

TOWN OF ROXBURY

MEETING MINUTES FOR FEBRUARY 21, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 21, 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, Feb 21, 2022 7:30 PM - 9:30 PM (CST)

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

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1. Call to Order – Ervin Breunig called meeting to order at 7:30 p.m.
2. Pledge of Allegiance -Recited by All
3. Roll Call – Ervin Breunig, Mike Bradley, Nanette Backeberg and Lisa Meinholz present. Jim Wipperfurth absent.
4. Verification of Public Notice – Public notice was posted on Town Outdoor Bulletin Board and Town Website
5. Approval of February 21, 2022 Agenda – Ervin Breunig made a motion to approve the February 21, 2022 Agenda. 2nd by Mike Bradley. YES – Ervin Breunig, Mike Bradley. NO - 0
6. Approval of February 7, 2022 Board Meeting Minutes – Mike Bradley made a motion to approve the February 7, 2022 meeting minutes. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO - 0
7. Public Opinion – Someone had a question about discharging fire arms in the Township. Roxbury doesn't have an ordinance, Lisa will look into the Dane County ordinance. The Town's Association has asked us to put an internet speed test on the website so residents can check their internet speed and it will be mapped for further investigation for needs of better internet.
8. Jason Kirch Rezone Petition# DCPREZ-2022-11814 Discussion/Approval – Mike Bradley made a motion to approve Rezone DCPREZ-2022-11814 to rezone 13.3 acres from RR-8 to create three residential lots North of 7161 Taylor Rd. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO - 0
9. Update from Mike Ramaker regarding Town of WestPoint Board Meeting – Lisa reported from an email that Mike sent stating that Town of WestPoint will be grinding down, widen and repaving Schoepp Rd to the curve at Mussen Rd. They will be putting a culvert in no lower than the lake level at the time it is being fixed. Town of WestPoint will only be doing this if they get the LRIP grant money that they have applied for. Lisa will ask MSA for a copy of the plan.
10. Patrolman Report – Jeff Ballweg broke his ribs and will not be able to plow for the town. Jerome Ballweg has agreed to plowing the rest of the season at a rate of \$25.00 per hour.
11. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Ervin Breunig YES – Ervin Breunig, Mike Bradley. NO - 0
12. Approve Checks – Mike Bradley made a motion to approve the February settlement checks # 14335 thru 14342. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO – 0 Mike Bradley made a motion to approve check #'s 14347 thru 14356. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO - 0
13. Adjourn – Mike Bradley made a motion to Adjourn. 2nd by Ervin Breunig. YES – Ervin Breunig, 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 02/18/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK