

# TOWN OF ROXBURY

## MEETING MINTUES APRIL 3, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY APRIL 3, 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 Agenda April 3, 2023**

Apr 3, 2023, 7:30 – 9:00 PM (America/Chicago)

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### AGENDA

1. Call to Order – Ervin Breunig called meeting to order @ 7:33 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 – Public Notice on Town Website and Outdoor Bulletin Board
5. Approval of April 3, 2023 Agenda – Ervin Breunig made a motion to approve April 3, 2023 meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of March 20, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the March 20, 2023 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – The Chao's came to ask if they could cut down the Buck Thorn in the lot behind them and plant Arbor Vitea trees. Town Board does not have a problem since Buck Thorn is an invasive species.
8. Discuss Re-Zone Application DCPREZ-2023-11945, Howard Hanson Jr, Reible, corner of Dunlap Hollow Rd and Reible, from FP-1 to RR-2/Approve – Mike Bradley made a motion to approve Re-Zone application DCPREZ-2023-11945 , Howard Hanson, Reible Rd, to go from FP-1 to RR-2. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
9. Alliant Energy Street Light Installation across from Dorf Haus/Action – Lisa will contact Alliant and give them the go-ahead to put a street light up across from the Dorf Haus. The cost is \$18 per month.
10. Correspondence Letters/E-mails – Resident asked how they get TDS Fiber and a Cell Tower. Board said call the company that you have as your provider.
11. Patrolman Report – Dave reported that Ford Truck bed is in for repairs. County may be putting boulders over by Mussen Rd so nobody can drive thru. Dave will work with Lisa to report our box culverts/bridges that the Towns Association is asking if they need to be replaced. There may be money for this in the 2023-2025 Budget.
12. 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
13. Approve Checks – Mike Bradley made a motion to approve check 3's 14792 thru 14801. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
14. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Mike Bradley. 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 03/31/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK