

TOWN OF ROXBURY

MEETING MINUTES FOR MARCH 1, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MARCH 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 TOWN BOARD MEETING
Mon, Mar 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 – Ervin Breunig, Mike Bradley, Jim Wipperfurth and Lisa Meinholz present
3. Verification of Public Notice – Notice was posted on Town Website and Outdoor Bulletin Board
4. Approval of March 1, 2021 Agenda – Ervin Breunig made a motion to approve March 1, 2021 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
5. Approval of February 15, 2021 Board Meeting Minutes – Mike Bradley made a motion to approve February 15, 2021 board meeting minutes. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Public Opinion – Resident Brenda Grey sent in a complaint regarding neighbor's dogs at large. Will look into County Ordinance and check to see if dogs ever got licensed.
7. Brian Hagey Culvert/Driveway Discussion – Brian Hagey did not show up
8. Fish, Crystal, Mud Lake Discussion – Lisa will contact Paul Merline to see what he knows about the Governor's budget. Also, looking for old documentation regarding the Lake District. Town of West Point has not responded. Lisa will also send mitigation plan to the people that Philippe gives her.
9. Review and approve Operator's License for the following applicants for On the Rox: Megan R Murphy, Emily L Anderson, Stephanie K Lang, and Jason Wiese.- Mike Bradley made a motion to approve Megan R Murphy, Emily L Anderson and Stephanie K. Kings operator's licenses for On the Rox with the receipt of their \$25.00 fee. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Jason Wiese and Erin Breunig will be tabled until the March 15, 2020 meeting.
10. Resolution Commending Sherriff David Mahoney Discussion/Action – Ervin Breunig made a motion to approve the resolution commending Sherriff Dave Mahoney. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

11. Review Lake WI 2, LLC Manufactured and Mobile Home Community License/Action- Jim Wipperfurth made a motion to approve the application and license for the Lake WI 2, LLC d/b/a Ray's Riverside with the \$100.00 fee. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Review and Sign Statement of Values for Town Insurance – Board review the changes that were made for the Sanitary District and Signed the Statement of Values.
13. Insurance Services Office Building Code Grading Schedule Discussion- Lisa will send this to Mike Endres to see what he has to say about it and if it something we should be filling out.
14. Patrolman Report – All 3 trucks have been in for repairs this winter, some multiple times. Discussed when road inspection should be. Ervin suggested that it be during the week instead of the weekend. Once the frost is out a date will be scheduled.
15. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
16. Approve Checks – Mike Bradley made a motion to approve check #'s 13993 thru 14003. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
17. Adjourn -Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. 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 02/25/2021

Meeting minutes taken by Lisa Meinholz-clerk