TOWN OF ROXBURY

MEETING MINUTES AUGUST 21, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY AUGUST 21, 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 Town Board Meeting Agenda August 21, 2023

Aug 21, 2023, 7:00 – 9:00 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 all present**

4. Verification of Public Notice – **Public notice verified posting on Outdoor Bulletin Board and Town Website.**

5. Approval of August 21, 2023 **Agenda** – **Nick Ganser made a motion to approve the August 21, 2023 meeting agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**

6. Approval of August 7, 2023 Board Meeting Minutes – **Jim Wipperfurth made a motion to approve the August 7, 2023 meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0, Mike Bradley abstained**

7. Public Opinion - **None**

8. Roxbury Valley Rider's ATV Club Discussion Re: ATV/UTV on Town Roads – **Shelly Hacker spoke on behalf of the Roxbury Valley Riders ATV/UTV Club. After sharing information and statistics regarding opening ATV/UTV routes in other towns and villages the club would like Town of Roxbury to open town roads to ATV/UTV riders. A committee will be formed at the September 5th meeting to work on Ordinance.   Approximately 16 other people were at the meeting in favor of moving forward.**

9. Brisky/Bloechl Issues – **Discussion with Tom Brisky re: new survey of his property.**

10. Deputy Jodi Hager Check-In Information/Discussion – **Deputy Jodi introduced herself to Nick Ganser and gave us a hand-out of the 2nd quarter police calls. At this time, things have been pretty quiet around the Town of Roxbury. Nothing else to report.**

11. Fire District Intergovernmental Agreement Discussion/Action – **Jerome Ballweg reported on this agreement and other budget issues regarding the Fire District. There is nothing to do at this time with this Intergovernmental agreement.**

12. Glaus Certified Survey Map Application 10765 Discussion/Comments – **After discussion with Tim Glaus the board has no issues with this CSM. Nick Ganser made a motion to approve CSM 10765 as is. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**

13. Cedar Crest Road Issue of destruction during Seal Chip Work/Action – **No Action Taken**

14. Correspondence Letters/E-mails - **Correspondence from Department of Administration stating the estimated population in Roxbury is 1853.**

15. Patrolman Report – **Dave made a request to purchase more gravel. There should be enough money in the budget for this purchase**

16. Approve Bills – **Mike Bradley made a motion to approve the bills. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**

17. Approve Checks – **Mike Bradley made a motion to approve check #'s 14926 thru 14936. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**

18. Adjourn – **Mike Bradley made a motion to adjourn. 2nd 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   08/18/2023

Meeting Minutes Taken by Lisa Meinholz-Clerk