

TOWN OF ROXBURY

MEETING MINUTES JANUARY 3, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JANUARY 3, 2022 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, Jan 3, 2022 7:30 PM - 9:30 PM (CST)

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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 & Lisa Meinholz present
4. Verification of Public Notice – Verified notice posted on Town Website and Outdoor Bulletin Board
5. Approval of January 3, 2022 Agenda – Ervin Breunig made a motion to approve the January 3, 2022 meeting agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of December 20, 2021 Board Meeting Minutes – Jim Wipperfurth made a motion to approve December 20, 2021 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Hefron Development home association complained about how long it takes to get plowed. Board kept them as a secondary street to be plowed after all primary streets are plowed.
8. Ordinance 2022-1 Titled: Town of Roxbury Building Code Ordinance Discussion/Action – After discussion, Lisa will research the questions that the board has. This will be tabled until next meeting.
9. Resolution No. 2022-01, Approving Building Permit Fee Schedule – Town Board will be going over permit fees with MSA after auditing 2021 permits. Tabled until future meeting.
10. Patrolman Report – nothing to report
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 14273 – 14282. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
13. 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 12/30/2021

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK