

TOWN OF ROXBURY

MEETING MINUTES DECEMBER 4, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 4, 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 December 4, 2023

Dec 4, 2023, 7:00 – 8:00 PM (America/Chicago)

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1. Call to Order – Chairman Ganser called meeting to order @ 7:00 p.m.
2. Pledge of Allegiance -Recited by All
3. Roll Call – Nick Ganser, Mike Bradley, Nanette Backeberg, Lisa Meinholz present. Jim Wipperfurth arrived late.
4. Verification of Public Notice – Public Notice posted on Town Website and Outdoor Bulletin Board.
5. Approval of December 4, 2023 Agenda – Nick Ganser made a motion to approve the December 4, 2023 agenda. 2nd by Mike Bradley. YES – Nick Ganser, Mike Bradley. Jim Wipperfurth absent-arrived late
6. Approval of November 20, 2023 Board Meeting Minute – Moved to be approved after Correspondence. Jim Wipperfurth made a motion to approve November 20, 2023 meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Mike Bradley abstained.
7. Public Opinion – Received email regarding opening Mussen Rd. Mike Raymaker reported that the Lake District has a meeting December 7th @ 1:00 at the town hall.
8. Discussion and Approval of Re-Zone Petition DCPREZ-2023-11993, Larry Manthey, separating 1.6 acres existing residence from farmland parcel 0907-074-9000-2, located at 9368 Mack Road/Action – Nick Ganser made a motion to approve DCPREZ-2023-11993 rezoning 1.6 residence from farmland parcel for Larry Manthey. 2nd by Mike Bradley. NO – 0 Jim Wipperfurth absent.
9. Discussion on 2024 Town Advocacy Council Membership/Action – Tabled to December 18, 2023 Town Board Meeting.
10. Discussion regarding culvert on Dunlap Hollow Rd/Action – Steve Schoepp came to discuss clogging culvert on Dunlap Hollow Rd. Town Board will contact DNR to see what permits, etc. are need to try to fix this issue.
11. Patrolman Report – Tractor tire popped from hitting the plow. Approximately \$1600.00 to fix.
12. Correspondence Letters/E-mails – Miscellaneous correspondence given to board to look over and comment if needed.
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #'s 15018-15024. 2nd by Jim Wipperfurth. Yes – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
15. 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 12/01/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK