

TOWN OF ROXBURY

MEETING MINUTES JANUARY 16, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JANUARY 16, 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 January 16, 2023

Jan 16, 2023, 7:30 – 9:00 PM (America/Chicago)

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

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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 and Lisa Meinholz present
4. Verification of Public Notice – Outdoor Bulletin Board and Town Website
5. Approval of January 16, 2023 Agenda – Ervin Breunig made a motion to approve the January 16, 2023 meeting Agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of January 2, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the January 2, 2023 meeting minutes. 2nd by Mike Bradley. YES - Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Recycling Issues
8. Correspondence Letters/E-mails – Deputy Hagar gave sheet of 2022 calls for service
9. Patrolman Report – Old plow truck needs at least \$6000.00 in repairs. Frosch Tree Service sent estimate for Road Clearing project on Dunlap Hollow Rd in the amount of \$15,000.00. Frosch will start the work the week of February 13th. Mike Bradley made a motion to approve the Frosch Tree Service Estimate. 2nd by Jim Wipperfurth. YES - Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
10. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
11. Approve Checks – Mike Bradley made a motion to approve check #'s 14672 thru 14704. 2nd by Jim Wipperfurth. YES - Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. 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 01/13/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK