

TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MAY 3, 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, May 3, 2021 7:30 PM - 9:30 PM (CDT)

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AGENDA

1. Call to Order- Ervin Breunig called meeting to order @ 7:30 p.m.
2. Pledge of Allegiance – Pledge of Allegiance was recited
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Lisa Meinholz, Nanette Backeberg, and Dave Nelson.
4. Verification of Public Notice – Verified that notice was posted in outdoor bulletin board and Town Website.
5. Approval of May 3, 2021 Agenda – Ervin Breunig made a motion to approve May 3, 2021 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of April 19, 2021 Board Meeting Minutes – Jim Wipperfurth made a motion to approve April 19, 2021 board meeting minutes with a correction to the spelling of Nanette Backeberg’s name. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Phil Marx contacted Ervin and Lisa regarding ditching due to Fish Lake Flood. We had nothing to report to him except Dane County contact information. Peggy Frey had a question regarding the right of way easement on Crystal Lake Rd, Lisa will respond that the town has highway easement from center of road 33’ and Chrystal Lake Estates owns the property. Bloechl’s would like copies of some documents-Lisa will contact town lawyer to see if there is anything that needs to be redacted.
8. Review and Approve Operator’s License for Gillian Hacker for On the Rox Tavern – Jim Wipperfurth made a motion to approve the Operator’s License for Gillian Hacker – On the Rox. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Jeff Radl Rezone to Add Addition to Existing Machine Shed/Action – After discussion and questions, Mike Bradley made a motion to support the rezone and shed addition for Jeff Radl 6776 County Road KP, Sauk City from RR4 to Commercial Ag as long as the business is Ag related. 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- Mike Bradley has been working with Joe and Jerry Connery on the road and turnaround. Everyone got a new drawing and Mike has asked them to go

over to the property and look at it. Once all go look at Mike will contact town lawyer to work on the development agreement.

11. Road Work Bid Discussion and Possible Action – Mike Bradley will come in the office and go over the bid thoroughly and Lisa will put together a spreadsheet and send to all bidders. Apparent low bidder will be awarded bids at the May 17th, 2021 board meeting.
12. Discussion on Purchase of New Plow Truck/Action – After discussion on reasons for purchasing the new truck, Lisa will put together bullet point document for Newsletter. Mike Bradley made a motion to purchase the 2022 Western Star fully set up for snow plowing/salting from Truck Country for the amount of \$170,064.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
13. Sauk Fire Department purchase of Ladder Truck-Town of Roxbury Assessment/Action – After discussion and looking at documentation from Sauk Fire Department, Mike Bradley made a motion to approve the Town of Roxbury assessment for a new ladder fire truck in the estimated amount of \$230,000.54. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Patrolman Report – Dave Reported that we ordered 2 new signs for Fish Lake – No Gas Engines per Trudi Marquardt request. Dave will figure out what needs to be done to sell the old plow truck.
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 # 14061 thru 14071. 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 04/30/2021