

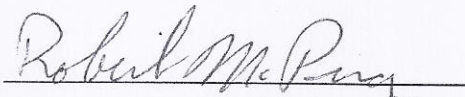
TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY, May 16, 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 MAY 16,2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MAY 16, 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 2, 2016, MEETING SECONDED BY MIKE BRADLEY. YES – E. BREUNIG. N. GANSER, M. BRADLEY. NO – NONE CARRIE
- 6) CRYSTAL LAKE CAMPGROUND OWNERS ASKED FOR TOWN SUPPORT FROM DANE COUNTY.
- 7) MOTIN BY NICK GANSER TO TABLE JOE GAUKLE DRIVEWAY SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N.GANSER, M, BRADLEY. NO NONE. CARRIED.
- 8) DAVE PADLEY ASKED PERMISSION TO OPEN FISH LAKE ROAD TO WORK ON PIPE.
- 9) MOTION BY NICK GANSER TO TABLE ROBERT SKIDEMORE REQUEST FOR DRIVEWAY IMPROVEMENT TO JUNE 6, 2016 MEETING. SECONDED BY MIKE BRADLEY YES- E. BREUNIG, N.GANSER, M. BRADLEY. NO –NONE. CARRIED..
- 10) MARK MAIER CANCELED
- 11) MOTION BY NICK GANSER TO APPROVE DRIVEWAY PERMIT FOR RUSS BALLWEG. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N.GANSER, M. BRADLEY. NO – NONE. CARRIED.
- 12) MOTION BY NICK GANSER TO APPROVE DRIVEWAY PERMIT FOR LAWRENCE GRAB. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO – NONE. CARRIED
- 13) MOTION BY NICK GANSER TO PAY BILLS. SECONDED BY MIKE BRADLEY. YES –E. BREUNIG, N. GANSER, M. BRADLEY NO ONE. CARRIED.
- 14) MOTION BY NICK GANSER TO APPROVE ELECTRIC RECORDS ORDINANCE. SECONDED MIKE BRADLEY. YES E. BREUNIG, N. GANSER.M. BRADLEY NO NONE. CARRIED.

- 15) MOTION BY NICK GANSER TO DROP MAINTENANCE AGREEMENT FROM RHYME OFFICE SUPPLY FOR COPY MACHINE. SECONDED BY MIKE BRADLEY... YES E. BREUNIG, N. GANSER, M. BRADLEY. N –NONE CARRIED
- 16) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS 11961 TO 11974. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY NO NONE. CARRIED
- 17) 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 MAY 16, 2016 BY ROBERT M. CLERK


ROBERT M. PINGS-CLERK