

TOWN OF ROXBURY

MEETING MINUTES MARCH 21, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MARCH 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, Mar 21, 2022 7:30 PM - 9:00 PM (CDT)

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, Jim Wipperfurth, Mike Bradley, Mike Ramaker, Nanette Backeberg and Lisa Meinholz were present
4. Verification of Public Notice – Public Notice was posted on Town Website and Outdoor Bulletin Boards
5. Approval of March 21, 2022 Agenda – Ervin Breunig made a motion to approve the March 21, 2022 Board Meeting Agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO -0
6. Re-Approval of February 21, 2022 Board Meeting Minutes – Lisa will contact county regarding mistake on county rezone document to see if needs to be formally corrected. No approval of minutes needed at this time.
7. Approval of March 7, 2022 Board Meeting Minutes – Mike Bradley made a motion to approve the March 7, 2022 Board meeting minutes. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
8. Public Opinion – Lisa explained that the Dane County Town Association has a new group e-mail list server for towns to join if they want to. Also, board members may join.
9. No Wake Motor's on Fish Lake Discussion/Action-Jim Wipperfurth brought up the question of having no wake motors on Fish Lake due to some requests. Approx. 10 residents spoke against this with reasons of safety, wild life, erosion, pollution, many more people kayaking than before, and more family gatherings enjoying the lake. Safety was one of the main concerns since there is a lot of debris in the lake from the flooding. Also, there is no good way to enforce the no wake. After discussion it was determined that the lake should stay a no combustion motor lake.
10. Set date for 2022 Road Tour Inspections – Road Inspection date set for March 30, 2022 at 8:00 a.m.
11. Set date for Board of Review – Possible dates for Board of Review May 17, 19 or 31st from 6 – 8 p.m.
12. Patrolman Report – Old plow truck in for repairs. Dave is getting quotes for tree trimming on Tetiva Rd.
13. 2022 Bridge Inspection Contract with Dane County Discussion/Approval- 2022 Bridge Contract with Dane County was signed by Ervin Breunig and Lisa Meinholz to be returned by March 25, 2022
14. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. Approve Checks – Mike Bradley made a motion to approve check #'s 14378 thru 14383. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
16. 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 03/18/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ-CLERK