

TOWN OF ROXBURY

MEETING MINUTES SEPTEMBER 7, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **TUESDAY** SEPTEMBER 7, 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
Tue, Sep 7, 2021 7:30 PM - 9:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/301528733>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 301-528-733

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/301528733>

AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:30 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Ervin Breunig, Mike Bradley, Nanette Backeberg, Lisa Meinholz were all present. Jim Wipperfurth absent.
4. Verification of Public Notice – Public Notice was posted on Website and Outdoor Bulletin Boards
5. Approval of September 7, 2021 Agenda – Ervin Breunig made a motion to approve the September 7, 2021 agenda. 2nd by Mike Bradley. YES – Ervin Breunig, Mike Bradley. NO - 0
6. Approval of August 16, 2021 Board Meeting Minutes – Mike Bradley made a motion to approve the August 16, 2021 meeting minutes. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO - 0
7. Public Opinion – Discussion regarding volunteers wanting to clean up Truehl cemetery on Collins Ridge Road. Lisa will contact land owner to see if this is a possibility.
8. Review and Approval of Operator’s License for :
Danielle D Mack and Leah A Marty – On The ROX- Missing documentation-nothing done
Tammy Markley – Wollersheim Winery – Mike Bradley made a motion to approve operator’s license for Tammy Marlkey with a cost of \$25.00 for Wollersheim Winery. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO- 0
Chelsea Buchanan – Green Acres – Mike Bradley made a motion to approve operator’s license foe Chelsea Buchanan with a cost of \$25.00 for Green Acres. 2nd by Ervin Breunig. YES- Ervin Breunig, Mike Bradley. NO -0
9. Ray and Duane Wipperfurth Lots on Hwy Y – Residential or Wet Lands Discussion- Lisa will contact Jess Starks to see if she can find out any information on this.
10. Change to Recycling Schedule/Discussion- Recycling company is having staffing shortages. Lisa will work with them to correct this issue. May need to split town for weekly pick up.
11. Local Road Certification and Pavement Ratings Discussion – Lisa will print WISLER documents for Dave Nelson to rate roads.
12. Patrolman Report – light discussion on Mussen Road being unable to open at this time
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #'s 14163 thru 14181. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO - 0
15. Adjourn – Mike Bradley made a motion to adjourn. 2nd by Ervin Breunig. YES – Ervin Breunig, 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 09/03/2021

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK