

TOWN OF ROXBURY

MEETING MINUTES NOVEMBER 7, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY NOVEMBER 7, 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 Agenda
Mon, Nov 7, 2022 7:30 PM - 9:30 PM (CST)

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AGENDA

1. Call to Order – Jim Wipperfurth called meeting to order @ 7:32 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Mike Ramaker, Lisa Meinholz Present. Ervin Breunig absent
4. Verification of Public Notice – Notice posted on Website and Outdoor Bulletin Board
5. Approval of November 7, 2022 Agenda – Jim Wipperfurth made a motion to approve the November 7, 2022 meeting agenda. 2nd by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of October 17, 2022 Board Meeting Minutes – Mike Bradley made a motion to approve the October 17, 2022 meeting minutes. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion - NONE
8. Jeff and Pam Clemens Field Driveway Discussion/Approval – Mike Bradley made a motion to approve Jeff and Pam Clemens Field Driveway Application FD-1-22 for the cost of \$250.00. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
9. Jason Kirch Field Driveway Discussion/Approval - Mike Bradley made a motion to approve Jason Kirch Field Driveway Application FD-2-22 for the cost of \$250.00. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
10. Brian Heinz Driveway Discussion/Approval – Mike Bradley made a motion to approve Brian Heinz Driveway Permit Application D-1-22 for the cost of \$250.00 along with a \$2500.00 security bond. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
11. Discuss RE-Zone Correction application DCPREZ-2022-11909 for Crystal Lake Park LLC/Approval- Mike Bradley made a motion to approve Re-Zone Application DCPREZ-2022-11909 for correction of error made by Dane County Zoning NR-C back to the correct zoning of RE. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
12. Wisconsin Towns Association Survey Questions Discussion – Went over survey with board to correctly answer questions.
13. Sauk Fire Department Agreement Feedback – Board members had no comments on agreement.
14. Part Time Road Patrolman Draft Agreement/Approval – Board had slight change to be made to agreement, Lisa will correct and have Bill Sorenson and Ervin Breunig sign.
15. Correspondence Letters/E-mails – Town Community Deputy has had 4 more towns added to her job description and has picked the February 6, 2022 and August 21, 2022 town board meeting dates to visit. She will also be available by email as needed.
16. Patrolman Report – Tractor in for work again and also new truck went back for further work.
17. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
18. Approve Checks- Mike Bradley made a motion to approve check #'s 14587 thru 14597. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
19. Adjourn- Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0