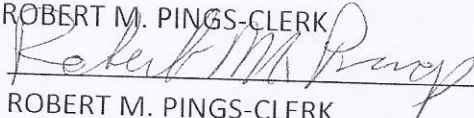


TOWN ROXBURY
7161 KIPPLEY ROAD
SAUK CITY, WI 53583

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY
CHAIRPERSON ERVIN BREUNIG ON MONDAY, MAY 5, 2015 AT 7:30 P. M. AT THE TOWN HALL.

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY ROBERT M. PINGS
- 3) AGENDA POSTED FOR MAY 5,2015 MEETING AND VERIFICATION OF PUBLIC NOTICE
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MAY 5, 2015 MEETING.
SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER M. BRADLEY AND NO NOINE.
CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE APRIL 20, 2015 MEETING
SECONDED BY E. BREUNIG. YES E. BREUNIG, N. GANSER.. , NO NONE. CARRIED.
- 6) PUBLIC OPINION NONE
- 7) ROOM TAX PROPOSAL EXPLAINED
- 8) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES – E.
BREUNIG, N. GANSER, M. BRADLEY. NO ONE. CARRIED
- 9) MOTION BY NICK GANSER TO APPROVE AMENDED ZONING PETITION NO. 10820
(MATH BALLWEG). SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N, GANSER, M.
BRADLEY. NO- NONE. CARRIED.
- 10) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS 11544 TO 11558 SECONDED
BY MIKE BRADLEY. YES: E. BREUNIG, N. GANSER, AND M. BRADLEY, NO: NONE. CARRIED.
- 11) MOTION TO ADJOURN BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES: E.
BREUNIG, N. GANSER., M. BRADLEY NO; NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON MAY 4, 2015
BY ROBERT M. PINGS-CLERK


ROBERT M. PINGS-CLERK