## TOWN OF ROXBURY

## MEETING MINUTES APRIL 4, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY APRIL 4, 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 or Virtual Town Board Meeting Agenda Mon, Apr 4, 2022 7:30 PM - 9:30 PM (CDT)

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## <u>AGENDA</u>

- Call to Order Ervin Breunig called meeting to order @ 7:30
- 2. Pledge of Allegiance Recited by All
- 3. Roll Call Ervin Breunig, Jim Wipperfurth, Mike Bradley, Mike Ramaker, Nanette Backeberg and Lisa Meinholz all present
- 4. Verification of Public Notice Public notice posted on Town Website and Outdoor Bulletin Boards
- 5. Approval of April 4, 2022 Agenda Ervin Breunig made a motion to approve April 4, 2022 meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 6. Re-Approval of February 21, 2022 Board Meeting Minutes Jim Wipperfurth made a motion to approve February 21, 2022 meeting minutes as originally written. 2<sup>nd</sup> by Mike Bradley. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 7. Approval of March 21, 2022 Board Meeting Minutes Jim Wipperfurth made a motion to approve March 21, 2022 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 8. Public Opinion Kyle Russell brought questions regarding driveway permit process. Jeff Clemens brought questions regarding driveway permit process.
- Operator's License Application for Talia M. Shields for On the Rox, Discussion/Approval Mike Bradley made a motion to approve operator's license for Talia Shields, On the Rox with a \$25.00 fee. 2<sup>nd</sup> by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 10. Correspondence Letters/E-mails Deputy Jodi sent February and March police calls. Also, her last name changed from Schneider to Hager. Anna Eherenman would like to take photos of the inside and outside of the Old Frey School. Mark Ederer made complaint regarding brush growing into Inama Rd.
- 11. Discussion on Road Tour Inspections Contracts/Action Mike Bradley will be working on contracts this week.
- 12. Patrolman Report Nothing to Report
- 13. 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
- 14. Approve Checks Mike Bradley made a motion to approve check #'s 14386 thru 14395. 2<sup>nd</sup> by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 15. Adjourn Mike Bradley made a motion to adjourn. 2<sup>nd</sup> by Jim Wipperfurth. 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 03/31/2022