

TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 19, 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 February 19, 2024

Feb 19, 2024, 7:00 – 9:00 PM (America/Chicago)

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

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Access Code: 514-397-237

United States: [+1 \(872\) 240-3311](tel:+18722403311)

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Verification of Public Notice
5. Approval of February 19, 2024 **Agenda**
6. Approval of February 5, 2024 Board Meeting Minutes
7. Deputy Jodi Hagar Informational Discussion
8. Public Opinion
9. State Senator Mellisa Agard Introduction and Informational Discussion
10. Lisa Breunig/Lynn Amyx Accessory Building Discussion
11. Zachary Falk Driveway Permit Application/Approval
12. Gerald and Jeanine Acker Driveway Permit Discussion/Approval
13. Jason and Kelli Kirch Driveway Permit Discussion/Approval
14. Resolution 2024-01 Supporting a Constitutional Amendment re: Corporate Personhood/Approval
15. Sauk Fire District Intergovernmental Agreement Discussion/Approval
16. Delmore Consulting Contract to Conduct Inventory of 6 – 20 foot Culvert/Small Bridges/Approval
17. Discussion on Bidding for Garbage and Recycling for next contract/Action
18. Patrolman Report
19. Correspondence Letters/E-mails
20. Approve Bills
21. Approve Checks
22. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 02/16/2024