## **TOWN OF ROXBURY**

TOWN BOARD METING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:38 P.M. ON MONDAY, SEPTEMBER, 18, 2017

- 1) PLEDGE OF ALLEDIANCE
- 2) ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) TREASURER NANETTE BACKEBERG ATTENDED MEETING,
- AGENDA POSTED FOR SEPTEMBER 18,,2017, MEETING AND VERTIFICATION OF PUBLIC NOTICE.
- 5) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR SEPTEMBER,18, SECONDED BY NICK GANSER YES —E. BREUNIG, . N. GANSER.M. BRADLEY, NO NONE. CARRIED.
- 6) MOTION TO APPROVE MINUTES OF SEPTEMBER 4, 2017 MEETING BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER.M.BRADLEY NO NONE. CARRIED.
- 7) PUBLIC OPINION REWRITE THE BRUSH ORDINANCE
- 8) GARY ENDRES TILING PROJECT. NO ACTION.
- 9) JIM PULVERMAN ASKED FOR SUPPORT FOR AB-109. NO ACTION
- 10) EASEMENT ON BALLWEG DRIVE NO ACTION.
- 11) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 12) MOTION BY TO APPROVE CHECK NUMBERS FROM 12469 TO 12482 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO -- NONE CARRIED.
- 13) AGENDA ITEMS NONE
- 14) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG, YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.
- 15) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON SEPTEMBER 18, 2017 BY ROBERT M. PINGS-CLERK.

ROBERT M. PINGS-CLERK