

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY OCTOBER 21, 2013, AT 7:30 P.M. AT THE TOWN HALL

1) PLEDGE OF ALLEGIANCE

ROLL CALL-

ERVIN BREUNIG

NICK GANSER

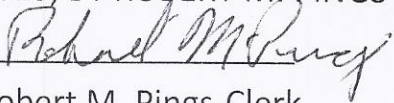
TIM BREUNIG

ROBERT M. PINGS

- 2) AGENDA POSTED FOR OCTOBER, 21, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR OCTOBER, 21, 2013, MEETING. SECONDED BY NICK GANSER. YES, E. BREUNIG N. GANSER, T. BREUNIG NO NONE. CARRIED.
- 3) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE October 7, 2013, MEETING, SECONDED BY TIM BREUNIG. YES E. BREUNIG N. GANSER. T. BREUNIG, NO NONE. CARRIED.
- 4) PUBLIC OPINION; NONE
- 5) MOTION BY NICK GANSER TO APPROVE THE BLANKET REZONING OF TWENTY EIGHT PARCELS TO BRING THEM INTO COMPLAINEE... SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO -NONE .CARRIED
- 6) BRUSH SITE- TIM WILL WORK ON A SET OF RULES
- 7) MOTION BY TIM BREUNIG TO APPROVE THE CSM FOR FCMLD FOR CRYSTAL LAKE PUMPING STATION. SECONDED BY NICK GANSER. YES -E. BREUNIG. GANSER, T. BREUNIG. NO -NONE. CARRIED.
- 8) \ROAD WORK- NICK TO CALL COUNTY ABOUT BRIDGE REPLACEMENT DATE.
- 9) MOTIN BY NICK GANSER TO APPROVE ASSESSER CONTRACT FROM JANUARY 1, 2014 TO DECEMBER 31 2016. SECONDED BY TIM BREUNIG. YES - E. BREUNIG, N. GANSER, T. BREUNIG. NO -NONE CARRIED.
- 10) MOTION BY TIM BREUNIG TO APPROVE DANE COUNTY ORDINANCE NOS 2013-17&18 AND 13 &14. SECONDED BY NICK GANSER. YES - E. BREUNIG, N. GANSER, T. BREUNIG. NO -NONE. CARRIED.
- 11) MOTION BY TIM BREUNIG TO PURCHASE TRUCKS TIRES FROM MCFARLANES. SECONDED BY NICK GANSER. YES - E. BREUNIG, N. GANSER, T. BREUNIG. NO - NONE
- MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10867 TO 10874. SECONDED BY NICK GANSER YES- E. BREUNIG, N. GANSER T. BREUNIG .NO NONE.

MOTION TO ADJOURN BY NICK GANSER. SECONDED BY TIM BREUNID. YES – E.
BREUNIG, N. GANSER, T. BREUNIG NO –NONE CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON OCTOBER 21,
2013, BY ROBERT M. PINGS-CLERK.


Robert M. Pings-Clerk