

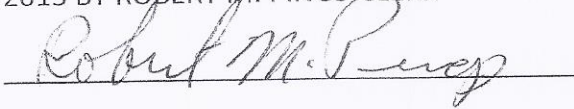
TOWN ROXBURY  
7161 KIPPLEY ROAD  
SAUK CITY, WI 53583

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY  
CHAIRPERSON ERVIN BREUNIG ON MONDAY, MARCH 2, 2015 AT 7:30 P. M. AT THE TOWN  
HALL.

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL ERVIN BREUNIG, NICK GANSER, ROBERT M. PINGS
- 3) AGENDA POSTED FOR MARCH 2, 2015 MEETING AND VERIFICATION OF PUBLIC NOTICE
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MARCH 2, 2015 MEETING.  
SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, AND NO NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE FEBRUARY 16, 2015 MEETING  
WITH CORRECTION. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO  
NONE. CARRIED.
- 6) PUBLIC OPINION NONE
- 7) LES STEFFENS: NO ACTION
- 8) MOTION BY NICK GANSER TO APPROVE CUP. 02306 (MATH BALLWEG) SECONDED BY  
ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO NONE. CARRIED.
- 9) MOTION BY NICK GANSER TO APPROVE SITE PLAN FOR STEWART AND CINDY  
BALLWEG. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO NONE.  
CARRIED.
- 10) MOTION BY NICK GANSER TO APPROVE TERMS OF EMPLOYMENT FOR DAVID NELSON  
FOR 2015 & 2016. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO  
NONE CARRIED.
- 11) MOTIOIN BY NICK GANSER TO APPOINT CLERK ROBERT M. PINGS AS AGENT FOR  
ORDINANCE 2015-A FOR IMPLEMENTS OF HUSBANDRY. SECONDED BY ERVIN  
BREUNIG. YES E. BREUNIG, N. GANSER. NO NONE. CARRIED.
- 12) MOTION NICK GANSER TO APPROVE BILLS. SECONDED BY ERVIN BREUNIG. YES: E.  
BREUNIG, N. GANSER, AND NO: NONE CARRIED.
- 13) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS 11479 TO 11489 SECONDED  
BY ERVIN BREUNIG. YES: E. BREUNIG, N. GANSER, AND NO: NONE. CARRIED.

14) MOTION TO ADJOURN BY NICK GANSER. SECONDED BY ERVIN BREUNIG. YES: E.  
BREUNIG, N. GANSER., NO; NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON MARCH 2,  
2015 BY ROBERT M. PINGS-CLERK

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

ROBERT M. PINGS-CLERK