

# TOWN OF ROXBURY

## MEETING MINUTES JANUARY 2, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON TUESDAY JANUARY 2, 2024 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**

Jan 2, 2024, 7:00 – 8:00 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

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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 – Nick Ganser verified that Notice was posted on Outdoor Bulletin Board and Town Website.
5. Approval of January 2, 2024 **Agenda** – Nick Ganser made a motion to approve the January 2, 2024 board meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
6. Approval of December 18, 2023 Board Meeting Minutes – Nick Ganser made a motion to table the approval of December 18, 2023 board meeting minutes to January 15, 2024 board meeting due to lack of quorum. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
7. Public Opinion - None
8. Discussion on Dane County Amendment Ordinance 2023 OA-068 regarding conditional use permit and rezoning process/Action – Nick Ganser made a motion to approve the Dane County Amendment Ordinance 2023 OA-068 regarding conditional use permit and rezoning ordinance process. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
9. Discussion on 2024 Town Advocacy Council Membership/Action – No Action taken. Will look into this next year.
10. Patrolman Report – Old International plow truck broke down in the Middle of Hwy 12 by Herbrand Road. K&D got it going and it needs new fuse board. New school bus ahead signs put on Hornung Rd.
11. Correspondence Letters/E-mails – Sheriff Jodi sent us report of police calls for 2023. Total was 410.
12. Approve Bills – Jim Wipperfurth made a motion to approve the bills. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0
13. Approve Checks – Jim Wipperfurth made a motion to approve check #'s 15042 thru 15044. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0. Jim Wipperfurth made a motion to approve check #'s 15045 thru 15053. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0
14. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 12/28/2023

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK