

TOWN OF ROXBURY

MEETING MINUTES MAY 16, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MAY 16, 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 16, 2022 7:30 AM - 9:30 AM (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
2. Pledge of Allegiance – Recited by All
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Mike Ramaker, Nanette Backeberg, Lisa Meinholz all present
4. Verification of Public Notice – Notice posted on Town Website and Outdoor Bulletin Board
5. Approval of May 16, 2022 Agenda – Ervin Breunig made a motion to approve the May 16, 2022 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of May 2, 2022 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the May 2, 2022 Meeting Minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Blackhawk Fields Development is having problems with speeders and trespassing from neighbor farm into Jenny Lind Road. Also, Roxbury Unincorporated sign is fading.
8. Kyle Russell Driveway Permit 9340 Dunlap Hollow Rd/Action – Ervin Breunig made a motion to table to next meeting. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Correspondence Letters/E-mails – Letter from Dane County regarding 2023 Bridge replacement funding. Invitation to WI Heights School District for closing ceremony of Elementary School.
10. Discussion and possible action on 2022 Road Work Bids/Action – Mike Bradley will go over the bid documents and give back to Lisa. Lisa will let bidders know who won the bids.
11. Discussion on Raising Liquor License Fees/Action – Town needs to have an ordinance for License Fees. Lisa will work with Jared (Town Lawyer) to have this done by next year renewal. Also, an Ordinance needs to be put in place designate Town Clerk to issue Operator’s License’s. Lisa will work with Jared on this also.
12. Patrolman Report – New plow truck had a spring break underneath and had to be towed back to Truck Country. Truck Country will work with Monroe Trucking to fix and determine why this happened. Air Conditioning does not work in John Deere tractor. Will be fixed when there is time. New signs came in for over at Fish Lake regarding no motors.
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #'s 14430 thru 14437. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. Adjourn – Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. 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 05/13/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK