MINUTES FOR TOWN OF ROXBURY FEBRUARY

3, 2020 BOARD MEETING

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 3, 2020 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 - **@ 7:30 by Chairman**
2. Pledge of Allegiance – **Recited by all**
3. Roll Call – **Present Ervin Breunig, Nick Ganser, Mike Bradley. Absent – Lisa Meinholz**
4. Verification of Public Notice – **Agenda posted on Town Hall door and Website**
5. Approval of FEBRUARY 3, 2020 agenda – **Motion made by Ervin to approve agenda. 2nd by Nick Ganser. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
6. Approval of January 20, 2020 Board meeting Minutes – **Motion made by Nick to approve meeting minutes. 2nd by Mike Bradley. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
7. Public Opinion - **None**
8. Kurt Kodl, Dane County Zoning- Hamlet Zoning discussion – **Kurt explained Hamlet Zoning and new Zoning changes throughout the Township**
9. Roxbury Art Commission Discussion/Action – **Jack Holzhueter spoke about what they wanted to do and their plan for future.**
10. Fish Lake Flooding Update/Discussion – **Chuck Bongard discussed the Flood mitigation plan and that there was not good news from Lycon. He will be looking into a secondary plan.**
11. Chuck Bongard (MSA) -Inama Beam Guard Bids/Action – Chuck brought new bids for the two north side beamguard projects. – **Mike Bradley made a motion to approve MSA to award the 2 bids for the Inama beamguard projects on the North side of the bridge. 2nd by Nick Ganser. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
12. Andy Zimmer (MSA) – Barta Road Discussion – **Discussion regarding curb drop off and accidents. Both Towns will put up precautionary signs entering the curve.**
13. Resolution 2020-01, Sponsor a Grant Application with Dane County for Municipal Flood Control Grant for Fish Lake Flood – Action – **moved to February 17, 2020 meeting**
14. Discussion on Notice from Hans Hilbert, Dane Co Assistant Zoning Administrator, regarding inaccurately posted Waterford St/Rd signs**- Lisa will check the addresses and how it has been posted. Will report back at February 17, 2020 meeting.**
15. Road Patrolman Report – **Nothing reported**
16. Approve Bills **– Motion made by Nick Ganser to approve invoices. 2nd by Mike Bradley. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
17. Approve Checks – **Motion made by Nick Ganser to approve check numbers 13553 thru 13559. 2nd by Mike Bradley. Yes – Ervin Breunig, Nick Ganser, Mike Bradley. No - 0**
18. Adjourn – **Motion made by Nick Ganser to adjourn. 2nd by Mike Bradley. 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

01/29/2020