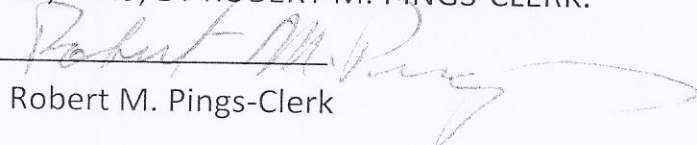


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY SUPERVISOR NICK GANSER ON MONDAY SEPTEMBER 16, 2013, AT 7:30 P.M. AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
  - a. ROLL CALL- NICK GANSER TIM BREUNIG  
ROBERT M. PINGS ERVIN BREUNIG ARRIVED AT ITEM  
NUMBER SEVEN ON THE AGENDA
- 2) AGENDA POSTED FOR SEPTEMBER 16, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY NICK GANSER TO APPROVE AGENDA FOR SEPTEMBER 16, 2013, MEETING. SECONDED BY TIM BREUNIG. YES, N. GANSER, T.BREUNIG NO ONE. CARRIED.
- 3) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE SEPTEMBER 2, 2013, MEETING, SECONDED BY TIM BREUNIG. YES N. GANSER. T. BREUNIG
- 4) NO NONE. CARRIED.
- 5) PUBLIC OPINION; NONE
- 6) PAULLET GLUM SPOKE ABOUT NORTHWEST DANE
- 7) BRUSH SITE- WILL WORK ON AN ORDINANCE
- 8) ROAD WORK: SEAL COAT MUSSEN ROAD ON FRIDAY
- 9) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10829 TO 10843. SECONDED BY NICK GANSER YES- E. BREUNIG, N.GANSER T. BREUNIG .NONE CARRIED
- 10) MOTION BY NICK GANSER THAT DEADLINE FOR AGGENDA ITEMS WILL BE AT NOON ON FRIDAY BEFORE THE NEXT BOARD MEETING. SECONDED BY TIM BREUNIG. YES- E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 11) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N.GANSER. T. BREUNIG NO-NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON SEPTEMBER 16, 2013, BY ROBERT M. PINGS-CLERK.

  
Robert M. Pings-Clerk