TOWN OF ROXBURY

TOWN BOARD METING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:35 P.M. ON MONDAY September 17, 2012

1) PLEDGE OF ALLEDIANCE

2) ROLL CALL:

ERVIN BREUNIG

NICK GANSER

TIM BREUNIG

ROBERT M. PINGS

- AGENDA POSTED FOR SEPTEMBER 17, 2012, MEETING AND VERTIFICATION OF PUBLIC 3) NOTICE.
- MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR SEPTEMBER 17, 2012 MEETING. SECONDED BY NICK GANSER. YES -E. BREUNIG, N. GANSER T. BREUNIG. NO NONE. CARRIED.
- MOTION TO APPROVE MINUTES OF SEPTEMBER 3, 2012 MEETING BY NICK GANSER. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER. T. BREUNIG. NO NONE. CARRIED.
- 6) PUBLIC OPINION. NONE
- ANGELO M VELASQUEZ FROM NWDSC GAVE PRESENTATION ABOUT THE ORGANIZATION 7) AND ASKED FOR A PER CAPTIA ASSESSMENT OF THREE DOLLAR AND SEVENTY THREE CENTS.
- REPERSENTIVES FROM MIDDLETON FORD SPOKE ABOUT THE TON TRUCK THAT TOWN IS 8) CONSIDERING TO BUY.
- 9) MOTION BY TIM BREUNIG TO APPROVE APPLICATION FOR MERR COMMUNICATION TO BURY CABLE IN TOWN RIGHT A WAY ON COLLINS RIDGE ROAD FROM U.S. HIGHWAY 12 TO TOWN LINE. SECONDED BY NICK GANSER. YES - E. BREUNIG, N.GANSER, T. BREUNIG. NO- NONE. CARRIED.
- 10) MOTION BY TO APPROVE CHECK NUMBERS FROM 10430 TO 10443 BY TIM BREUNIG SECONDED BY NICK GANSER. YES- E. BREUNIG, N.GANSER T. BREUNIG. NO - NONE- CARRIED.
- 11) MOTION BY NICK GANSER TO APPROVE DANE COUNTY ORDINANCE ADENMENTS NUMBERS 12-2012-2013, 13-2012-2013, AND 14-2012-2013. SECONDED BY TIM BREUNIG. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- MOTION BY TIM BREUNIG TO APPROVE RADIO WAIVER. SECONDED BY NICK GANSER. YES -E. BREUNIG, N. GANSER, T. BREUNIG. NO - NONE. CARRIED.
- IT WAS NOTED THAT THE TOWN OF ROXBURY DRIVEWAY ORDINANCE THAT IS ON THE WEB SITE IS NOT UP TO DATE.
- BOARD WAS INFORMED ABOUT SECTION 3.11 OF THE TOWN'S DRIVEWAY ORDINANCE "CONDITIONS CAUSED BY EXISTING DRIVEWAYS AND FIELD ROADS".
- MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES -E. BREUNIG, N. 15) GANSER T. BREUNIG. NO- NONE. CARRIED

16) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON SEPTEMBER 17, 2012 BY ROBERT M. PINGS-CLERK.

ROBERT N. PINGS- CLERK