

TOWN OF ROXBURY

MEETING MINUTES DECEMBER 6, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 6, 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 Board Meeting Agenda
Mon, Dec 6, 2021 7:30 PM - 9:30 PM (CST)

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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 all present
4. Verification of Public Notice – Notice posted on Outdoor Bulletin Boards and Town Website
5. Approval of December 6, 2021 Agenda – Ervin Breunig made a motion to approve December 6 2021 agenda. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of November 15, 2021 Board Meeting Minutes – Jim Wipperfurth made a motion to approve November 15, 2021 Board Minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Discussion about debris on Fish Lake. Due to an e-mail from Dave Ripp complaining, Mike Wipperfurth came to explain what he has been doing to enforce the building permits on the demolition projects due to the County made the claim that all of the buildings in the water were contaminated. Mike is following the rules of the demo permits. Mark Watson has also sent a letter to Dane County regarding the debris on his side of the lake. Mike also updated that the demolition project at Ganser’s Campground is done. Town of West Point did road work at the Mussen Road intersection of Schoepp Road and opened Schoepp Rd temporarily until Spring. The Town of Roxbury was not aware this work was being done.
8. Discussion and Acceptance of the Blackhawk Trail Turnaround project and Reimbursement of Surety Bond per Agreement/Action – After verification from MSA and receipt of lien waivers, Mike Bradley made a motion to approve the return of \$55,334.00 of surety bond to Jerry Connery. Town will hold 10% for 1 year.
9. Appointment of Election Inspectors and Chief Election Inspector for 2022 Elections/Action – Mike Bradley made a motion to approve and appoint Myra Ballweg, James Kuehn, Marcia Howard, Roger Howard, Sally Maier and Mary Ann Wipperfurth as the 2022/2023 election inspectors. 2nd by Jim Wipperfurth. Yes – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO -0 Mike Bradley made a motion to approve and appoint Jo Warren, Michelle Marx, Karlene Huckstadt, and Jeni Kippley approve and appoint as the 2022/2023 alternate election inspectors. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0. Mike Bradley made a motion to approve and appoint Gary Wipperfurth as the 2022/2023 Chief Election Inspector. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0.
10. Appointment of Doug Ballweg to Sanitary District Commission and Mike Bradley to Planning Commission/Action – Mike Bradley made a motion to appoint Doug Ballweg to the Roxbury Sanitary District for the term of January 1, 2022 thru December 12/31/2024. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0 Mike Bradley’s term doesn’t end until May 31, 2022. No action at this time.
11. Patrolman Report – Lisa Reported that the new truck did not have hi-beams so it went back for repair.
12. Transfer of Funds to Contingency, Machinery, Building Funds Discussion/Action – Deferred to December 20th meeting.

13. Approve Bills – Baybrooks Heating and Cooling said we need to have our units checked and new filters put in. The Board agreed this should be done. Mike Bradley made a motion to approve all the bills. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #'s 14243 thru 14255. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley . NO - 0
15. 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 12/02/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK