

TOWN OF ROXBURY

MEETING MINUTES SEPTEMBER 18, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY SEPTEMBER 18, 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 September 18, 2023

Sep 18, 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, Mike Ramaker, Nanette Backeberg and Lisa Meinholz – all present
4. Verification of Public Notice – Notice posted on Town Website and Outdoor Bulletin Board/Door
5. Approval of September 18, 2023 **Agenda** – Jim Wipperfurth made a motion to approve the September 18, 2023 Agenda. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
6. Approval of September 5, 2023 Board Meeting Minutes – Mike Bradley made a motion to approve the September 5, 2023 meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Mike Bradley. NO – 0. Jim Wipperfurth abstained. Motion Carried
7. Public Opinion – Fish Lake residents came to report on Town of West Point meeting regarding Schoepp Road project. Town Board engineer and others are continuing to find out information. Also brought up that Town of West Point is not happy with plowing and mowing for Dane County residents on Schoepp Rd. If West Point stops mowing or plowing our portion of Schoepp Rd, the Town of Roxbury will make sure it gets done.
8. Review and Discussion on Dane County Ordinance Amendment 2023 OA-009 regarding Salvage - Operations/Action – After discussion, No action taken by board.
9. ATV/UTV Committee Update from Mike Bradley, Committee member – Mike Bradley gave a draft of ATV/UTV ordinance to other board member to look over and comment on within the next week.
10. Patrolman Report – Dave and Nick inspected Kruchten and Matz Rd and determined they need some heavy brush/tree removal done. Town will get bid documents out as soon as possible. Also, a concrete pad needs to be poured behind town garage to store outdoor products. Dave will get bids.
11. Correspondence Letters/E-mails – Gave board some handouts to look over for next meeting if needed.
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. Motion Carried
13. Approve Checks- Mike Bradley made a motion to approve check #'s 14948 thru 14956. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
14. Adjourn – Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 09/14/2023