TOWN OF ROXBURY

Meeting Minutes for December 21, 2020

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 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 Board Meeting Agenda December 21, 2020
Mon, Dec 21, 2020 7:30 PM - 9:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/880374629

You can also dial in using your phone.
United States: +1 (571) 317-3112

Access Code: 880-374-629

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
https://global.gotomeeting.com/install/880374629

AGENDA

1. Call to Order – **Ervin called meeting to order @ 7:30 p.m.**
2. Roll Call – **Ervin Breunig, Nick Ganser, Mike Bradley and Lisa Meinholz were present**
3. Verification of Public Notice – **Notice posted at Town Hall and Website**
4. Approval of December 21, 2020 Agenda – **Ervin Breunig made a motion to approve the December 21, 2020 agenda. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**
5. Approval of December 7, 2020 Board Meeting Minutes – **Nick Ganser made a motion to approve December 7, 2020 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**
6. Approval of December 1, 2020 Special Electors Meeting Minutes – **Nick Ganser made a motion to approve the December 1, 2020 Special Electors Meeting Minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**
7. Public Opinion – **There were a few complaints about taxes going up. Also complaint about land under water that is still being taxed.**
8. Dahl Homestead Re-zone discussion/Approval – **After discussion explaining the re-zone, Nick Ganser made a motion to approve the Dahl rezone petition DCPREZ-2020-11637 to remove 1.22 acres from RR-4 to FP -35. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**
9. Endres Insurance Quote discussion/Possible Action – **After comparison of quotes between Endres Insurance and Rural Insurance it was determined that Endres had the better quote. Nick Ganser made a motion to use Endres Insurance as the Town insurance company. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**
10. Patrolman Report – **Nothing to report from Patrolman. Suggestion made from board to cut trees back, possibly in the spring.**
11. Town of Roxbury Committee List and Term discussion/Action – **John Appleyard moved and has been removed from the Planning Commission. Nick Ganser made a motion to extend Adam Steinberg's term on the Planning Commission until May 31, 2023. 2nd by Ervin Breunig. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO – 0.**

Ervin Breunig made a motion to reappoint Mike Bradley to the Roxbury Sanitary District Commission until December 31, 2023. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser, <mark>Mike Bradley</mark>.   NO - 0

12. Custodian Job Discussion/Action **– Bill Sorenson will be the new custodian starting January 1, 2021. Lisa will get a work agreement ready to be signed.**

13. Treasurer supply purchase Discussion/Approval **– Nanette is need of a new calculator and printer. Board approve purchase of both with the discretion of the size of her needs.**

14. Approve Bills **– Nick Ganser made a motion to approve the town bills. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**

15. Approve Checks **– Nick Ganser made a motion to approve check #'s 13900 thru 13910. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, Mike Bradley. NO - 0**

16. Adjourn **– Nick Ganser made a motion to adjourn. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser, 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   12/16/2020

Meeting minutes taken by Lisa Meinholz - Clerk