TOWN OF ROXBURY

MEETING MINUTES NOVEMBER 20, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY NOVEMBER 20, 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 November 20, 2023
Nov 20, 2023, 7:00 – 8:00 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, Nanette Backeberg and Lisa Meinholz present. Mike Bradley was absent.**
4. Verification of Public Notice – **Notice posted on Town Website and Outdoor Bulleting Board**
5. Approval of November 20, 2023 **Agenda** – **Jim Wipperfurth made a motion to approve the November 20, 2023 Town Board Agenda. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0**
6. Approval of November 6, 2023 Board Meeting Minutes – **Jim Wipperfurth made a motion to approve the November 6, 2023 Board meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0**
7. Public Opinion – **Diane Hesselbein and Dave Considine brought the 2023-2024 Blue Books to hand out. Also wanted to know what is all going on in the Township.**
8. Discussion on 2024 Town Advocacy Council Membership/Action – **Discussion on Town Advocacy Council and costs. No action taken.   Will be on next meeting agenda.**
9. Patrolman Report – **Discussion on mailbox issue on Blackhawk Trl/Lane. Post office makes the decision on where mailboxes are installed.**
10. Correspondence Letters/E-mails – **Had a question on whether electrical permit fees would be refunded if the job is cancelled. Lisa will ask Mike Wipperfurth.**
11. Approve Bills – **Jim Wipperfurth made a motion to approve the bills. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0**
12. Approve Checks – **Jim Wipperfurth made a motion to approve check #'s 15005 thru 15014. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0**
13. Adjourn – **Jim Wipperfurth made a motion to adjourn. 2nd by Nick Ganser.**

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk   11/16/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK