## TOWN OF ROXBURY

## TOWN BOARD MINUTES FOR SEPTEMBER 3, 2019

Town Board meeting of the Town of Roxbury was called to order by Supervisor Nick Ganseer at 7:30 p.m on Tuesday September 3, 2019 at the Town Hall at 7167 Kippley Road. Town Board members present were: Nick Ganser, Mike Bradley and Lisa Meinholz. Absent was Ervin Breunig

The Pledge of Allegiance was said.

Verification of Agenda posted for September 3, 2019 public notice. Posted on Town Hall Door, Paper, Website

Motion by Nick Ganser to approve September 3, 2019 agenda.  $2^{nd}$  by Michael Bradley YES – Nick Ganser, Michael Bradley. No – 0

Motion by Nick Ganser to approve August 19, 2019 meeting minutes.  $2^{nd}$  by Mike Bradley. YES – Nick Ganser, Michael Bradley. No – 0

Public Opinion – Question came up regarding posting of meeting minutes. Meeting minutes should be posted to website within 10 days of Board approval.

David and Aileen Hruby Zoning approval – Nick Ganser made motion to approve rezoning petition # DCPREZ-2019-11485. 2<sup>nd</sup> by Michael Bradley. YES – Nick Ganser, Michael Bradley. No - 0

Fish Lake Road Closure Discussion – Board explained that they reviewed the locations and putting gravel in at this time isn't conducive. Gravel could move when it freezes. Mike is looking into other alternative of cold mix asphalt if needed. Also, we need to know what Town of West Point is going to do to their portion of Schoepp Rd. Mike is going to Town of West Point Board meeting on September 12<sup>th</sup>. It is possible the road could re-open temporarily if the water goes down enough to make it wide enough for vehicles to get thru. Updates may be available at next meeting.

Town Road Improvement and Discretionary Program Applications – Nothing as of this time.

Motion made by Nick Ganser to approve bills. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Michael Bradley. No - 0

Motion made by Nick Ganser to approve check numbers from 13371 to 13380.  $2^{nd}$  by Mike Bradley. YES – Nick Ganser, Michael Bradley. No - 0

Motion made by Nick Ganser to adjourn. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Michael Bradley. No - 0

Minutes taken at the Roxbury Town Board meeting on September 3, 2019 by Lisa Meinholz - Clerk.

Capproved by Town Board 9-16-19 Lisa Meinhof - Clerk