

# TOWN OF ROXBURY

## JANUARY 18, 2021 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JANUARY 18, 2021 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, Jan 18, 2021 7:30 PM - 9:30 PM (CST)**

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### AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:30 P.M.
2. Roll Call – Present were Ervin Breunig, Mike Bradley, Jim Wipperfurth and Lisa Meinholz
3. Verification of Public Notice – Posted on Outdoor Board and Town Website
4. Approval of January 18, 2021 Agenda – Ervin Breunig made a motion to approve January 18, 2021 agenda. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Mike Bradley. NO - 0
5. Approval of January 4, 2021 Board Meeting Minutes – Mike Bradley made a motion to approve January 4, 2021 meeting minutes. 2<sup>nd</sup> by Ervin Breunig. YES – Mike Bradley, Ervin Breunig. NO - 0
6. Appoint Temporary Replacement of Supervisor #1 Nick Ganser Position/Action – Ervin Breunig made a motion to appoint Jim Wipperfurth as temporary replacement for Supervisor #1 term until April election due to Nick Ganser resignation. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Mike Bradley. NO - 0
7. Roxbury Sanitary District Commission Compensation Discussion/Possible Action - Mike Bradley brought up that the Sanitary District hasn't reviewed or update the compensation for the Sanitary District Commission since 2010. When Town Board discusses compensation for all committee, clerk and treasurer compensation, the Sanitary District will be in that discussion.
8. Neumaier Farm LLC Conditional Use Permit Discussion – Mr. Mullin and family would like to put a private cemetery on the property east of one of there buildings. Discussion on who would take care of the cemetery once the family is gone or moved away. Neumaier's would have to have a plan in place so the Town would not have to pay to take care of the cemetery. Neumaier's now have to start at Dane County Zoning to move forward with a conditional use permit.
9. Johnathan Ederer Driveway Discussion – Ederer's showed where they would like to rezone and put a driveway in on a property that is for sale. The driveway would be on Hwy. Y so they need to go to Dane County to see if they can put a driveway on Hwy Y since it is not a town road. If the county says yes, then this would go to the planning committee.
10. Public Opinion – Someone asked if we could take down the stop signs on Inama Road at the Fish Lake Road intersection due to less traffic on Fish Lake Road due to flood. We would still need stop signs on the Fish Lake Rd portions. We will wait until Spring to check out the stop signs and traffic. Also, Pete Jopke from Dane County called to tell me that bids

are going out for the demolition of the houses in Fish Lake. The demolition won't take place until the Ice is out, most likely in the Spring. He will come to a board meeting before this happens.

11. MSA Building Inspection Contract Discussion/Action – Brian Kehrli introduced himself as Chuck Bongard's replacement (when Chuck actually retires). It is time to renew the agreement for building inspections. Discussed agreement. Mike Bradley made a motion to approve the MSA 2021/22 Building Inspection Services agreement. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Mike Bradley, Jim Wipperfurth. NO - 0
12. Appoint Planning Commission Chairman/Action – Mike Bradley will go on planning committee and Jim Wipperfurth will take Mike's place on the Sauk Fire District Commission.
13. Highway Safety Improvement Program Discussion – Brian Kehrli will look into this and send some information back to Lisa.
14. Patrolman Report and 2020 Vacation Carryover Discussion – Reported that a retaining wall was hit by the snowplow on Clifton Road. We will get a quote of the cost to fix this and reimburse the resident. Dave had 2 hours of vacation left over from 2020 due to the fact he couldn't use it because he was plowing for a storm. Board OK's carry over of the 2 hours of vacation.
15. Approve Bills – Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Mike Bradley, Jim Wipperfurth. NO - 0
16. Approve Checks – Mike Bradley made a motion to approve check #'s 13938 thru 13951. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Mike Bradley, Jim Wipperfurth. NO - 0
17. Adjourn – Mike Bradley made a motion to adjourn. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Mike Bradley, Jim Wipperfurth. 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 01/15/2021