

TOWN OF ROXBURY

JULY 19, 2021 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JULY 19, 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.

In Person or Virtual Meeting Agenda
Mon, Jul 19, 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
2. Pledge of Allegiance – Recited by all
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley and Lisa Meinholz Present. Nanette Backeberg joined in later.
4. Verification of Public Notice – Notice was posted on Town Website and Outdoor Bulletin Board
5. Approval of July 19, 2021 Agenda – Ervin Breunig made a motion to approve the July 19, 2021 Agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of July 6, 2021 Board Meeting Minutes – Jim Wipperfurth made a motion to approve July 6, 2021 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Mike Wipperfurth had some questions regarding building permit for Brian Hagey. As long as Brian is following the requirements, the board does not have any issue with issuing a building permit. 7230 Linsley Lane driveway re-do without permit. Board agrees that Mike should have them apply for a driveway permit and fine additional \$250.00.
8. Review and Approve Operator’s License Applications for:
Sharon Suchla – Wollersheim Winery – no action taken
Will Westbury – Roxbury Trap Club – Mike Bradley made a motion to approve operator’s license for Will Westbury with a cost of \$25.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Solar and Wind Farm, Future Energy Discussion – After discussion regarding solar farms and wind farms the board decided to work with Town Lawyer Jared to pursue adding guidelines for these types of farms to our Comprehensive Plan. Lisa will contact Jared.
10. Patrolman Report – Reported on 911 call for downed tree on power line over on Dunlap Hollow Rd. Also discussed that the town does not pick up trees or brush from personal property unless it is in the road right of way. Reported on John Deere tractor strobe light repair and new tire.
11. WTA Convention and Board Meeting Agenda Policy – Handed out WTA Convention info and signup sheet. Will turn back in to Lisa if going. Asked question about meeting agenda guidance. Town Chairman has given authorization for Clerk and Board to add agenda items to Board Meeting Agenda.
12. Approve Bills – Mike Bradley made a motion to approve bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
13. Approve Checks – Mike Bradley made a motion to approve check #'s 14140 thru 14142. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. 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 07/16/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK