TOWN OF ROXBURY

MEETING MINUTES NOVEMBER 6, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY NOVEMBER 6, 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
Nov 6, 2023, 7:00 – 8:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.
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Access Code: 861-094-237
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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 and Lisa Meinholz present**
4. Verification of Public Notice – **Notice was posted on Town Website and Outdoor Bulletin Board**
5. Approval of November 6, 2023 **Agenda** – **Nick Ganser made a motion to approve the November 6, 2023 Board meeting agenda. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
6. Approval of October 16, 2023 Board Meeting Minutes – **Jim Wipperfurth made a motion to approve the October 16, 2023 Board meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
7. Public Opinion – **Mike Ramaker reported that there are large potholes on Schoepp Rd and asked to have them filled.**
8. Nick Ganser Driveway Application Discussion/Action – **After discussion, Mike Bradley made a motion to approve Nick Ganser Driveway Permit D2023-3 application. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
9. Kyle Noltner Driveway Application Discussion/Action – **After discussion, Mike Bradley made a motion to approve Kyle Noltner Driveway Permit D2023-4 application. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0**
10. Patrolman Report – **Dave drove Mike Frey to all the areas that Mike will be plowing this year. Dave and Bill put markers up in the development so Mike will know where roadbed ends.**
11. Correspondence Letters/E-mails – **Insurance questionnaire needs to be completed soon and returned to Endres Insurance.**
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 14987 thru 15001. 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   11/3/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK