

TOWN OF ROXBURY

MEETING MINUTES JANUARY 22, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JANUARY 22, 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 Board Meeting Agenda January 22, 2024

Jan 22, 2024, 7:00 – 8:30 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 7:03 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Nick Ganser, Jim Wipperfurth, Lisa Meinholz and Mike Ramaker present. Mike Bradley absent.
4. Verification of Public Notice – Verified Public Notice posted on Town Website and Outdoor Bulletin Board.
5. Approval of January 22, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the January 22, 2024 Board meeting agenda. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0
6. Approval of December 18, 2023 Board Meeting Minutes – Tabled to February 5th, 2024 Board Meeting
7. Approval of January 2, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the January 2, 2024 Board meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0
8. Public Opinion – People complaining about Garbage Pick-up prices.
9. Driveway Permit Discussion and Possible Approval for Zachary Falk, Taylor Rd/Action – Nothing received from Zachary Falk.
10. Discussion and Approval of Town Janitorial Contract/Action – Jim Wipperfurth made a motion to approve Janitorial contract with \$1.00/hr. raise. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO - 0
11. Discussion on Surveillance Video from January 12, 2024/Action – Jim Wipperfurth will contact Sheriff Jodi Hager to discuss.
12. Discussion on Unregistered Vehicles on Ballweg Road Causing Snowplowing Issues/Action – No action taken. Nick Ganser went to investigate and cars were moved.
13. Board of Review Training and Set date for Board of Review – Check with Dave from Equity Appraisal for the date of May 1st or May 15th, 2024
14. Patrolman Report – Old plow truck needs more repairs. Dave should start getting quotes for new truck.
15. Correspondence Letters/E-mails – Complaint on snow plowing on Mussen Rd. Nick went and checked it out and said there is nothing to complain about.
16. Approve Bills – Nick Ganser made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
17. Approve Checks – Jim Wipperfurth made a motion to approve Check #'s 15071 thru 15084. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO - 0
18. Adjourn – Nick Ganser made a motion to adjourn. 2nd by Jim Wipperfurth. 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 01/18/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK