

TOWN OF ROXBURY

December 7, 2020 Meeting Minutes

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 7, 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, Dec 7, 2020 7:30 AM - 9:30 AM (CST)

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AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:33 p.m.
2. Roll Call – Ervin Breunig, Nick Ganser, Mike Bradley and Clerk Lisa Meinholz were all present
3. Verification of Public Notice – Verified Public Notice was posted on Town Hall Outdoor Bulletin Board and Website
4. Approval of December 7, 2020 Agenda – Ervin Breunig made a motion to approve December 7, 2020 meeting agenda. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0
5. Approval of November 16, 2020 Board Meeting Minutes – Nick Ganser made a motion to approve November 16, 2020 meeting minutes with spelling correction under Item 12. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0
6. Public Opinion – Nick Ganser brought up that there may be a re-zone coming in on the Barbian Property.
7. Sandra and Tom Rutherford Driveway Permit Discussion/Action – Nick Ganser made a motion to approve Sandra and Tom Rutherford's Driveway Permit. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0
8. Romie Hass Culvert/Ditch Discussion – Romie Hass was unable to attend. No Discussion
9. Patrolman Report – Lisa reported on the cost to fix the 2005 International as \$8,383.27 to be paid Dec. 21st. Also discussed old freezer dumped on Mack Rd full of vile smelling food and covered with very racial language. Dave did report it to Dane County Sheriff. He will pick up when smell dissipates.
10. Set 2021 Caucus Date – Caucus date is set for Wednesday January 20, 2021 @ 7:00 p.m.
11. Custodian Job Description Discussion – Finished up job description document and set pay \$16.00 per hour and made a part-time position. Will hopefully fill position in January.

- 12. Approve Bills – Nick Ganser made a motion to approve bills. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**
- 13. Approve Checks – Nick Ganser made a motion to approve check #'s 13887 thru 13896. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**
- 14. Adjourn – Nick Ganser made a motion to adjourn. 2nd 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

Meeting minutes taken by Lisa Meinholz