

TOWN OF ROXBURY

MEETING MINUTES FOR MAY 17, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MAY 17, 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 17, 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 – Recited by all in attendance
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Dave Nelson and Lisa Meinholz present
4. Verification of Public Notice – Public notice was posted on Town hall outdoor bulletin board and town website
5. Approval of May 17, 2021 Agenda – Ervin Breunig mad a motion to approve May 17, 2021 meeting minutes. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of May 3, 2021 Board Meeting Minutes- Mike Bradley made a motion to approve May 3, 2021 meeting minutes. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Discussed e-mail regarding uncut grass and unregistered vehicle on private property. Town can't do anything about grass and unregistered vehicle would be Dane County issue.
8. Frey School Discussion- Dave was contacted by Frey family and they can no longer take care of the Frey School. Lisa will contact Historical Society and Sauk Prairie Area Historical Society to see what option we have to keep this location up.
9. Condemnation Discussion on Hwy 188 Property – Looking into what happens next and who handles it. Someone already wants to clean it up and tear house down. Town will need guidance from County.
10. JCP Real Estate Development Agreement Discussion/Action – Mike Bradley is still working with JCP on a developer's agreement. Will move this to June 7- 2021 agenda.
11. Discussion and Award of 2021 Chip Seal and Crack Fill Road Projects – Mike Bradley made a motion to award the 2021 Chip Seal Surfacing project to Scott Construction for the amount of \$124,408.00, the wedging projects to Scott Construction in the amount of \$40,289.40 and the Crack Filling projects to Fahrner Asphalt Sealers, LLC in the amount of \$16,080.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to award the additional Chip Seal work on Bowman Road to Scott Construction in the amount of \$4800.00 due to the fact that Scott Construction won the Town of Dane bid for their portion of Bowman Road. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

12. Bond Discussion for Clerk and Treasurer/Action – after discussion, Lisa will contact other townships with the same populations to see what amount they bond their clerks and treasurer for. Will bring back to the June 7, 2021 meeting.
13. Patrolman Report- Dave reported that the cost of renting a lift for changing light bulbs in garage is \$200.00 per day. Board approved the rental. Loader tractor needs new front tires. Ford truck needs new tires and Ditch mower needs 1 new tire. Ditch mower tire has been ordered. Dave is working on cleaning up the Freightliner to get it ready for sale.
14. Discussion on 2022 Western Star Plow Truck Extended Warranty/Action – after discussion, the board will take the documents to look at and determine what would be the best route to take. Will bring back to the June 7, 2021 meeting.
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 14075 thru 14086. 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 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 05/14/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK