

TOWN OF ROXBURY

MEETING MINUTES FEBRUARY 20, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 20, 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 20, 2023

Feb 20, 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, Lisa Meinholz present
4. Verification of Public Notice – Public Notice posted on Website and Outdoor Bulletin Board
5. Approval of February 20, 2023 Agenda – Ervin Breunig made a motion to approve the February 20, 2023 Board meeting agenda. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of February 6, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the February 6, 2023 meeting minutes. 2nd by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Question regarding gas motors on Fish Lake. NO.
8. Review Operator’s License for Meghann Schmitt-On The Rox/Approve – Mike Bradley made a motion to approve operator’s license for Meghann Schmitt with a fee of \$25.00. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Correspondence Letters/E-mails - Question from MG&E regarding electrical hook up to new home. No permit needed.
10. Patrolman Report – Ford Truck in for repairs. Dunlap Hollow tree trimming is started.
11. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. Approve Checks – Mike Bradley made a motion to approve check #'s 14742 thru 14749 and 14731 thru 14738. 2nd by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
13. 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 02/17/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ – CLERK