

TOWN OF ROXBURY

MEETING MINUTES DECEMBER 19, 2022

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 19, 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 December 19, 2022

Mon, Dec 19, 2022 7:30 PM - 9:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/701905789>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 701-905-789

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 – Public Notice posted on Town Website and Outdoor Bulletin Board
5. Approval of December 19, 2022 Agenda – Ervin Breunig made a motion to approve the December 19, 2022 Board Meeting Agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of December 5, 2022 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the December 5, 2022 Board Meeting Minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion - None
8. MSA – Brian Kehrli will present the 2023 Building Inspection Contract and Introduction of New Building Inspector Stephanie Potter as Mike Wipperfurth is retiring/Action – Mike Bradley made a motion to approve the 2023/2024 Building Inspection Services PSA. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0. Introduction of New Building Inspector. Mike Wipperfurth is retiring. Mike Bradley will take over all driveway permit application in the developments that Mike Wipperfurth has been doing. MSA will also work with Lisa on a report of all permit fees and applications.
9. Blackhawk Trail Review and Final Acceptance – Mike Bradley inspected the Blackhawk Trail project and after discussion it was agreed on that the \$5000.00 balance of Jerry Connery's surety bond can be released.
10. Discussion on Raising Hall Rental Fees for Non-Residents/Action – After reviewing spreadsheet that Lisa put together with what other Towns and Villages charge for rentals, it was decided to raise fees for non-residents. Jim Wipperfurth made a motion to raise non-residents rental fees to \$250.00 per day and keep the security deposit at \$200.00, residents will still pay \$200.00 per day. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
11. Correspondence Letters/E-mails – no important issues
12. Patrolman Report – Tractor is finally fixed. Dave is meeting with a different tree company for the trees on Dunlap Hollow Rd.
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #'s 14640 thru 14652. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. 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 12/23/2022

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK