TOWN OF ROXBURY

MEETING MINUTES NOVEMBER 1, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY NOVEMBER 1, 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, Nov 1, 2021 7:30 PM - 8:30 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**
3. Roll Call – **Ervin Breunig, Jim Wipperfurth, Nanette Backeberg, Lisa Meinholz present. Mike Bradley absent**
4. Verification of Public Notice – **Verified that notice was posted on Town Website and Outdoor Bulletin Board**
5. Approval of November 1, 2021 Agenda – **Ervin Breunig made a motion to approve the November 1, 2021 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth. NO- 0**
6. Approval of October 18, 2021 Board Meeting Minutes- **Jim Wipperfurth made a motion to approve the October 18, 2021 meeting minutes. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth. NO - 0**
7. Public Opinion – **Mike Ramaker updated the board on what is happening on Fish Lake regarding home removals.**
8. Patrolman Report – **Culvert is dammed up on Dunlap Hollow Rd. 2 loads of salt have been delivered**
9. Review 2022-2024 Maintenance Assessment Contract/**Action – Jim Wipperfurth made a motion to approve the 2022-2024 Maintenance Assessment Contract with Equity Appraisal at a cost of $8000.00 annually. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth. NO - 0**
10. Approve Bills – **Jim Wipperfurth made a motion to approve the bills. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth. NO – 0**
11. Approve Checks – **Jim Wipperfurth made a motion to approve check #'s 14221 thru 14227. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth. NO -0**
12. Adjourn – **Jim Wipperfurth made a motion to adjourn. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth. NO - 0**

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk   10/29/2021

MEETING MINUTE TAKEN BY LISA MEINHOLZ - CLERK