

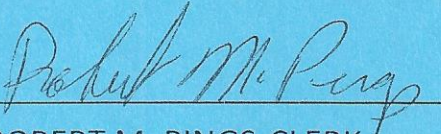
## TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY, October 17, 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 October 17, 2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR OCTOBER 17, 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 OCTOBER 3, 2016, MEETING. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 6) PUBLIC OPINION: NONE.
- 7) MOTION BY MIKE BRADLEY TO APPOINT JERRY ENDRES TO ROXBURY SANITARY DISTRICT TO DECEMBER 31, 2018 TO FILL THE TERM VACATED BY RICHARD FASSBENDER WHO RESIGNED. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED.
- 8) DAVE NELSON REPORTED DAMAGE TO BALLWEG DR. CHAIRPERSON ERVIN BREUNIG WILL CONTACT MITCH BREUNIG.
- 9) MOTION BY NICK GANSER TO APPROVE ASSESSOR FOR 2017. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO- NONE. CARRIED.
- 10) OPEN HOUSE MEETING; CHAIRPERSON WAS ASKED IF HE WOULD MAKE A DATE FOR THE MEETING. HE SAID NO. MIKE WILL TAKE CARE OF IT.
- 11) MOTION BY NICK GANSER TO APPROVE PAYING BILLS. SECONDED BY MIKE BRADLEY. YES-, E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE CARRIED
- 12) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS 12102 TO 12029. SECONDED BY M. BRADLEY... YES -E. BREUNIG, N. GANSER, M. BRADLEY NO NONE. CARRIED
- 13) MOTION BY MIKE BRADLEY TO ADJOURN. SECONDED BY NICK GANSER. YES, E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED.



THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON  
OCTOBER 17, 2016 BY ROBERT M. PINGS CLERK

  
ROBERT M. PINGS-CLERK