

# TOWN OF ROXBURY

## MEETING MINUTES FEBRUARY 5, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY FEBRUARY 5, 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 5, 2024**

Feb 5, 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 at 7:00 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Nick Ganser, Jim Wipperfurth, Mike Bradley present. Lisa Meinholz absent, Nanette Backeberg filled in as clerk.
4. Verification of Public Notice - Verified Notice Posted on Outdoor Bulletin Board and Town Website
5. Approval of February 5, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the February 5, 2024 board meeting agenda. 2<sup>nd</sup> by Mike Bradley. YES – All NO – 0. Motion Carried
6. Approval of December 18, 2023 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the December 18, 2023 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – All NO – 0. Motion Carried
7. Approval of January 22, 2024 Board Meeting Minutes – Nick Ganser made a motion to approve the January 22, 2024 board meeting minutes. 2<sup>nd</sup> by Jim Wipperfurth. YES – All NO – 0. Motion Carried
8. Public Opinion – Wendy Carlson and Sue Heintz shared a resolution regarding amending a United States Constitution regarding Corporate Personhood. After discussion, will add this to February 19, 2024 Board Meeting agenda. Zach Falk brought in driveway permit for lot on Taylor Rd. Will be added to February 19, 2024 meeting agenda. Bill Geist indicated that we should open Mussen Rd. Town is still waiting on Dane County and Jim will try contacting Laura Hicklin.
9. Discussion on Bidding for Garbage and Recycling for next contract/Action – Lisa will get more information on this process and put on February 19, 2024 board meeting agenda.
10. Patrolman Report – Dave talked about Western Star truck suspension. Looking into warranty to see if it will be covered. Talked about looking for another new plow truck. Need to shop around and see if we can put money down to have one in 2 years. Nick reported that they met with Brian Kehrl from MSA regarding new culvert on Dunlap Hollow Rd. Culvert will be bigger and be smooth on the inside.
11. Correspondence Letters/E-mails – Hand outs for agenda items for February 19, 2024 board meeting. Garbage and Recycling, Intergovernmental Agreement with Sauk Fire District, and Delmore Consulting.
12. Approve Bills – Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – All NO – 0. Motion Carried
13. Approve Checks - Mike Bradley made a motion to approve check #'s 15089 thru 15098. 2<sup>nd</sup> by Jim Wipperfurth. YES – All NO – 0 Mike Bradley made a motion to approve check #'s 15061 thru 15067. 2<sup>nd</sup> by Jim Wipperfurth. YES – All NO – 0. Motion Carried
14. Adjourn – Mike Bradley made a motion to adjourn. 2<sup>nd</sup> by Nick Ganser. YES – All NO – 0. Motion Carried.

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 02/04/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK