TOWN OF ROXBURY

MEETING MINUTES MAY 15, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY MAY 15, 2023 AT **7:00** P.M. THIS IS AN IN PERSON OR VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

AGENDA

1. Call to Order – **Meeting called to order by Nick Ganser**
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 Bulletin Board**
5. Approval of May 15, 2023 Agenda – **Nick Ganser made a motion to approve the May 15, 2023 Board meeting agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
6. Approval of May 1, 2023 Board Meeting Minutes – **Jim Wipperfurth made a motion to approve the May 1, 2023 Board meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
7. Public Opinion – **Resident asked for a "Blind Driveway Ahead" sign on Dunlap Hollow Rd. Dave will order one and install.**
8. 2023 Road Bid Discussion/Action – **Bids need to be looked at closer to determine spending options. No action taken at this meeting.**
9. Discuss Dane County Ordinance Amendment 2023 OA-009 regarding salvage operations/Action- **Board is not taking any action on this amendment.**
10. Correspondence Letters/E-mails – **General correspondence email were given to board. No action needs to be taken at this time.**
11. Patrolman Report – **Dave is getting gravel prices due to Yahara gravel invoice price increase.**
12. Approve Bills – **Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
13. Approve Checks – **Mike Bradley made a motion to approve check #'s 14840 thru 14849. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
14. 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   05/12/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK