

# TOWN OF ROXBURY

## MEETING MINUTES JUNE 19, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JUNE 19, 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.

### **In Person or Virtual Board Meeting Agenda June 19, 2023**

Jun 19, 2023, 7:00 – 8:30 PM (America/Chicago)

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### AGENDA

1. Call to Order – Chairman Nick Ganser called meeting to order @ 7:00 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 – Posted on Town Website and Outdoor Bulletin Board
5. Approval of June 19, 2023 Agenda – Nick Ganser made a motion to approve June 19, 2023 meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0
6. Approval of June 5, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve June 5, 2023 Board Meeting Minutes. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0
7. Public Opinion – Alex Diehl ditch complaint
8. Discussion and approval of Rezone petition DCPREZ-2023-11957, Jeff and Tim Glaus, County Rd KP/Action – Mike Bradley made a motion to approve Re-zone petition DCPRES-2023-11957, Glaus LLC., County Rd KP, FP35 to FP-B. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0
9. Discussion on Dane County Ordinance Amendment #2023 OA-010 “Definition of Day Care Center”/Action – No Action Taken
10. Approval of Liquor License for the following:  
Combination “Class B” Liquor & Class “B” Beer on premises: \$400.00

Renewal application for “Class B Combination” license for ROX LLC, dba ON THE ROX, 8901 County Rd Y, Sauk City, WI 53583. Submitted by Forest Fitzgerald, president, 8917 County Rd Y, Sauk City WI, 53583

Renewal application for “Class B Combination” license for Good Oak Restaurant LLC, dba Green Acres, 7487 Hwy 78, Sauk City WI, 53583. Submitted by Daniel Cunningham, president, N876 Club Circle Dr, Prairie du Sac WI, 53578

Renewal application for “Class B Combination” license for Roxbury Valley Trap Club, 9140 County Rd Y, Sauk City WI, 53583. Submitted by Matt Moxon, president, 191 Grove St, Merrimac WI, 53561

Renewal application for “Class B Combination” license for Dorf Haus LLC, 8931 County Rd Y, Sauk City WI, 53583. Submitted by Monte Maier, agent, 7113 Kippley Rd, Sauk City WI, 53583

**Mike Bradley made a motion to approve the above named establishments Combination “Class B” Liquor and Class “B” Beer liquor licenses at the amount of \$400.00 each. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**

Class "B" Beer & "Class B Winery": \$350.00

Renewal application for Class "B" Beer and "Class B Winery" license for Wollersheim Winery, Inc., 7876 State Road 188, Prairie du Sac WI, 53578. Submitted by Julie Coquard, 7362 Tetiva Rd, Sauk City WI, 53583

**Mike Bradley made a motion to approve Class "B" Beer and "Class B Winery" licenses to Wollersheim Winery, Inc. in the amount of \$350.00. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0**

11. Determine Meeting Date for July 3, 2023 Board Meeting – Nick Ganser made a motion to dismiss the July 3, 2023 Board Meeting due to Holiday Weekend. Next meeting will be July 17<sup>th</sup>, 2023. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0
12. Correspondence Letters/E-mails – Miscellaneous correspondence regarding Arthritis bike ride, MG & E work at the corner of Hwy Y and Kippley Rd.
13. Review Quote for Tree Removal at Frey School/Action – Mike Bradley made a motion to approve the Tree Removal Quote from Woodchuk Enterprises to remove 3 trees at the Frey School lot in the amount of \$3000.00. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0
14. Patrolman Report – Dave is mowing and wedging
15. Approve Bills – Mike Bradley made a motion to approve the Bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0
16. Approve Checks – Mike Bradley made a motion to approve check #'s 14867 thru 14869. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0
17. Adjourn – Mike Bradley made a motion to adjourn. 2<sup>nd</sup> by Jim Wipperfurth. 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 06/16/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK