

TOWN OF ROXBURY

NOVEMBER 2, 2020 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY NOVEMBER 2, 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, Nov 2, 2020 7:30 PM - 9:30 PM (CST)

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AGENDA

1. Call to Order – Meeting was called to order by Ervin Breunig @ 7:30 p.m.
2. Roll Call – Ervin Breunig, Nick Ganser, Mike Bradley and Lisa Meinholz present
3. Verification of Public Notice – Posted on Town Hall Outdoor Bulletin Board and Town Website
4. Approval of November 2, 2020 Agenda – Ervin Breunig made a motion to approve the November 3, 2020 Agenda. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser, and Mike Bradley. NO - 0
5. Approval of October 19, 2020 Board Meeting Minutes – Nick Ganser made a motion to approve October 19, 2020 Board meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO – 0
6. Approval of June 23, 2020 Special Meeting Minutes – Nick Ganser made a motion to approve the June 23, 2020 Special Meeting with Town of West Point meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
7. Public Opinion – No public Opinion
8. Approval of Deneen/Frey/Berry Driveway Bond Refund – Nick Ganser made a motion to approve Deneen/Frey/Berry return of Driveway Bond. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
9. Patrolman Report – Dave rented brush cutter for last week in October. Still need someone to cut tree down.
10. Discussion/approval of Scott Construction Barta Road Invoice – Barta Road invoice still tabled for discussion with Town of West Point regarding 50/50 split of Traffic Control and Mobilization. Should be 75/25 split. Mike Bradley will discuss with Andy Zimmer of MSA
11. Final Budget Discussion for Public Hearing/Action – Post Budget Hearing document notice by November 1st for November 16th Budget Meeting.

12. Approve Bills – Nick Ganser made a motion to approve bills. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
13. Approve Checks – Nick Ganser made a motion to approve check number 13841 thru 13851. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and 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 Amended 10/15/2020

Meeting minutes taken by Lisa Meinholz - Clerk