TOWN OF ROXBURY

MEETING MINUTES NOVEMBER 15, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY NOVEMBER 15, 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 15, 2021 7:30 PM - 9:30 PM (CST)

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

https://global.gotomeeting.com/join/735583645

You can also dial in using your phone.

United States: <u>+1 (408) 650-3123</u> **Access Code:** 735-583-645

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

https://global.gotomeeting.com/install/735583645

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 and Lisa Meinholz
- 4. Verification of Public Notice Verified notice posted on Town Website and Outdoor Bulletin Board
- 5. Approval of November 15, 2021 Agenda Ervin Breunig made a motion to approve the November 15, 2021 meeting agenda. 2nd by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 6. Approval of November 1, 2021 Board Meeting Minutes- Jim Wipperfurth made a motion to approve the November 1, 2021 meeting minutes. 2nd by Ervin Breunig. YES Ervin Breunig, Jim Wipperfurth. No 0 Mike Bradley abstained.
- 7. Approval of November 9, 2021 Special Meeting Minutes Jim Wipperfurth made a motion to approve the November 9, 2021 Special Meeting Minutes regarding Resolution 2021-02. 2nd by Mike Bradley. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 8. Public Opinion Complaint about recycling. New recycling schedule will hopefully take care of this issue.
- 9. Mussen Road Discussion- Brian Kehrli from MSA reported that he went over to investigate Mussen Road and found that there is erosion on several locations that make the road only 1 lane wide, the road is above water except for about 300 ft., and some of the east face has eroded the rip rap. There is already an plan from 2010 drawn up for raising Mussen Rd. Brian estimates that the cost could be upward of \$800,000. DNR will also need to be involved in permitting for this project. The road is too dangerous for the town to open on a temporary basis.
- 10. Patrolman Report Dave asked about hiring Tree service to cut down trees around the township. Mike Bradley is going to look into how some other town bid this out.
- 11. Approve Bills- Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 12. Approve Checks Mike Bradley made a motion to approve check #'s 14230 thru 14240. 2nd by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 13. 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 11/12/2021