TOWN OF ROXBURY

December 16th Meeting Minutes

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 16, 2019 AT 7:30 P.M. AT THE TOWN HALL AT 7167 KIPPLEY ROAD. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

 AGENDA

1. Call to Order -**Ervin called meeting to order at 7:30**
2. Pledge of Allegiance- **recited by all**
3. Roll Call- **Ervin Breunig, Nick Ganser, Mike Bradley, Dave Nelson-Patrolman, Lisa Meinholz-Clerk**
4. Verification of Public Notice-**Notice posted on Town Hall Door and Website**
5. Approval of December 16, 2019 agenda-**Ervin made a motion to approve December 16, 2019 agenda. 2nd by Nick. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
6. Approval of December 2, 2019 Board meeting Minutes -**Nick made a motion to approve December 2, 2019 minutes. 2nd by Mike. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
7. Approval of December 3, 2019 Special Meeting #2 West Point Minutes – **Nick made a motion to approve December 3, 2019 minutes. 2nd by Mike Bradley. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No – 0**
8. Approval of December 4, 2019 Special Town Meeting of Electors – **Mike made a motion to approve December 4, 2019 minutes. 2nd by Ervin. Yes – Ervin Breunig, Mike Bradley. No – 0 Nick Ganser abstained.**
9. Public Opinion – **Recycling was not picked up on Kippley Rd from Schoon to KP last week. Lisa will call Peterson Sanitation**
10. Fish Lake Flooding Update – **Parking may be a big issue. There will be no parking signs put up and also a sign that say fisherman should park at Lussier Park parking lot. Violator’s will be ticketed. Also, the culverts put up over by Lussier Park seem to be lower than was described. Mike will contact MSA to look into this further.**
11. Chapter 10 Zoning Amendment Ordinance Discussion/Action – **Nick made a motion to approve the Chapter 10 Ordinance amendment 2019-OA-20. 2nd by Mike. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
12. Road Patrolman Report – **Dave is checking the elevation of Crystal Lake Rd with MSA as there may be an ice problem this winter.**  **Dave got an estimate from Middleton Power Center for a new 7000 watt Honda generator. The cost estimate is $2635.00. Nick made motion to purchase Honda generator. 2nd by Mike. YES – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
13. Appoint Chief Election Inspector/Action **– Nick made a motion to approve Gary Wipperfurth as the new Chief Election Inspector. 2nd by Mike. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No – 0 Nick also made a motion to approve the following as Election workers: Glenn Mack, Marvin Breunig, Donna Gmeinder, Betty Niesen, Pat Drone, Marvin Frey and Bob Pings. 2nd by Mike. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
14. Discussion on Resolution to be Grant Sponsor with Dane County for DNR Flood Control Grant Dollars/Action – **No action taken at this meeting**
15. Approve Bills – **Nick made a motion to approve the bills listed on the report. 2nd by Mike. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
16. Approve Checks – **Nick made a motion to approve check numbers 13475 – 13494. 2nd by Mike. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
17. Adjourn – **Nick made a motion to adjourn. 2nd by Mike. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**

Agenda may be subject to change and will be posted at the Town

Hall in advance of the meeting.

Lisa Meinholz – Clerk

Posted 12/12/2019

**Meeting Minutes taken by Lisa Meinholz - Clerk**