

# **TOWN OF ROXBURY**

## **ANNUAL MEETING MINUTES APRIL 20, 2021**

Notice is hereby given that the Annual Town Meeting of Electors of the Town of Roxbury, Dane County, Wisconsin will be held in the Town at the Roxbury Town Hall at 7167 Kippley Rd, Sauk City, on Tuesday, the 20th of April, 2021, at 7:00 p.m. If you plan on attending in person, please contact Town Clerk at 608-643-8281 prior to the meeting.

### **ANNUAL TOWN MEETING AGENDA**

Virtual Notice of Annual Town Meeting  
Tue, Apr 20, 2021 7:00 PM - 8:00 PM (CDT)

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

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1. Call to order – Ervin Breunig called Annual meeting to order at 7:00 p.m. Ervin Breunig, Jim Wipperfurth, Mike Bradley, Nanette Backeberg and Lisa Meinholz were present.
2. Verification of Public Notice and Pledge of Allegiance – Notice posted in Newspaper, Website and Outdoor bulletin boards. Pledge of Allegiance was recited by all.
3. Approval of Annual Meeting Agenda – Jim Wipperfurth made a motion to approve Annual Meeting Agenda. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Ganser. NO - 0
4. Approval of minutes from June 3, 2020, Annual Town Meeting- Mike Bradley made a motion to approve June 3, 2020 Annual Meeting Minutes. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
5. Approval of minutes from December 1, 2020, Special Elector meeting. – These minutes were previously approved at the December 12, 2020 board meeting.
6. Set date for 2022 Annual Town Meeting – 2022 Annual meeting will be held on April 19, 2022.
7. 2020 Annual Report- Lisa presented the 2020 annual report. Ervin Breunig made a motion to accept the 2020 Annual report. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
8. Authorize Town to Borrow Money/Action – Mike Bradley made a motion to authorize the town to borrow money if an emergency situation arises. 2<sup>nd</sup> by Jim Wipperfurth. YES- Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Announcements- Clerk announced that a newsletter will be mailed out after town roadwork bids are approved.
10. Adjournment – Mike Bradley made a motion to adjourn. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

Meeting notice posted this 6th day of April, 2021, on the Town's website at <https://town.roxbury.wi.us> and at the Roxbury Town Hall

**Meeting Minutes take by Lisa Meinholz, Clerk**