUNE 17, 2013, 2013, BY ROBERT M. PINGS-CLERK.

Robert M. Pings-Clerk