TOWN OF ROXBURY

MEETING MINUTES OCTOBER 16, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON TUESDAY OCTOBER 16, 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 October 16, 2023
Oct 16, 2023, 7:00 – 8:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.
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<u>AGENDA</u>

1. Call to Order – **Chairman Nick Ganser called meeting to order @ 7:07 p.m**.
2. Pledge of Allegiance – **Recited by all**
3. Roll Call – **Nick Ganser, Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Lisa Meinholz present.**
4. Verification of Public Notice – **Notice was posted on Town Website and Outdoor Bulleting Board**
5. Approval of October 16, 2023 **Agenda** – **Nick Ganser made a motion to approve the October 16, 2023 agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion carried.**
6. Approval of October 10, 2023 Board Meeting Minutes – **Mike Bradley made a motion to approve the October 10, 2023 board meeting minutes. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion carried.**
7. Public Opinion – **Nanette is planning on continuing doing the taxes collections the same as last year. Drop off at townhall or by mail. No in-person with treasurer.**
8. Patrolman Report – **Dave is moving barriers from Fish Lake. Also, bought several replacement signs**.
9. Correspondence Letters/E-mails-**Received renewal questionnaire from Insurance company**
10. 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.**
11. Approve Checks – **Mike Bradley made a motion to approve check #'s 14981 thru 14984. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion carried.**
12. Adjourn – **Jim Wipperfurth made a motion to adjourn. 2nd by Mike Bradley. 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   10/13/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK