

TOWN OF ROXBURY

MEETING MINUTES DECEMBER 18, 2023

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY DECEMBER 18, 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 18, 2023

Dec 18, 2023, 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 – Jim Wipperfurth called meeting to order @ 7:00 p.m.
2. Pledge of Allegiance – Recited by all
3. Roll Call – Jim Wipperfurth, Mike Bradley and Lisa Meinholz present. Nick Ganser absent.
4. Verification of Public Notice – Verified Public Notice was posted on Town Website and Outdoor Bulletin Board
5. Approval of December 18, 2023 **Agenda** – Jim Wipperfurth made a motion to approve the December 18, 2023 agenda. 2nd by Mike Bradley. YES – Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of December 4, 2023 Board Meeting Minutes – Mike Bradley made a motion to approve the December 4, 2023 Board Meeting Minutes. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
7. Public Opinion – Complaint regarding neighborhood dog pooping on Frey School lawn.
8. Appointment of Election Inspectors and Chief Election Inspector for 2024-2025 Elections/Action – Mike Bradley made a motion to appoint election inspectors on attached list as the 2024-2025 election inspectors. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO – 0. Mike Bradley made a motion to appoint Gary Wipperfurth as Chief Election Inspector for the 2024/2025 election cycle. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO – 0
9. Discussion on 2024 Town Advocacy Council Membership/Action – Tabled until January 2nd, 2024 Town Board Meeting.
10. Patrolman Report – No patrolman report. Dave and Bill have both been sick.
11. Correspondence Letters/E-mails – Handed out Dane County Zoning paperwork for Ordinance Amendment 2023 OA-068 for board to look over. Will be on January 2nd, 2024 Board meeting agenda.
12. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
13. Approve Checks – Mike Bradley made a motion to approve check #'s 15028 thru 15038. 2nd by Jim Wipperfurth. YES – Jim Wipperfurth, Mike Bradley. NO - 0
14. Adjourn – Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. YES – 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