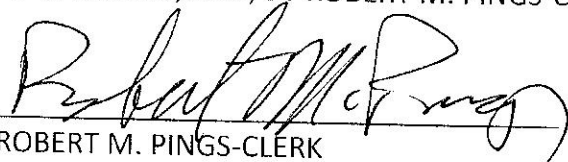


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:32 P.M. ON MONDAY, NOVEMBER 20, 2017

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) JARED SMITH WAS PRESENT
- 4) AGENDA POSTED FOR NOVEMBER 20, 2017, MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 5) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR NOVEMBER 20, SECONDED BY NICK GANSER YES - E. BREUNIG, N. GANSER, M. BRADLEY, NO NONE. CARRIED.
- 6) MOTION TO APPROVE MINUTES OF NOVEMBER 6, 2017 MEETING BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY NO NONE. CARRIED.
- 7) PUBLIC OPINION NONE
- 8) DONOR LETTER WAS DISCUSSED AND JARED SMITH IS TO DRAW UP A LETTER.
- 9) NANCY COFFEY ABOUT SPLITTING LAND WITH HER TWO SONS. REFERED TO DANE COUNTY AND SEND REZONE APPLICATION TOWN..
- 10) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 11) MOTION BY TO APPROVE CHECK NUMBERS FROM 12535 TO 12547 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO --NONE CARRIED.
- 12) AGENDA ITEMS -NONE
- 13) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON NOVEMBER 6, 2017, BY ROBERT M. PINGS-CLERK


ROBERT M. PINGS-CLERK