

TOWN OF ROXBURY

SEPTEMBER 21, 2020 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON SEPTEMBER 21, 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, Sep 21, 2020 7:30 PM - 10:00 PM (CDT)

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AGENDA

1. Call to Order – Ervin Breunig called the meeting to order at 7:30 p.m.
2. Roll Call – Ervin Breunig, Nick Ganser were present. Mike Bradley was absent. Also present was Lisa Meinholz
3. Verification of Public Notice – Public notices posted on Website, Outdoor bulletin board and Sauk paper
4. Approval of September 21, 2020 Agenda- Ervin Breunig made a motion to approve September 21, 2020 agenda. 2nd by Nick Ganser. YES – Ervin Breunig and Nick Ganser. NO - 0
5. Approval of September 8, 2020 Board Meeting Minutes – Nick Ganser made a motion to approve the September 8, 2020 board meeting minutes. 2nd by Ervin Breunig. YES – Ervin Breunig and Nick Ganser. NO - 0
6. Public Opinion
7. Dean Breunig-DNR Hunting Land Issue – Dean explained that he has a bullet hole in his shed and feels to many people are hunting on the DNR land to close to his house and other building in the area. Wants the land to be posted no hunting. Lisa will contact the town lawyer and see if there is anything that can be done by the town.
8. Operator’s License for Melanie A Sylvester, Claire Kazynski and Jason E Wiese of On The Rox/Action – Nick Ganser made a motion to approve Melanie Sylvester and Claire Kazynski operator’s license for the On The ROX at \$25.00 per license. 2nd by Ervin Breunig. YES – Ervin Breunig and Nick Ganser.
9. Patrolman Report – Seal Coat jobs all done and Fahrner will come back and vacuum and sweep all roads. Dave asked to build open poll shed to store equipment behind the town garage. Dave should figure out what the cost would be or still store at Fish Lake.
10. Mobile Home Ordinance Update/Discussion – Lisa will set up a virtual meeting with Jared, Elsings and any other participants to discuss Michelle Elsing’s questions on new updated ordinance. Nick will attend virtual meeting.
11. Northwest Dane Senior Services, Inc Donation Discussion/Action – This will be discussed during budget workshop meeting.

12. Road to Recovery Grant Update – Lisa update all expense that have been approved for grant reimbursement.
After Fire Department PPE purchase there should be an estimated \$9600.00 left in the grant. Lisa will get estimate of the cost of making front entry doors and bathroom doors hands free operation.
13. Set 2021 Budget Workshop Date/Action- Budget workshop meeting will be October 14th or 21st. Will see when Mike Bradley can make either of these dates.
14. Approve Bills – Nick Ganser made a motion to approve bills. 2nd by Ervin Breunig. YES – Nick Ganser and Ervin Breunig. NO - 0
15. Approve Checks – Nick Ganser made motion to approve check numbers 13800 thru 13808. 2nd by Ervin Breunig. YES – Ervin Breunig and Nick Ganser. NO - 0
16. Adjourn – Nick Ganser made a motion to adjourn. 2nd by Ervin Breunig. YES – Ervin Breunig and Nick Ganser. 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 September 18, 2020

Meeting minutes taken by Lisa Meinholz-Clerk

MINUTES APPROVE OCTOBER 5, 2020