

TOWN OF ROXBURY

JUNE 21, 2021 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JUNE 21, 2021 AT 7:30 P.M. THIS IS AN IN PERSON OR VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

Virtual and In Person Town Board Meeting

Mon, Jun 21, 2021 7:30 PM - 9:30 PM (CDT)

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AGENDA

1. Call to Order – Ervin called meeting to order @ 7:30 p.m.
2. Pledge of Allegiance – Pledge recited by all
3. Roll Call- Ervin Breunig, Jim Wipperfurth, Mike Bradley, Jim Wipperfurth and Lisa Meinholz present
4. Verification of Public Notice- Notice was posted on Town Website and Outdoor Bulletin Board
5. Approval of June 21, 2021 Agenda- Ervin Breunig made a motion to approve June 21, 2021 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of June 7, 2021 Board Meeting Minutes- Jim Wipperfurth made a motion to approve the June 7, 2021 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Mike Bradley said that he has received several complaints about parking in front of On the Rox. Lisa will contact Forrest and let him know. Maybe they can monitor the large vehicles that park in front.
8. John Lehan and Marietta Reuter Friends of Sauk Prairie Recreation (Culver Park Project Recreation Committee) John and Marietta gave a presentation of the fund raising that has been done and what will be going forward to reach their goal. They still need \$2,385,497 in fundraising. Also a presentation of the what the entire park will look like when it is totally finished was shown on the large TV. There will be 2 informational meetings held at the Roxbury Town Hall, one on July 20, 2021 and one on July 26, 2021. They will be sending information out to the town residents.
9. Joel Cooper Driveway Inspection Discussion for return of Driveway Bond/Action – Mike Bradley and Dave Nelson both inspected Joel's driveway and all was good. Mike Bradley made a motion to refund Joel Cooper's \$2500.00 driveway bond. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
10. Review and Approve Operator's License Applications for:
 - Brian Chrisler, Kristine Downer, Jay Fisher, Amber Fosshage, Lindsay Jones, Chanda Manning, Sheila Price, and Tim Wendt for Green Acres Restaurant- Mike Bradley made a motion to approve Kristine Downer, Jay Fisher, Amber Fosshage, Lindsay Jones, Chanda Manning, Sheila Price and Tim Wendt operator's license's at a cost of \$25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Brian Chrisler no longer needed his operator's license.
 - Emily Anderson, Erin Breunig, Gillian Hacker, Ashley Henn, Meghan Murphy, Melanie Sylvester for On The Rox – Mike Bradley made a motion to approve Emily Anderson, Ashley Henn, Meghan Murphy, Melanie Sylvester operator's licenses at a cost of \$25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Gillian Hacker will be approved at next board meeting.
 - Duane Acker, Debra Cooper, Terry Frey, George Minkel, Mike Noskowiak, Steve Ripp, Brad Rolstad and Michael Sergenian for Roxbury Valley Trap Club – Mike Bradley made a motion to approve Duane Acker, Debra Cooper, Terry Frey, George Minkel, Mike Noskowiak, Steve Ripp, Brad Rolstad, Mike Sergenian operator license's at a cost of \$25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

Juliana Clausen, Sarah Connor, Celine Coquard Lenerz, Julie Coquard, Philippe Coquard, Matthew Hiel, Jane Hoffman, Bridget Isensee-Jahn, Tom Lenerz, Carly Lincoln, Michelle Marx, Vicki Orr, Jesse Peterson, Michelle Reynolds for Wollersheim Winery – Mike Bradley made a motion to approve Juliana Clausen, Sarah Connor, Celine Coquard Lenerz, Julie Coquard, Philippe Coquard, Matthew Hiel, Jane Hoffman, Bridget Isensee-Jahn, Tom Lenerz, Carly Lincoln, Michelle Marx, Vicki Orr, Jesse Peterson, Michelle Reynolds operators license's at a cost of \$25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Mike Bradley, Jim Wipperfurth. NO - 0

Keith Frederick, Cameron Maier, Vincent Meier, James Paulson for Dorf Haus, LLC – Mike Bradley made a motion to approve Keith Frederick, Cameron Maier, Vincent Meier, James Paulson operators licenses at a cost of \$25.00 each. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

11. Patrolman Report – Breunig Road Culvert has been repaired. All CrackFill projects are done.
12. Discussion on 2022 Western Star Plow Truck Extended Warranty/Action – postponed to later date
13. Website Updates Cost/Approval- Lisa gave estimates on cost to update website and CloudKey Gen 2 for Jeff Crosby. Board OK'd the purchases
14. Approve Bills- Mike Bradley made a motion to approve 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 14107 thru 14116. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
16. 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 06/18/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK