

TOWN OF ROXBURY

MEETING MINUTES FOR APRIL 19, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY APRIL 19, 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, Apr 19, 2021 7:30 PM - 9:30 PM (CDT)

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AGENDA

1. Call to Order – Ervin Breunig called meeting to order at 7:30 p.m.
2. Pledge of Allegiance -Pledge of Allegiance was recited
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Dave Nelson & Lisa Meinholz
4. Verification of Public Notice – Notice posted on Town website and Outdoor Bulletin Board
5. Approval of April 19, 2021 Agenda – Ervin Breunig made a motion to approve the April 19, 2021 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley, NO - 0
6. Approval of April 5, 2021 Board Meeting Minutes- Jim Wipperfurth made a motion to approve the April 5, 2021 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Chairperson, Supervisor #1 and Supervisor #2 Oath signing and Accept Appointment and Oaths for Clerk and Treasurer.- All Oaths were administered by the clerk and signed.
8. Public Opinion – Rita and Tom Brisky wrote a letter to the town board about a snow plowing problem with his neighbor Steve Bloechl. After discussion it was determined that the town board can not do anything about this issue and they have to solve on their own.
9. Brian Hagey Driveway Permit discussion/Action- After discussion and questions regarding new driveway and removal of old driveway Mike Bradley made a motion to approve Brian Hagey driveway permit. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
10. Joe DeYoung from MSA re: JPC Real Estate Turnaround Discussion/Action- Joe DeYoung showed two different turnarounds. Mike and Joe will continue to work on the turnaround project and development agreement and bring back to the board at a later date.
11. Fish, Crystal, Mud Lake Updates- There were no updates for this agenda item.
12. Discussion on Fireworks sales – No documents or person showed up for this agenda item.

13. Patrolman Report – Dave is getting prices for new truck and will look into new commercial pressure washer. If gravel pit is opened over on Simpson Road the town will be asking for a bond from gravel pit company.
14. Approve Bills- Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. Approve Checks- Mike Bradley made a motion to approve check #'s 14051 thru 14058. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
16. 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 04/15/2021

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK