

TOWN OF ROXBURY

MEETING MINUTES APRIL 17, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY APRIL 17, 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 17, 2023

Apr 17, 2023, 7:30 – 9:00 PM (America/Chicago)

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AGENDA

1. Call to Order – Jim Wipperfurth called meeting to order @ 7:30 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Lisa Meinholz and Nick Ganser present. Chairman Ervin Breunig was absent.
4. Verification of Public Notice – Public Notice was posted on Town Website and Outdoor Bulletin Board
5. Approval of April 17, 2023 Agenda – Jim Wipperfurth made a motion to approve the April 17, 2023 agenda. 2nd by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of April 3, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the April 3, 2023 meeting minutes. 2nd by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley. No - 0
7. Public Opinion – No public opinion
8. Review Transfer of Development Ordinance and email from Jared Walker Smith/Discussion – Board will have Lisa send this to Adam Steinberg for review and find out when Comprehensive Plan will be complete.
9. Correspondence Letters/E-mails – Thank you from Northwest Dane Senior Services
10. Patrolman Report – Nothing to Report
11. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. No - 0
12. Approve Checks – Mike Bradley made a motion to approve check number 14802, 14825 thru 14824. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. No - 0
13. Adjourn – Jim Wipperfurth made a motion to adjourn. 2nd by Mike Bradley. YES – 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 04/14/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK