

TOWN OF ROXBURY

MEETING MINUTES FOR FEBRUARY 15, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 15, 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, Feb 15, 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 15, 2021 Agenda – Ervin Breunig made a motion to approve February 15, 2021 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
5. Approval of February 1, 2021 Board Meeting Minutes – Jim Wipperfurth made a motion to approve February 1, 2021 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Public Opinion – Recycling continues to be an issue with Waste Management missing pickup of bins.
7. Fish, Crystal, Mud Lakes Mitigation Committee Discussion-Trudi Marquardt and Mike Ramaker – Discussion on forming the Committee for the Mitigation project. Many question arouse regarding who would handle the funding if the 6 million dollars comes from the Governor’s budget. Trudi Marquardt, Mike Ramaker and Justin Anderson volunteer to be on the committee. Lisa will contact Town of West Point to set up a meeting to see who from West Point will be on the committee. Lisa will also do some research on how the funding would be set up and who would be responsible.
8. Jeff and Karen Haas Certified Survey Map and Re-zone discussion/Action – Mike Bradley made a motion to approve to approve the certified survey map adding 1.075 acres to Lot 1 Dane County CSM 5850 and dedicating the westerly 33 feet along Fish Lake Road abutting the property to the Town for road right-of-way purposes subject to a 30 foot wide easement being recorded for ingress and egress across parcel number 090704480020 to connect to the existing access easement to Haas Road. Also that the easement to Haas Road be modified to grant ingress and egress rights to Jeff and Karen Haas and any subsequent owners of the newly enlarged lot. Also that the lands added to Lot 1 CSM 5850 be re-zoned to SFR-1. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Monte and Roxi Maier Re-zone Petition DCPREZ-2021-11663 discussion/Approval – Mike Bradley made a motion to approve rezone petition DCPREZ-2021-11663 to move 0.08 acres from Parcel Number - 050/0907-212-3198-9 - Which is SCHOON PLACE LOT 19 and zoned SFR-08, to Parcel Number - 050/0907-212-3253-1 - which is SCHOON PLACE LOT

24, address 7113 KIPPLEY RD, SAUK CITY WI 53583, and zoned RR-2. Parcel Number - 050/0907-212-3198-9 will drop from 0.61 acres to 0.53 acres, and Parcel Number - 050/0907-212-3253-1 will increase from 2.1 acres to 2.18 acres. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0

10. Blechinger Rev Tr, Sharon M Re-zone Petition DCPREZ-2021-11664 discussion/Approval – Mike Bradley made a motion to approve rezone petition DCPREZ-2021-11664 to create a new Parcel of land from Parcel Number - 050/0907-262-8501-0 - which is 6437 WOODLAND TRL, DANE WI 53529 and zoned FP-35. The new parcel of land would be 3.52 acres and zoned RR-2. Parcel Number - 050/0907-262-8501-0 would drop from 40.63 acres to 37.11 acres, and the 33' of road way along the newly created parcel being donated to public use. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
11. Discussion on Recreating Old Town Plat Maps/Action – After discussion Ervin Breunig made a motion to table this discussion. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Patrolman Report – Plow truck has been fixed. Radio had to be fixed.
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #s 13977 thru 13987. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. Adjourn – Jim Wipperfurth made a motion to adjourn. 2nd 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 02/12/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ-CLERK