

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY MAY 5 2014, AT 7:33 P.M AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-

ERVIN BREUNIG	NICK GANSER
TIM BREUNIG	ROBERT M. PINGS
- 3) AGENDA POSTED FOR MAY 5, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MAY 5, 2014, MEETING. SECONDED BY NICK GANSER. YES, E.BREUNIG, N. GANSER, T.BREUNIG NO NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE APRIL 21, 2014, MEETING, SECONDED BY TIM BREUNIG. YES E. BREUNIG N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 5) PUBLIC OPINION NONE
- 6) MOTION BY NICK GANSER TO APPROVE ZONING PETITION 2014-10699, (ANDY HAAS). SECONDED BY TIM BREUNIG. YES – E. BREUNIG N.GANSER, T. BREUNIG. NO– NONE. CARRIED.
- 7) ROAD WORK MOTION BY TIM BREUNIG TO APPROVE BID OF \$20,535.00 BY H&K CONSTRUCTION FOR THE LUETH ROAD CULVERT. SECONDED BY NICK GANSER. YES –E. BREUNIG, N.GANSER, T. BREUNIG. NO –NONE. CARRIED.
- 8) TOWN BOARD APPROVED DEAN BREUNIG TO BUILD A RESIDENCE ON HIS PROPERTY ON CTH-Y. DANE COUNTY HAS ALSO APPROVED SITE.
- 9) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11130TO 11142. SECONDED BY NICK GANSER, YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED
- 10) TOWN BOARD APPROVED DAVE BONJOUR REQUEST TO BORE UNDER CRYSTAL LAKE ROAD FOR ELECTRIC SERVICE.
- 11) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG .YES E. BREUNIG, N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON MAY 5, 2014 BY ROBERT M.CLERK.

