

TOWN OF ROXBURY

MEETING MINUTES JULY 18, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JULY 18, 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 - July 18, 2022
Mon, Jul 18, 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 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Ervin Breunig, Jim Wipperfurth, Mike Bradley, Mike Ramaker and Lisa Meinholz present
4. Verification of Public Notice – Verified notice posted on Town Outdoor Bulletin Board and Town Website
5. Approval of July 18, 2022 Agenda – Ervin Breunig made a motion to approve July 18, 2022 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of July 5, 2022 Board Meeting Minutes – Mike Bradley made a motion to approve the July 5, 2022 minutes with the correction on line 11 to change name to Ervin Breunig for the 2nd on the motion. 2nd by Ervin Breunig. YES – Ervin Breunig, Mike Bradley. NO – 0 Jim Wipperfurth abstained.
7. Public Opinion – Resident asked if we give permits to door to door salesperson. No, we do not. Several complaints about Dane County not mowing the intersections on Hwy 12.
8. Dane County Urban County Consortium document discussion/Action – Ervin Breunig signed the amendment for Roxbury to continue to be part of the Dane County Urban County Consortium.
9. Correspondence Letters/E-mails -
10. Patrolman Report – Dave still mowing. Herbrand road has some trees that need to be trimmed.
11. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Approve Checks – Mike Bradley made a motion to approve check #'s 14496 thru 14501. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
13. 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 07/15/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK