TOWN OF ROXURY
ANNUAL MEETING MINUTES APRIL 19, 2022

Notice is hereby given that the Annual Town Meeting of Electors of the Town of Roxbury, Dane County, Wisconsin will be held in the Town at the Roxbury Town Hall at 7167 Kippley Rd, Sauk City, on Tuesday, the 19th of April, 2022, at 7:00 p.m.

IN PERSON AND VIRTUAL APRIL 19, 2022 ANNUAL MEETING
Tue, Apr 19, 2022 7:00 PM - 8:00 PM (CDT)
Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/694418845
You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 694-418-845
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1. Call to order **– Jim Wipperfurth called Annual Meeting to Order @ 7:00 p.m. Noted that Jim Wipperfurth, Mike Bradley and Lisa Meinholz were present. Ervin Breunig was absent.**
2. Pledge of Allegiance **– Recite by All**
3. Verification of Public Notice **– Notice posted on Town Website and Outdoor Bulletin Board**
4. Approval of Annual Meeting Agenda **– Jim Wipperfurth made a motion to approve Annual Meeting Agenda. 2nd by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley. NO - 0**
4. Approval of minutes from April 20, 2021, Annual Town Meeting **– Jim Wipperfurth made a motion to approve the April 20, 2021 annual meeting minutes. 2nd by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley. NO - 0**
5. Approval of minutes from November 23, 2021, Special Elector meeting **– Jim Wipperfurth made a motion to approve the November 23, 2021 Special Elector Meeting. 2nd by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley. NO - 0**
6. Set date for 2023 Annual Town Meeting **– Meeting set for third Tuesday, April 18, 2023**
7. 2021 Annual Report **– Lisa Meinholz presented 2021 Annual Report. Mike Bradley made a motion to accept the 2021 Annual Report. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0**
8. Authorize Town to Borrow Money/Action **– Mike Bradley made a motion to authorize the town to borrow money in case there are emergency costs. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0**
9. Announcements **– No Announcements**
10. Adjournment **– Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0**

Meeting notice posted this 5th day of April, 2022, on the Town's website at https://town.roxbury.wi.us and at the Roxbury Town Hall

MEETING MINUTES TAKE BY LISA MEINHOLZ - CLERK

Lisa Meinholz, Clerk