

TOWN OF ROXBURY

MEETING MINUTES JUNE 6, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JUNE 6, 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, Jun 6, 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, Nanette Backeberg and Lisa Meinholz present
4. Verification of Public Notice – Notice posted on Town Outdoor Bulletin Board and Website
5. Approval of June 6, 2022 Agenda – Ervin Breunig made a motion to approve June 6, 2022 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of May 16, 2022 Board Meeting Minutes – Jim Wipperfurth made a motion to approve May 16, 2022 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Flyhawk Lane homeowner brought to the attention a problem with drainage on their property. Town Board will look into it.
8. Kyle Russell Driveway Permit 9340 Dunlap Hollow Rd/Action- Did not receive anything. Will remove from agenda until we hear from Kyle Russell
9. Correspondence Letters/E-mails – Dane County will not install new “Roxbury Unincorporated” sign. Town receive surveys to be completed. One from WTA and one from Dane County. Lisa will fill them out. WTA sent a notice regarding Mary Manering asking for approval to be on the Executive Committee. Town response is yes.
10. Process for Background checks for Liquor and Operator’s License Applicants/Action – Board agreed to keep doing background checks the same as we have been doing them.
11. Patrolman Report – Dave will be getting quotes from Badger Excavating regarding culvert drainage problems in location in the Township.
12. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
13. Approve Checks- Mike Bradley made a motion to approve check #'s 14440 thru 14445. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. 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 06/02/2022

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK