

# TOWN OF ROXBURY

## OCTOBER 5, 2020 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY OCTOBER 5, 2020 AT 7:30 P.M. THIS IS A VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

Virtual Town Board Meeting  
Mon, Oct 5, 2020 7:30 PM - 9:30 PM (CDT)

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### AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:30 p.m.
2. Roll Call – Ervin Breunig, Nick Ganser and Mike Bradley along with Dave Nelson and Lisa Meinholz
3. Verification of Public Notice – Posted on Town Website and Town Hall Outdoor bulletin board. Also sent to Sauk Paper.
4. Approval of October 5, 2020 Agenda – Ervin Breunig made a motion to approve the October 5, 2020 agenda. 2<sup>nd</sup> by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
5. Approval of September 21, 2020 Board Meeting Minutes – Nick Ganser made a motion to approve the September 21, 2020 meeting minutes. 2<sup>nd</sup> by Ervin Breunig. YES – Ervin Breunig and Nick Ganser. Mike Bradley abstained due to being absent at the meeting. NO - 0
6. Public Opinion – Ervin received a call that there is a deer stand in the Cemetery at the top of Springfield Hill. Nothing we can do if it is the owner's deer stand.
7. Frey, Deneen, Berry Driveway Bond Discussion/Approval – Nick went to inspect and found that the bottom 75 feet was not done properly per Mr. Deneen and the contractor is coming to fix it. This was tabled until they call and let us know the work is done and Nick can go back to inspect.
8. Joe DeYoung from MSA, 7331 USH 12 Connery Land Division CSM & Zoning Discussion – Joe showed us the CSM for splitting the property and asking what the town would like them to do for driveway access the lot 2 and 3. After long discussion MSA and the Connery's will come back with a proposal by October 20<sup>th</sup> to take to the planning commission. Most likely will be private driveway and the property owners will take care of it.
9. Dean Breunig-DNR Hunting Land Issue Update – Town Layer Jared Walker Smith relayed that this would be a cost that the Town probably does not want to go forward without more information from the DNR. If the DNR wants to post the land no hunting that is up to them. The Town will not be posting or creating an ordinance.
10. Operator's License for Jason E Wiese of On The Rox/Action – Jason has not turned in his documentation yet. No Action Taken

11. First Business Bank Irrevocable Trust Conflict Waiver with Boardman Clark Discussion/Action  
– After the discussion it was determined that there is no risk to the Town Board to sign a waiver of Conflict document with Boardman Clark and First Business Bank. Nick Ganser made a motion to approve the Town Chairman and Clerk sign the Conflict of Interest letter along with Boardman Clark and First Business Bank. 2<sup>nd</sup> by Mike Bradley. YES Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
12. Patrolman Report – Dave reported that Fahrner finished vacuum and sweep of all seal coat road jobs. They did admit that there was too much stone put down on the road. Also discussed renting a brush cutter either this Fall or early Spring. Dave will move forward with getting prices and time availability. International needs a new wing post and slide at a cost of \$4656.50. Could get it in approximately 3 weeks from O'Donnell's. The other truck will last this season but will probably need to be repaired next season.
13. Power Operated Door Proposal for Town Hall Discussion/Action -Mike Bradley made a motion to accept the proposal from J&K Security Solutions in the amount of \$5159.90 for the 2 Front Entry door to be power operated. 2<sup>nd</sup> by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
14. Approve Bills – Nick Ganser made a motion to approve the bills. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
15. Approve Checks – Nick Ganser made a motion to approve check #'s 13818 thru 13826. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
16. Adjourn – Nick Ganser made a motion to adjourn the meeting. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Nick Ganser and 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 Amended 10/02/2020

Meeting Minutes take by Lisa Meinholz - Clerk