

# TOWN OF ROXBURY

## MEETING MINUTES FOR FEBRUARY 1, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 1, 2021 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  
Mon, Feb 1, 2021 7:30 PM - 9:30 PM (CST)

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### AGENDA

1. Call to Order- Ervin Breunig called meeting to order at 7:30 p.m.
2. Roll Call – Present were Ervin Breunig, Jim Wipperfurth, Mike Bradley and Lisa Meinholz
3. Verification of Public Notice – Notice was posted on Town Website and Outdoor Bulletin Board
4. Approval of February 1, 2021 Agenda – Ervin Breunig made a motion to approve February 1, 2021 Agenda. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
5. Approval of January 18, 2021 Board Meeting Minutes – Mike Bradley made a motion to approve January 18, 2021 meeting minutes. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Public Opinion - Fish Lake Residents received information from Dave Considine regarding the Mitigation Plan and Governor's budget. Lisa will contact Dave Considine to see if we can get any more information. Also, Pete Jopke called and said the township is responsible for the last 3 house on the lake that did not get purchased by the County. Ervin will make some calls to see is actually responsible.
7. WTA District Meeting Date- Removed from agenda, old item
8. MSA – HSIP email Discussion – MSA made a correction on their original contract regarding commercial property. Ervin Breunig resigned the contract. At this time there are no HSIP projects in the Township.
9. Patrolman Report- Plow truck is going in to have wing fixed. Also need to bring in end loader to remove snow on Simpson Road.
10. Approve Bills – Mike Bradley made a motion to approve bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
11. Approve Checks – Mike Bradley made a motion to approve check 13956 thru 13962. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, 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 01/28/2021

**Meeting minutes take by Lisa Meinholz-Clerk**