

+TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:50 P.M. ON MONDAY, April 1, 2013 AT THE TOWN HALL.

1) PLEDGE OF ALLEGIANCE

ROLL CALL ERVIN BREUNIG
TIM BREUNIG

NICK GANSER
ROBERT M. PINGS

- 2) AGENDA POSTED FOR April 1, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 3) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR April 1, 2013, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG N. GANSER, T. BREUNIG, NO.-NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTIES OF THE MARCH 18, 2013 MEETING. SECONDED BY TIM BREUNIG. YES – E. BREUNIG N. GANSER, T. BREUNIG .CARRIED.
- 5) PUBLIC OPINION: CINDY ROGEBERG TOM COLIN ABOUT TAX WILL. REFERED THEM TO OPEN BOOK. MIKE OHALO ABOUT WEIGHT LIMITS.
- 6) WEIGHT LIMITS – DISCUSSED WITH SEVERAL TAXPAYERS PRESENT. AL HORNUNG AND NICK KIPPLEY WANTS MORE INFORMATION.
- 7) MOTION BY TIM BREUNIG TO APPROVE MARK MAIER REQUEST TO PROCEED WITH HALF OF THE MAIER DEVELOPMENT. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 8) MOTION BY NICK GANSER TO APPROVE A BUILDING SITE FOR NEW HOME ON CTH-Y FOR BRAD BREUNIG. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T.BREUNIG, NO –NONE CARRIED.
- 9) BEST OFFERS FOR OLD TOWN TON TRUCK
- 10) MOTION BY NICK GANSER TO APPROVE SALT CONTRACT WITH STATE OF WISCONSIN FOR 2013-2014. SECONDEDE BY TIM BREUNIG. YES- E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 11) ROAD WORK; WALLY ENDRES DRIVEWAY NO ACTION
- 12) TOWN HALL STUDY WAS DISSCUSSED.
- 13) MOTION BY TIM BREUNIG TO APPROVE DANE COUNTY ORD 42, 2012-2013, SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE CARRIED.
- 14) ANNUAL MEETING APRIL 16,2013

- 15) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10662 TO 10673. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. ~~CARRIED.~~
- 16) DATE FOR BOARD REVIEW
- 17) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES – E BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON APRIL 1, 2013, BY ROBERT M. PINGS-CLERK.


Robert M. Pings-Clerk