

+TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:30 P.M. ON MONDAY, MAY 20, 2013 AT THE TOWN HALL.

1) PLEDGE OF ALLEGIANCE

ROLL CALL ERVIN BREUNIG
TIM BREUNIG

NICK GANSER
ROBERT M. PINGS

- 2) AGENDA POSTED FOR MAY 20, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 3) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MAY 20, 2013, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG N. GANSER, T. BREUNIG, NO.-NONE. CARRIED.
- 4) PUBLIC OPINION: JOANN TOUDOT WHERE RESIDENTS CAN PUT BRUSH. NO ANSWER.
- 5) ALSO ABOUT TRUCK BRAKING
- 6) MOTION BY NICK GANSER TO APPROVE MINUTIES OF THE MAY 6, 2013 MEETING. SECONDED BY TIM BREUNIG. YES – E. BREUNIG N. GANSER, T. BREUNIG .CARRIED.
- 7) ROAD WOPRK BIDS: MOTION BY NICK GANSER TO APPROVE BID OF \$120,864.00 BY FARHNER SEALERS FOR LOPER RD., FISH LAKE RD FROM MACK RD TO TOWN LINE, HORNUNG FROM INAMA RD TO CTH-Y, MUSSEN RD FROM CTH-Y TO NORTH OF CRYSTAL LAKE RD TO RECYCLED. SECONDED BY TIM BREUNIG. YES – E. BREUNIG, N.GANSER, T. BREUNIG. NO ONE. CARRIED.MOTION BY NICK GANSER TO APPROVE BID OF \$16,383 F BY SCOTT CONSTRUCTION FOR A DOUBLE SEAL OF MUSSEN RD FROM SCHEOPP RD. TO END OF RECYCLE. SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO ONE. CARRIED. MOTION BT NICK GANSER TO APPRVE BID FROM SCOTT CONSTRUCTION OF \$10,409.00 TO PREP MUSSEN RD FROM SCHOEPP RD TO END OF RECYCLE. SECONDED BY TIM BREUNIG. TES –E. BREUNIG, N.GANSER, T. BREUNIG. NO – NONE. CARRIED. MOTION BY TIM BREUNIG TO APPROVE FROM FARHNER SEALERS TO CRACK FILL FISH LAKE RD. NORTH OF HORNUNG RD FOR \$7,200.00. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 8) CHANGE ORDER –NO PAPER WORK
- 9) MOTION BY NICK GANSER TO APPROVE OA-3 ADMENDENT. SECONDED BY TIM BREUNIG. YES E, BREUNIG, N.GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 10) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10725 TO 10732 BEING MISSED PRINTED AND 10733 TO 10742 AS PAYMENT CHECKS... SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.

11) MOTION BY NICK GANSER TO ADJOURN. SECONDED BYTIM BREUNIG. YES – E
BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON MAY 20, 2013,
BY ROBERT M. PINGS-CLERK.



Robert M. Pings-Clerk