

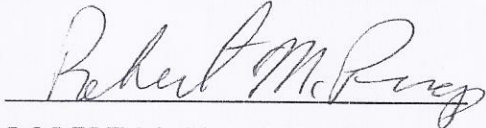
TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY, JUNE 6, 2016, AT 7:30, P.M. AT THE TOWN HALL.

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL- ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) AGENDA POSTED FOR JUNE 6, 2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JUNE 6, 2016, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO - NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF MAY 16, 2016, MEETING SECONDED BY MIKE BRADLEY. YES - E. BREUNIG. N. GANSER, M. BRADLEY. NO - NONE CARRIE
- 6) KAREN MCHTOSH WANTED INFORMATION ABOUT BED & BREAKFAST AT HER RESIDENCE, GAVE HER REZONE APPLICATION,
- 7) MOTION BY NICK GANSER TO APPROVE DRIVEWAY FOR GLEN GRFFIN ON MUSSEN ROAD. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 8) MOTION BY NICK GANSER TO APPROVE DRIVEWAY FOR NEAL BALLWEG ON CRYSTAL LAKE ROAD. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY NO -NONE. CARRIED.
- 9) MOTION BY MIKE BRADLEY TO APPROVE MARK MAIER REQUEST TO COMBINE LOTS 15 & 16 INTO ONE LOT. SECONDED BY NICK GANSER, YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED..
- 10) TOWN WILL PUT FIELD DRIVEWAYS ON KRUCHTEN ROAD
- 11) DEPUTY BENNETT GAVE QUARTERLY REPORT.
- 12) MOTION BY NICK GANSER TO REAPPOINT JEROME BALLWEG AND LAVERN SCHOEPP FOR A THREE YEAR ENDING APRIL 30 2019. SECONDED BY MIKE BRADLEY. YES - E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED.
- 13) GENERAL ENGINEERING REQUEST FOR AC.U.P. PERMIT FOR CRYSTAL LAKE CAMPGROUND. WAS GIVEN AN APPLICATION.
- 14) MOTION BY NICK GANSER TO APPROVE PAYING BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE CARRIED

- 15) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS 11975 TO 11990
.SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY NO NONE.
CARRIED
- 16) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY MIKE BRADLEY. YES, E
BREUNIG N.GANSER, M. BRADLEY. NO -NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON JUNE
6, 2016 BY ROBERT M. PINGS CLERK

A handwritten signature in cursive script, reading "Robert M. Pings", written over a horizontal line.

ROBERT M. PINGS-CLERK