

# TOWN OF ROXBURY

## MEETING MINUTES AUGUST 7, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY AUGUST 7, 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 August 7, 2023**

Aug 7, 2023, 7:00 – 8:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/537278469>

**You can also dial in using your phone.**

Access Code: 537-278-469

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>

### 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, Nanette Backeberg and Lisa Meinholz present. Mike Bradley absent.
4. Verification of Public Notice – Notice posted on Town Website and Outdoor Bulletin Board
5. Approval of August 7, 2023 Agenda – Nick Ganser made a motion to approve August 7, 2023 agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
6. Approval of July 17, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the July 17, 2023 meeting minutes. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0
7. Public Opinion – Ervin Breunig brought in a framed picture of the Frey School that he is donating.
8. Discussion and Approval of Re-Zone Petition DCPREZ-2023-11967, Allan G & Lora S Breunig Rev. Living Tr., Creating One Residential Lot from Parcel 0907-141-8500-7 located West of 8230 County Hwy Y/Action – Nick Ganser made a motion to approve rezone application DCPREZ-2023-11967 for Allan and Lora Breunig creating a residential lot from parcels 0907-141-8500-7 and 0907-141-8070-2. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
9. Correspondence Letters/E-mails – WTA Conference Hand Out and driveway question.
10. Patrolman Report – Dave reported that the Chip Seal project are starting August 8<sup>th</sup> thru August 14<sup>th</sup>.
11. Approve Bills – Nick Ganser made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
12. Approve Checks – Nick Ganser made a motion to approve check 3's 14908 thru 14923. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
13. Closed Session Pursuant to s. 19.85(1)(c) Re: Consideration of Employment and Compensation for Part-Time Snow Plow Driver. Nick Ganser made a motion to go to closed meeting. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Discussion on wages, routes, experience, and CDL. Mike Frey was offered and accepted the part time snowplow position. Nick Ganser made a motion to adjourn closed session and reconvene to adjourn regular Town Board meeting. YES – Nick Ganser, Jim Wipperfurth. NO - 0
14. Reconvene from Closed Session to Adjourn Regular Town Board Meeting – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 08/04/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK