

TOWN OF ROXURY ANNUAL MEETING MINUTES

Notice is hereby given that the Annual Town Meeting of Electors of the Town of Roxbury, Dane County, Wisconsin will be held in the Town at the Roxbury Town Hall at 7167 Kippley Rd, Sauk City, on Wednesday, the 3rd of June, 2020, at 7:00 p.m.

Town Board Annual Meeting
Wed, Jun 3, 2020 7:00 PM - 9:00 PM (CDT)

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ANNUAL TOWN MEETING AGENDA

1. Call to order – **Ervin Breunig called meeting to Order @ 7:05p.m.**
2. Verification of Public Notice and Pledge of Allegiance- **Public notice posted on website and Town Hall Board**
3. Approval of Annual Meeting Agenda – **Ervin Breunig made a motion to approve the Annual meeting agenda. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0**
4. Approval of minutes from April 16, 2019, Annual Town Meeting – **These meeting minutes were previously approved at 2019 Board Meeting**
5. Approval of minutes from December 4, 2019, Special Elector meeting – **These meeting minutes were approve at 2019 Board Meeting**
6. Set date for 2021 Annual Town Meeting – **April 20, 2021**
7. 2019 Annual Report – **After discussion, Mike Bradley made a motion to have Clerk update corrections to the 2019 Annual Report and bring to Board meeting after corrections are done. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0**
8. Public Opinion – **Discussion regarding Guns in town hall, vacating roads and Gary Endres permit**
9. Adopt resolution authorizing the town board to exercise powers of a village board under s. 60.22(3), Wis. Stats.- **Mike made a motion to approve resolution 2020-02 “Authorizing Town to exercise Village Powers. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0**
10. Town board will be discussion enacting an ordinance for the Town Clerk and Town Treasurer to be appointed positions.- **Mike Bradley made motion to enact an ordinance for the Town Clerk and Town Treasurer to be appointed. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0**
12. Discuss Town Board Members compensation/Action – **Postpone this discussion until after November election to see if referendum goes thru.**

13. Authorize Town to Borrow Money/Action – Nick Ganser made a motion to authorize borrowing money in emergency situations. 2nd by Mike Bradley. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0
14. Announcements - None
15. Adjournment – Mike Bradley made a motion to adjourn. 2nd by Nick Ganser. YES – Ervin Breunig, Nick Ganser and Mike Bradley. NO - 0

Amended Meeting notice posted this 2nd day of June, 2020, on the Town's website at <https://town.roxbury.wi.us> and at the Roxbury Town Hall

Minutes taken by Lisa Meinholz, Clerk