

TOWN OF ROXBURY

MEETING MINUTES JANUARY 17, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JANUARY 17, 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 Town Board Meeting
Mon, Jan 17, 2022 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 present
4. Verification of Public Notice – Verified meeting notice was posted on Town Website and Outdoor Bulletin Boards
5. Approval of January 17, 2022 Agenda – Ervin Breunig made a motion to approve the January 17, 2022 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of January 3, 2022 Board Meeting Minutes – Jim Wipperfurth made a motion to approve January 3, 2022 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Residents complaining about recycling and cost of increase to garbage. Complaint of possible Dog Daycare in residential area. Shawn Widish would be the person to check on this.
8. Town Comprehensive plan Discussion on Simplifying the Town Plan and Transfer of Development Rights by Adam Steinberg, Planning Commission Chair/Action – Adam Steinberg presented samples of an easier version of the Town Comprehensive Plan and Transfer of Development Rights Ordinance. Board instructed Adam to contact Dane County for the cost of them redoing our Town Plan and TDR Ordinance. This will be discussed again at a later date.
9. Ordinance 2022-1 Titled: Town of Roxbury Building Code Ordinance Discussion/Action – Mike Wipperfurth (building inspector) and the board went over the new ordinance 2022-1 and several changes were discussed. Lisa will send Jared (lawyer) the changes for correction. This will be reviewed again at next Town Board Meeting.
10. Custodian Work Agreement Discussion/Action – Board went over 2022 Custodial contract for approval. Lisa will make correction on dates and have Bill Sorenson and Ervin Breunig sign the contract which will be for the term of January 1, 2022 thru December 31, 2022
11. Patrolman Report – Had some interest in the 2001 Freightliner but no deal at this time.
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 14298 thru 14308. 2nd by Jim Wipperfurth. Yes – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve check #'s 14292 thru 14297. 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 01/14/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ- CLERK