

# TOWN OF ROXBURY

## MEETING MINUTES DECEMBER 20, 2021

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 20, 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, Dec 20, 2021 7:30 PM - 9:30 PM (CST)

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

<https://global.gotomeeting.com/join/722566325>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 722-566-325

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

<https://global.gotomeeting.com/install/722566325>

### 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, Dave Nelson, Lisa Meinholz present
4. Verification of Public Notice- Verified public notice posted on Town Website and Outdoor Bulletin Board
5. Approval of December 20, 2021 Agenda – Ervin Breunig made a motion to approve December 20 , 2021 meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO -0
6. Approval of December 6, 2021 Board Meeting Minutes – Jim Wipperfurth made a motion to approve December 6, 2021 board meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO -0
7. Public Opinion Discussed complaint about dog poop in yard. Gave to Deputy Jodi. Jim received fence question and told resident to contact Mike Wipperfurth.
8. Deputy Jodi Schneider – Deputy Jodi asked the board if they want her to come to every meeting. Board said quarterly was enough with the option to contact her if needed. Nothing else going on in the Town.
9. Patrolman Report – Dave asked about getting tree service in to take care of trees. There is money in the budget for him to have Tetiva Rd trimmed. Will put together a list of other areas and will have to put out to bid.
10. 2021 Budget Amendment Discussion/Action- Lisa went over the 2021 expense budget and the 2021 budget needed to be amended due to the purchase of the new Western Star plow truck. Mike Bradley made a motion to amend the 2021 budget to add \$170,064.00 from the Machinery Fund to the Capital Outlay Equipment Fund. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO -0
11. Transfer of Funds to Contingency, Machinery, Building Funds Discussion/Action – \$10,000 will be moved from General fund into Contingency, Machinery and Building funds. Mike Bradley made a motion to move the \$100,324.81 ARPA FUNDS from the general fund to a new money market fund. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve Resolution 2021-3 to move \$75,000 from the general fund to a new money market (Mussen Road Rebuild Fund). 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Approve Bills – Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jime Wipperfurth, Mike Bradley. NO - 0
13. Approve Checks – Mike Bradley made a motion to approve check #'s 14258 thru 14266 and 14270 thru 14272. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO. -
14. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> 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 12/17/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK