

MEETING MINUTES FOR JUNE 23. 2020 SPECIAL TOWN BOARD MEETING WITH TOWN OF WEST POINT

Ervin Breunig called June 23, 2020 meeting to order at 7:00p.m.

Roll Call: Ervin Breunig, Nick Ganser, Mike Bradley and Lisa Meinholz were present. Also present was Town Chair and Supervisors from Town of West Point.

Discussion/Action of Intergovernmental Agreement with the Town of West Point to move forward with the Fish, Crystal and Mud Lake Mitigation Plan created by MSA. – Mike Bradley explained what Senator Jon Erpenbach and Rep. Dave Considine told us we need to get started for them to try to get budget money for this project on the state budget. After discussion and agreement that this is only an agreement for the project and neither Town is responsible for the project dollars both towns agreed to approve the Intergovernmental Agreement. Town of West Point made their motion, 2nd and approved. Then Nick Ganser made a motion for the Town of Roxbury to approve the Intergovernmental Agreement with the Town of West Point, Dane County and Columbia County for the Mitigation project for Fish, Crystal and Mud Lake flood issues. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO – 0

Nick Ganser made a motion to adjourn meeting. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO – 0

Meeting Minutes taken by Lisa Meinholz - Clerk