

TOWN OF ROXBURY

MEETING MINUTES FOR AUGUST 16, 2021

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY AUGUST 16, 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 and Virtual Town Board Meeting
Mon, Aug 16, 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- Recited by all
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Dave Nelson and Lisa Meinholz were present
4. Verification of Public Notice – Agenda was posted on Town Website and Outdoor Bulletin Board
5. Approval of August 16, 2021 Agenda- Ervin Breunig made a motion to approve August 16, 2021 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of August 2, 2021 Board Meeting Minutes – Jim Wipperfurth made a motion to approve August 2, 2021 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Town of West Point Chairperson Ashley called and wanted to meet with Roxbury Board member about the pipeline intergovernmental agreement to determine who should be in charge of the money. Lisa informed him that at this point Dane County no longer approves the pipeline and is now in charge of a technical committee to determine the best way to lower the lakes (if possible). Also discussed complaints regarding over grown yards and yards looking very bad. Lisa will contact Dane County to see what we could possibly do about this.
8. Review and Approval of Operator’s License for :
Danielle D Mack and Leah A Marty – On The Rox – Incomplete applications, moved to next meeting
9. Town Action Report on Re-Zone Petition DCPREZ-2021-11740, Jon and Peggy Schumann
Discussion/Action – Mike Bradley made a motion to approve Jon and Peggy Schumann Rezone Petition DCPREZ-2021-11740. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
10. Removal of Dead Trees on Road Right of Way Statute 86.03(1) Discussion/Action – After reviewing statute 86.03(1) and not having a place to take any of the fallen trees, it is determined that the Town Patrolman will do what he can to remove the tree from the roadway by pushing on to the property of the land owner, but removal of the tree is the responsibility of the landowner since the tree belong to the adjacent land owner.
11. Patrolman Report – Tractor got new tires. Discussed brush cutting. Mike wants to make sure this year’s seal coat job does not seep like the seal coat that Fahrner did last year. Mike updated on Blackhawk Lane construction, it should be done soon.

12. 2022 Western Star Extended Warranty Discussion/Action – Lisa will take care of getting warranty taken care of.
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #'s 14154 thru 14158. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. 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 08/13/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ-CLERK