

# TOWN OF ROXBURY

## MEETING MINUTES MARCH 20, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MARCH 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 Board Meeting Agenda March 20, 2023**

Mar 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 and Lisa Meinholz present
4. Verification of Public Notice – Notice posted on Town Website and Outdoor Bulletin Board
5. Approval of March 20, 2023 Agenda – Ervin Breunig made a motion to approve the March 20, 2023 Town Board Agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of March 6, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the March 6, 2023 Board meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Jim Pulvermacher, Town of Springfield came to congratulate Ervin on his retirement and talk about the Town Advocacy Council. Charlie Endres asked about ATV traffic thru Roxbury.
8. Correspondence Letters/E-mails – Email suggesting posting/publishing in the paper. We post on Website and Outdoor Bulletin board to save money. We publish what is required by statute. Email from Dane County regarding the next steps toward trying to figure out what to do with Mussen Rd. Dane County is doing a Feasibility Study and cultural feature inventory.
9. Patrolman Report – Resident that lives on Hillsandwood Rd wants us to gravel the road. We have never done anything with this road as it is a private rd.
10. 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
11. Approve Checks – Mike Bradley made a motion to approve check #'s 14780 thru 14789. 2<sup>nd</sup> by Jim Wipperfurth. YES – Ervin Breunig, Jim Wipperfurth, Mike Bradley. NO - 0
12. 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 03/16/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK