

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:35 P.M. ON MONDAY, OCTOBER 2, 2017

- 1) PLEDGE OF ALLEDIANCE
- 2) ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) JARAD SNITH WAS PRESENT.
- 4) AGENDA POSTED FOR OCTOBER 2, 2017, MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 5) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR OCTOBER 2, SECONDED BY NICK GANSER YES -E. BREUNIG, N. GANSER.M. BRADLEY, NO NONE. CARRIED.
- 6) MOTION TO APPROVE MINUTES OF SEPTEMBER 18 2017 MEETING BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER.M.BRADLEY NO NONE. CARRIED.
- 7) PUBLIC OPINION DANE NORTHWEST GAVE ANNUAL REPORT JIM BREUNIG HAD QUESTIONS ABOUT BRUSH PICK UP
- 8) ROBIN MEIR EXPLAINED FIRE DISTRICT ASSESSMENT.
- 9) MOTION BY NICK GANSER TO APPROVE FIRE DISTRICT RESOLUTION 2017-5. SECONDED BY MIKE BRADLEY. YES E. BREUNIG,N. GANSER, MJ. BRADLEY. NO --NONE. CARRIED.
- 10) MOTION BY MIKE BRADLEY TO APPROVE JEWEL CONTRACT ,ADDING REMINDERS APPROVE INSURANCE PACKAGE, AND ELECTRONUC MATERIAL. SECONDED NICK GANSER. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO -- NONE. CARRIED.
- 11) MNICK WILL CHECK WITH DAVE JANDA ABOUT HAZ-MAT
- 12) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 13) MOTION BY TO APPROVE CHECK NUMBERS FROM 12483 TO 12494 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO --NONE CARRIED.
- 14) AGENDA ITEMS --NONE
- 15) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.
- 16) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON OCTOBER, 2, 2017 BY ROBERT M. PINGS-CLERK.

ROBERT M. PINGS- CLERK