TOWN OF ROXBURY

MEETING MINUTES OCTOBER 17, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY OCTOBER 17, 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, Oct 17, 2022 7:30 PM - 9:00 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, Nanette Backeberg, Lisa Meinholz, Mike Ramaker all present
- 4. Verification of Public Notice Notice was posted on Outdoor Bulletin Board and Town Website
- 5. Approval of October 17, 2022 Agenda Ervin Breunig made a motion to approve October 17, 2022 agenda. 2nd by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 6. Approval of October 3, 2022 Board Meeting Minutes Jim Wipperfurth made a motion to approve the October 3, 2022 Board Meeting Minutes. 2nd by Ervin Breunig. YES Ervin Breunig, Jim Wipperfurth. NO 0. Mike Bradley abstained.
- 7. Public Opinion Rodenberg's want to move driveway. Need to abandon the driveway they have now. Gave them permit application and ordinance. Nanette Backeberg asked if can keep the process we have for tax payments the same. No in-person payments. May drop off at town hall or send to Treasurer.
- 8. Jeff and Pam Clemens Driveway Discussion Discussed putting in a field road entrance at this time. Will discuss location with Mike Bradley.
- 9. Transfer of Development Rights Discussion/Action Mike Bradley made a motion to approve the TDR document to be forwarded to town lawyer to create an ordinance. 2nd by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 10. Correspondence Letters/E-mails
- 11. Patrolman Report-Tractor needs repair again. The roof on the town garage is leaking. Will get quote for repairs.
- 12. Approve Bills Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 13. Approve Checks Mike Bradley made a motion to approve check #'s 14578 thru 4584. 2nd by Jim Wipperfurth. YES Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO 0
- 14. 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 10/14/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK