## TOWN OF ROXBURY

## MEETING MINUTES FOR APRIL 18, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY APRIL 18, 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 18, 2022 7:30 PM - 9:30 PM (CDT)

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## **AGENDA**

- 1. Call to Order Jim Wipperfurth called meeting to order @ 7:30 p.m.
- 2. Pledge of Allegiance Recited by All
- 3. Roll Call Present were Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Mike Ramaker and Lisa Meinholz. Ervin Breunig was absent.
- 4. Verification of Public Notice Notice posted on Town Website and Outdoor Bulleting Board
- 5. Approval of April 18, 2022 Agenda Jim Wipperfurth made a motion to approve the April 18, 2022 agenda. 2<sup>nd</sup> by Mike Bradley. YES Jim Wipperfurth, Mike Bradley. NO 0
- 6. Approval of April 4, 2022 Board Meeting Minutes Mike Bradley made a motion to approve the April 4, 2022 meeting minutes. 2<sup>nd</sup> by Jim Wipperfurth. YES Jim Wipperfurth, Mike Bradley. NO 0
- 7. Public Opinion Trudi Marquardt informed the town that the DNR and Dane County said the Town should put signs up regarding No Motors on Fish Lake. Dane County Dive team was inspecting the properties in the lake that were demolished. Mitch Maier had questions regarding MyVote.
- 8. Rich Bonjour Rezone approval Mike Bradley made a motion to approve Rich Bonjour Re-zone DCPREZ 2022-11821 to separate existing house 7050 Taylor Rd from farmland and create a new residential lot. 2<sup>nd</sup> by Jim Wipperfurth. YES Jim Wipperfurth, Mike Bradley. NO 0
- 9. Kyle Russell Driveway Permit 9340 Dunlap Hollow Rd/Action Kyle brought in Building Permit Fees. Driveway permit not completed yet.
- 10. Correspondence Letters/E-mails Brian Kehrli e-mail about Schoepp Rd and email from Pam Dunphy regarding no parking on Hwy Y, the Town has jurisdiction to Sign and/or paint.
- 11. Patrolman Report Reported a few trees down due to wind
- 12. Rental of Mulching Equipment prices/Action The Town board decided to rent a tractor and mulcher from Serwe Implement at the cost of \$3600.00 for 40 hour/week
- 13. Approve Bills- Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES Jim Wipperfurth, Mike Bradley. NO 0
- 14. Approve Checks- Mike Bradley made a motion to approve check #'s 14407 thru 14415. 2<sup>nd</sup> by Jim Wipperfurth. YES Jim Wipperfurth, Mike Bradley. NO 0
- 15. Adjourn Mike Bradley made a motion to adjourn. 2<sup>nd</sup> by Jim Wipperfurth. YES 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 04/15/2022

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