

TOWN OF ROXBURY

MEETING MINUTES JUNE 20, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JUNE 20, 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 Agenda
Mon, Jun 20, 2022 7:30 PM - 9:30 PM (CDT)

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AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:30 pm.
2. Pledge of Allegiance – Recited by All
3. Roll Call - Ervin Breunig, Jim Wipperfurth, Mike Bradley, Mike Ramaker, Nanette Backeberg, and Lisa Meinholz all present.
4. Verification of Public Notice– Notice posted on Town Outdoor Bulletin Board and Website
5. Approval of June 20, 2022 Agenda– Mike Bradley made a motion to approve June 20, 2022 agenda with the removal of Item 13. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0
6. Approval of June 6, 2022 Board Meeting Minutes – Jim Wipperfurth made a motion to approve June 6, 2022 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0
7. Public Opinion – Bryan Heins brought a draft copy of Driveway Permit and a picture of the driveway location for property he is purchasing on Lueth Road. The Town Board reviewed the location where he would like to put the driveway and do not have any issues with the location. Once Brian has an engineered plan he will apply for driveway permit. Also, Trent Major has asked for something from the Town of Roxbury regarding fencing on private property.
8. Update from Brian Kehrli on Town of West Point - Schoepp Road Project – Brian reported that Town of Westpoint does not use MSA anymore so they don't have a copy of the plan. Jim Wipperfurth will contact Westpoint Chairperson. Brian also reported on Mussen Rd and the option of opening it with a temporary short term solution. Brian has deemed it unsafe even though the road surface is adequate in most areas but the shoulders are not. There is no room for error of any driver whose wheel would go of the roadway.
9. Approve Liquor and Operator's License's for:
Wollershlem Winery Inc. (Julie Coquard-Agent) and Operator's Licenses for: Celine Coquard Lenerz, Julie Coquard, Philippe Coquard, Marcel W Dunn, Somy M Gromacki, Matthew Hiel, Jane Hoffman, Amber Kelter, Tom Lenerz, Tammy Markley, Michelle Marx, Vicki Orr, Jesse Peterson, Michelle Reynolds, Juliana Clausen, Sarah Connor, Sharon Suchla, Romain Coquard, and Dan Walsh. – Mike Bradley made a motion to approve a Class B Beer and a Class B Winery License to Wollershlem Winery Inc (Julie Coquard-Agent) at the cost of \$350.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve all of the operator's listed above at the cost of #25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

Roxbury Valley Trap Club (Duane Acker-Agent) and Operator's Licenses for: Benjamin Maier, Terry Frey, George Minkel, Mike Noskowiak, Steve Ripp, Brad Rolstad, Matt Moxon and Nicholas Martin Beil. - Mike Bradley made a motion to approve a Combination Class B Liquor License to Roxbury Valley Trap Club (Duane Acker-Agent) at a cost of \$400.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve all of the operator's listed above at a cost of \$25.00 each. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

Good Oak Restaurant LLC d/b/a Green Acres (Daniel Cunningham-Agent) and Operator's Licenses for: Kristine Downer, Amber Fosshage, Lindsay Jones, Chanda Manning, Sheila (Sam) Prices, Tim Wendt and Jaimie L Slusser. – Mike Bradley made a motion to approve a Combination Class B license to Good Oak Restaurant, dba Green Acres (Daniel Cunningham-Agent) at the cost of \$400.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a

motion to approve all of the operator's listed above at a cost of \$25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

ROX, LLC d/b/a On The Rox (Forrest Fitzgerald – Agent) and Operator's Licenses for: Emily L Anderson, Chalea E Paulson, Slater Fitzgerald, Leah Marty, Gillian Hacker and Talia M Shields.– Mike Bradley made a motion to approve a Combination Class B license to ROX, LLC dba On the Rox (Forrest Fitzgerald-Agent) at the cost of \$400.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve all of the operator's listed above at a cost of \$25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

Dorf Haus, LLC (Monte Maier-Agent) and Operator's Licenses for Rebecca Maier-Frey, Keith Fredrick, and James Paulson. – Mike Bradley made a motion to approve a Combination Class B license to Dorf Haus, LLC (Monte Maier-Agent) at the cost of \$400.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve all of the operator's listed above at a cost of \$25.00 each. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0

10. Correspondence Letters/E-mails-a question came in regarding if the town sprays weeds and poison ivy on the road right of way. The answer is no.
11. Appoint Planning Commission Members for Term June 1, 2022-May 31, 2024- Mike Bradley, Jerome Ballweg – Jim Wipperfurth made a motion to appoint Mike Bradley and Jerome Ballweg to the Planning Commission for the term June 1, 2022 to May 31, 2024. 2nd by Ervin Breunig. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Approve Return of Driveway Bond for Sandra and Tom Rutherford/Action – Mike Bradley reported the inspection of the Rutherford Driveway passed. Approved the return of their \$2500.00 driveway bond.
13. Discuss Dave Nelson's Terms of Employment Agreement for July 1, 2022 thru June 30, 2024/Action- This was removed from the agenda and will be table for a closed session on June 28, 2022
14. Patrolman Report -
15. Approve Bills– Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0
16. Approve Checks- Mike Bradley made a motion to approve check #'s 14458 thru 14461. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0
17. 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 06/17/2022

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK