TOWN OF ROXBURY

MEETING MINUTES MAY 1, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MAY 1, 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 May 1, 2023
May 1, 2023, 7:30 – 9:30 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.
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AGENDA

1. Call to Order – **Nick Ganser called meeting to order @ 7:30 p.m.**
2. Pledge of Allegiance - **Recited by all**
3. Roll Call – **Nick Ganser, Jim Wipperfurth, Mike Bradley, Nanette Backeberg and Lisa Meinholz present.**
4. Verification of Public Notice – **Public notice posted on Town Website and Outdoor Bulleting Board**
5. Approval of May 1, 2023 Agenda – **Nick Ganser made a motion to approve the May 1, 2023 meeting agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
6. Approval of April 17, 2023 Board Meeting Minutes – **Mike Bradley made a motion to approve the April 17, 2023 board meeting minutes. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0**
7. Public Opinion – **Ray Kruchten brought up the curve on Hwy Y in front of his house. Dane County is re-doing the curve and car lights are going to be shining in his house.**
8. Mud Lake Ditching Project Discussion/Action – **Lake District came in and explained that they want to create a waterway for the discharge of Mud Lake. Asking us if they can ditch in the right of way. No action was taken at this time. Town Board needs to see an engineered plan before any decisions can be made.**
9. Review and Discuss Transfer of Development Ordinance 2023-2 /Adopt and Approve – **Mike Bradley made a motion to adopt and approve the Transfer of Development Ordinance 2023-2. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0**
10. Review and Discuss Updates To The Town of Roxbury Building Code Ordinance 2023-01/Adopt and Approve – **Mike Bradley made a motion to adopt and approve Town of Roxbury Building Code Ordinance 2023-1. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0**
11. Discussion on Vacating Gravel Roads/Action – **Lisa will send a list of roads to Attorney Jared Walker Smith for guidance on what can/needs to be done to vacate gravel roads.**
12. Discussion on Changing Board Meeting Start Time/Action – **Nick Ganser made a motion to change the start time of the Town Board meeting to 7:00 p.m. on the first and third Monday's of the month. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0**
13. Appoint Committee Members to Planning Commission and EMS District – **Nick Ganser made a motion to renew Adam Steinberg's planning commission term to May 31, 2026 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0. Mike Bradley made a motion to appoint Nick Ganser to the Planning Commission with a term expiring May 31, 2026 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0 Nick Ganser made a motion to appoint Jerome Ballweg and Jim Wipperfurth on as Town representatives for Sauk Fire District. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0. Nick Ganser made a motion to appoint Ervin Breunig and Nick Ganser (alternate) as town representatives for EMS District. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0. Nick Ganser made a motion to appoint Jacob Breunig as town representative for the Recreation Commission. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0.**
14. Correspondence Letters/E-mails – **Miscellaneous Informational Correspondence**

15.   Patrolman Report – **Dave reported on gravel needed on Ballweg Road. Nothing else to report.**
16.   Approve Bills – **Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0**
17.   Approve Checks – **Mike Bradley made a motion to approve check #'s 14827 thru 14837. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. No – 0**
18.   Adjourn – **Jim Wipperfurth made a motion to adjourn. 2nd by Mike Bradley. YES – Nick Ganser, 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   04/28/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK