

## 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, MARCH 4,2019 AT THE TOWN HALL AT 7167 KIPPLEY ROAD.

CALL TO ORDER BY CHAIRPERSON.

ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY ,ROBERT M. PINGS  
AGENDA POSTED FOR 3-4-19 VERTIFACTION OF PUBLIC NOTICE.

MOTION BY ERVIN BREUNIG TO APPROVE 3-4-19 AGENDA. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED

PUBLIC OPIN!ON: NONE

MOTION BY NICK GANSER TO APPROVE REZONE PETITIONS FOR T DAHL AND RALPH KIPPLEY. SECONDE BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M, BRADLEY. NO. NONE CARRIED.

POSSIBLE DATES FOR BOARD OF REVIEW JUNE 4 OR 5.

MOTION BY NICK GANSER TO INCREASE THE FEE FOR INSUFICIENT CHECKS FROM \$10.00 TO \$30.00, SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER,M. BRADLEY. NO NONE. CARRIED.

MOTION BY MIKE BRADLEY THAT TOWN GET TWO CREDIT CARDS FROM BANK OF PRAIRIE DU SAC, FOR \$5,000.00. SECONDED BY NICK GANSER. YES E. BREUNIG,N. GANSER,M. BRADLEY. NO- NONE. CARRIED.

MOTION BY NICK GANSER TO PAY BILLS . SECONDED BY MIKE BRADLEY. YES E. BREUNIG,N. GANSER, M. BRADLEY. NO NONE CARRIED.

MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS FROM 11329 TO 11357.. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. CARRIED.

ANNUAL MEETING APRIL 16,25019 AT 7;30

MOTION BY NICK GANSER TO ADJOURN. SECONDED BY MIKE BRADLEY.

THESES MINITUES TAKEN AT THE ROXBURY BOARD MEETINGON MARCH 4, 2019 BY ROBERT M. PINGS-CLERK.