

TOWN OF ROXBURY

MEETING MINUTES FOR OCTOBER 18, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY OCTOBER 18, 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, Oct 18, 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 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Mike Ramaker and Lisa Meinholz present
4. Verification of Public Notice – Verified notice posted on Town Website and Outdoor Bulletin Board
5. Approval of October 21, 2021 Agenda – Ervin Breunig made a motion to approve the October 21, 2021 Agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of October 4, 2021 Board Meeting Minutes
7. Public Opinion – Residents looking for places to get rid of electronics'. Tim's Trucking (Peterson Sanitation) may take them for a cost per item or McFarlane's has a drop off day.
8. Tax Collection Drop Off or Mail In Discussion/Action – Nanette asked if the Board had any problems with having Tax collection as drop off or mail with no in person drop off days. Board has no issues with this as it worked last year with no problems or complaints.
9. Dane County Redistricting Map Discussion – Short discussion on the change of district. Roxbury has moved to the same district as Mazomanie, Cross Plains etc.
10. Patrolman Report – Lisa reported that Dave has purchased new tires for Ford truck and new plow blades for the plows. John Deere tractor is fixed for now.
11. Review Managed Entry System Bids for Indoor Entry to Building/Action – Two bids were received. J & K Solutions \$3494.16 and Hellenbrand Glass \$4310.00. Mike Bradley made a motion to approve the J & K Solution bid of \$3494.16. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0.
12. Approve Bills – Mike Bradley made a motion to approve the 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 14208 thru 14216. 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 10/15/2021

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK