## TOWN OF ROXBURY

## MEETING MINUTES MARCH 7, 2022

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

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

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- 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 Posted on Town Website and Outdoor Bulletin Board
- 5. Approval of March 7, 2022 Agenda Ervin Breunig made a motion to approve March 7, 2022 agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 6. Approval of February 21, 2022 Board Meeting Minutes Mike Bradley made a motion to approve February 21, 2022 Board meeting minutes with correction to the property description from North to West of 7167 Taylor Rd. 2<sup>nd</sup> by Ervin Breunig YES Ervin Breunig, Mike Bradley. NO 0 Jim Wipperfurth abstained.
- 7. Public Opinion Complaint about fallen trees on Dunlap Hollow Rd. Property owner is responsible to remove. Lisa will send a letter to property owner explaining they need to remove trees or town will remove them at their expense.
- 8. Discussion with Brian Kehrli regarding Grant Applications Brian Kehrli explained how the BIL grants work and all of the Federal guidelines that will have to be met to use these funds. We will continue to look into grant money for Mussen Rd. This process could take several years.
- 9. 2022/2023 Salt Contract Discussion/Approval Lisa explained the 2022/2023 Municipal Agreement for Salt and the tonnage amounts that Dave Nelson has requested. This is the same as last year. We will not know the cost until the bid is awarded.
- 10. Patrolman Report Discussed the snowplowing for the rest of the year and decided to have Jerome Ballweg continue to finish out the rest of the year as the part time snowplow driver. Inama Rd sign was stolen and Dave ordered new sign.
- 11. Approve Bills Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. Yes Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 12. Approve Checks Mike Bradley made a motion to approve check #'s 14360 thru 14374. 2<sup>nd</sup> by Jim Wipperfurth. Yes Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 13. 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 03/3/2022

**MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK**