TOWN OF ROXBURY

MEETING MINUTES AUGUST 15, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY AUGUST 15, 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, Aug 15, 2022 7:30 PM - 9:30 PM (CDT)
Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/929228285
You can also dial in using your phone.
United States: +1 (571) 317-3122 **Access Code:** 929-228-285
Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

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 Outdoor Bulletin Board and Town Website**
5. Approval of August 15, 2022 Agenda **– Ervin Breunig made a motion to approve the August 15, 2022 agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0**
6. Approval of August 1, 2022 Board Meeting Minutes **– Mike Bradley made a motion to approve the August 1, 2022 meeting minutes. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0**
7. Approval of July 26, 2022 Special Meeting Minutes **– Jim Wipperfurth made a motion to approve the July 26, 2022 Special meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0**
8. Public Opinion **– Gerard and Dan Ballweg asked what is needed for a CUP. Steve Bodenschatz, Owner of Crystal Lake Campground invited Board to come look at flooded location at campground.**
9. Correspondence Letters/E-mails **– Lisa reported on the correspondence e-mail that have been received since last meeting.   Issues with Ray's Riverside will be discussed with Deputy Jodi Hager.**
10. Patrolman Report **– John Deere tractor back in shop due to leak. Two of the culvert/ditch work projects have been completed**
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 14513 thru 14522. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0**
13. 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   08/12/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK