

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY SUPERVISOR NICK GANSER AT 7:50, P.M. ON WEDNESDAY, MARCH 19, 2018

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGEANCE
- 3) ROLL CALL , NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 4) AGENDA POSTED FOR MARCH 19,2018 AND VERTIFACATION OF PUBLIC NOTICE.
- 5) MOTION BY NICK GANSER TO APPROVE AGENDA FOR MARCH 19,.2018 MEETING SECONDED BY MIKE BRADLEY. YES- N. GANSER, M.BRADLEY. NO-NONE. CARRIED.
- 6) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE MARCH 7,2018 MEETING
- 7) SECONDED BY MIKE BRADLEY. YES-N. GANSER,M. BRADLEY. NO –NONE. CARRIED.
- 8) PUBLIC OPINION NONE
- 9) MATH ELSING NO SHOW
- 10) JIM COVERS ABOUT DRIVEWAY PERMIT. GAVE HIM INFORMATION
- 11) MOTIN BY MIKE BRADLEY TO ACECEPT BUILDING COMMITTEE RECOMMENDATION TO ACCEPT FROM LAKE WISCONSIN CONSTRUCTION BID OF \$734,890.00 FOR NEW TOWN HALL. SECONDED BY NICK GANSER. YES N. GANSER, M. BRADLEY. NO NONE. CARRIED
- 12) MOTION BY MIKE BRADLEY TO SIGN BUILDING CONTRACTON ATAPRIL 2,2018. MEETING SECONDED BY NICK GANSER. YES N. GANSER, M. BRADLET. NO NONE. CARRIED.
- 13) MOTION BY MIKE BRADLEY TO ACCEPT BID FOR \$35,000.00 TO \$50,000.00 FOR DESIGN FOR BRIDGE REPLACEMENT ON INAMA ROAD IN 2019 BY MSA. SECONDED BY NICK GANSER. YES N. GANSER, M. BRADLEY. NO NONE. CARRIED
- 14) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- , N. GANSER M. BRADLEY. NO NONE. CARRIED
- 15) MOTION BY TO APPROVE CHECK NUMBERS FROM 12737 TO 12750, BY NICK GANSER. SECONDED MIKE BRADLEY. YES- , N. GANSER. M. BRADLEY NO –NONE CARRIED.
- 16) AGENDA ITEMS –NONE
- 17) MOTION TO ADJOURN BY NICK GANSER SECONDED BY MIKE BRADLEY. YES-, N. GANSER.MIKE BRADLEY. NO- NONE CARRIED.
- 18) ADJOURNED AT 8:50 P.M..

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON MARCH 19,2018, BY ROBERT M. PINGS-CLERK


ROBERT M. PINGS-CLERK