

TOWN OF ROXBURY

MEETING MINUTES JANUARY 2, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JANUARY 2, 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

Jan 2, 2023, 7:30 – 9:30 PM (America/Chicago)

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

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Access Code: 719-866-533

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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 present
4. Verification of Public Notice – Public Notice posted on Town Website and Outdoor Bulletin Board
5. Approval of January 2, 2023 Agenda – Ervin Breunig made a motion to approve the January 2, 2023 Board Meeting Agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of December 19, 2022 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the December 19, 2022 Board Meeting Minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO – 0
7. Public Opinion – Jim Wipperfurth had a call from someone asking about 4-wheeler on Road in Town
8. Appoint Roxbury Sanitary District Committee Member for the Term/Action – Mike Bradley made a motion to Appoint Gail Lamberty to the Roxbury Sanitary District Committee for a term of 3 years expiring December 31, 2025. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Review and Approve 2023 Janitorial Contract – Jim Wipperfurth made a motion to approve the 2023 Janitorial Contract with Bill Sorenson with a new pay rate of \$20.00 per hour. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
10. Correspondence Letters/E-mails – Review and Sign Statement of Values for Insurance Company
11. Patrolman Report – Dave met with Frosh tree service on Dunlap Hollow Rd to get a quote for removing over growth/trees in right of way. Mike and Jim will meet with Dave to discuss the bid. Tractor is finally working.
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 14657 thru 14663. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. 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 12/29/2022

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK