

TOWN OF ROXBURY

MEETING MINUTES AUGUST 1, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY AUGUST 1, 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, Aug 1, 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 – Jim Wipperfurth called meeting to order @ 7:30 p.m.
2. Pledge of Allegiance – Recited by ALL
3. Roll Call – Jim Wipperfurth, Mike Bradley, Lisa Meinholz present. Ervin Breunig absent.
4. Verification of Public Notice – Public notice was posted on Town Website and Outdoor Bulletin Board
5. Approval of August 1, 2022 Agenda – Mike Bradley made a motion to approve August 1, 2022. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of July 18, 2022 Board Meeting Minutes - Mike Bradley made a motion to approve the July 18, 2022 Board Meeting Minutes. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion - Phillipe Coquard had questions about a demo house and when the deadline was.
8. Approval of Culvert and Ditching proposals from Badger Excavating & Plumbing/Action – Mike Bradley made a motion to approve the proposals from Badger Excavating for work on Privette Rd, Flyhawk Rd and Mack and Inama Rd in the amount of \$11,300.00. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
9. Discussion on Part Time Patrolman agreement/Action – A new part-time patrolman agreement will be created as there is not one on file. Also, the town board agreed to increase the wage of the part-time patrolman to \$20.00 per hour effective August 1, 2022.
10. Correspondence Letters/E-mails -
11. Patrolman Report – Chip Seal and Overlay projects started and will be finished by the end of the week. Dave received a quote for repairs on the salt shed for \$200.00 from Kitzerow.
12. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
13. Approve Checks – Mike Bradley made a motion to approve check #'s 14504 thru 14510. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
14. Adjourn – Mike Bradley made a motion to adjourn. 2nd 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 07/29/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK