

# TOWN OF ROXBURY

## MEETING MINUTES MAY 2, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MAY 2, 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  
Mon, May 2, 2022 7:30 PM - 9:30 PM (CDT)

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

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### AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:30 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Mike Ramaker, Nanette Backeberg, Lisa Meinholz present
4. Verification of Public Notice – Notice posted on Town Website and Outdoor Bulletin Board
5. Approval of May 2, 2022 Agenda – Ervin Breunig made a motion to approve May 2, 2022 agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of April 18, 2022 Board Meeting Minutes – Jim Wipperfurth made a motion to approve April 18, 2022 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley NO – 0 Ervin Breunig abstained
7. Public Opinion – Chuck Broughton brought some information to the meeting for planning commission to look over for possible CUP permit.
8. Kyle Russell Driveway Permit 9340 Dunlap Hollow Rd/Action – No Show, move to next meeting
9. Correspondence Letters/E-mails – Alliant Energy asking if they need permit to perform maintenance work/pole replacement thru the town. No need for permit, just required to let us know when they are starting the work. Jess Starks letting us know there will be an erosion control permit for residents on Crystal Lake Rd to do shoreline work.
10. Ordinance 2022-02 to Appoint Town Clerk to Board of Review/Action – Jim Wipperfurth made a motion to approve Ordinance 2022-02 to Appoint Clerk to BOR. 2<sup>nd</sup> by Mike Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
11. Ordinance 2022-03 Relating to Confidentiality of Information about Income and Expenses Requested by Assessor in Property Assessment Matters – Jim Wipperfurth made a motion to approve Ordinance 2022-03 re: Confidentiality of Information about Income and Expense requested by Assessor in Property Management Matters. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Patrolman Report – Nothing to report
13. Approve Bills – Jim Wipperfurth made a motion to approve the bills. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Jim Wipperfurth made a motion to approve check #'s 14418 thru 14426. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> 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 04/29/2022

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK