

TOWN OF ROXBURY

MEETING MINUTES FOR MARCH 15, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MARCH 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, Mar 15, 2021 7:30 PM - 9:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/766891685>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 766-891-685

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/766891685>

AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:30 p.m.
2. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley and Lisa Meinholz were all present
3. Verification of Public Notice – Public notice was verified on town website and outdoor bulletin boards.
4. Approval of March 15, 2021 Agenda – Ervin Breunig made a motion to approve March 15, 2021 meeting agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
5. Approval of March 1, 2021 Board Meeting Minutes – Mike Bradley made a motion to approve the March 1, 2021 meeting minutes. 2nd by Jim Wipperfurth. Yes – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Public Opinion – Kris Kohlman asked if we had an ordinance regarding shooting of paint guns. Lisa sent her copy of Dane County ordinance. Sauk Prairie Fire Dept. came and did inspection. We had 2 fire extinguishers that were overdue and had to move some tables and chairs away from exit door in large meeting room. Fire Chief wants us to know if we would like him to come talk regarding the new fire truck purchase.
7. Fish, Crystal, Mud Lake Discussion- Lisa will be working with Paul Merline to write letter to send to Governor and other interested parties. Found a lot of old documents from last flood. As of this time there is no money specifically set aside for the mitigation project. Philippe is having an invite only meeting at the winery to meet with DNR and Dane County (Joe Parisi), Roxbury Town Board members and neighbors. The meeting is scheduled for March 26, 2021. Philippe has also been in contact with Governor's office (Jamie Kuhn) and she advised to discuss the environmental side of things such as pollution. The meeting will be face to face with social distancing rules. The goal is to find out why Dane County is not doing anything and just purchasing new land. Trudi asked that I send her and others agenda when this subject is on the agenda.
8. Steven M Bloechl Rezone Petition DCPREZ-2021-11673 discussion/approval – Mike Bradley made a motion to approve rezone petition DCPREZ-2021-11673 for Steven Bloechl. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0.
9. Review and approve Operator's License for the following applicants for On the Rox: Erin Breunig and Jason Wiese. – Jim Wipperfurth made a motion to approve operators license for Erin Breunig with payment

of \$25.00. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Jason Wiese did not submit his documentation.

10. Wage Compensation Discussion for Sanitary District and Planning Commission, Election

Workers/Action – After discussion Mike Bradley made a motion to set the Sanitary District meeting per diem to \$45.00 and the hourly wage to \$22.00 per hour effective April 1, 2021. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0. Mike Bradley made a motion to set the Planning Commission meeting per diem to \$45.00 effective April 1, 2021. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0. Mike Bradley made a motion to increase the election workers wages to \$15.00 per hour and Chief Inspector wages to \$17.00 per hour effective for the April 1, 2021. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

11. Insurance Services Office Building Code Grading Schedule Discussion-Mike Endres is still looking into this for us.
12. Manufactured Mobile Home License expiration discussion/Action- Lisa asked that the expiration date of the Mobile Home License be changed from June 30th to December 31st. Board agreed to have Jared do an amendment to ordinance.
13. Discussion on Purchase of Remaining Vendor Reserve Road Salt/Action- Lisa informed Board that the price will most likely go up 3 to 5% per DOT. We have 60 tons of vendor reserve left on the contract. Board agreed that we should buy the 60 tons of vendor reserve. Lisa and Dave will fill out 2021/2022 Municipal Agreement to send back to DOT by March 29th.
14. Patrolman Report – Discussed town road tour and picked date of Friday March 19th, 2021 – clerk will post notice. Discussed next stimulus for town. Do not know what we will be able to use it for.
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 14013 thru 14021. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve check #'s 13991 and 13992 from February meeting. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
17. Adjourn – Jim Wipperfurth made a motion to adjourn. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike 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 03/12/2021