

# TOWN OF ROXBURY

## MEETING MINUTES FEBRUARY 6, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 6, 2023 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 February 3, 2023**

Feb 6, 2023, 7:30 – 9:00 PM (America/Chicago)

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

<https://meet.goto.com/587427373>

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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, Mike Ramaker, Lisa Meinholz all present
4. Verification of Public Notice – Notice posted on Outdoor Bulletin Board and Town Website
5. Approval of February 6, 2023 Agenda – Ervin Breunig made a motion to approve February 6, 2023 Board meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of January 16, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve January 16, 2023 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO -0
7. Public Opinion – Residents complaining about recycling. Apparently people parked on the no-parking side of Schoepp Rd during the Fishing tournament and got ticketed by Dane County.
8. Review Driveway Permit for Daniel and Lindsey Dent, Cedar Crest Dr/Approval -Mike Bradley made a motion to approve Driveway Permit D-2023-1 for Daniel and Lindsey Dent with fees of \$250.00 and \$2500.00 bond. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Discuss Town Board Action Report for Chapter 10 Amendment Re: Amendment to Dane County Ord. 2022-OA-057, establishing setbacks for communication towers/Action – Discussion with no action taken
10. Correspondence Letters/E-mails – Town Lawyer will be putting a lien on Privett Road property.
11. Patrolman Report – Dave talked to Jeff regarding plowing issues and repairs to plow.
12. Approve Resolution 2023-01 to Amend 2022 Budget/Action – Mike Bradley made a motion to approve Resolution 2023-01 to Amend 2022 Budget. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #'s 14711 thru 14730. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
15. Adjourn – Mike Bradley made a motion to adjourn. 2<sup>nd</sup> 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  
02/06/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK