

TOWN OF ROXBURY

MEETING MINUTES FEBRUARY 19, 2024

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)

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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, Nanette Backeberg, and Lisa Meinholz present.
4. Verification of Public Notice – Verified notice posted on Outdoor Bulletin Board and Town Website
5. Approval of February 19, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the February 19, 2024 town board agenda. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
6. Approval of February 5, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the February 5, 2024 board meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
7. Public Opinion – Public Opinion was moved to item 7 before Deputy Hager. Several residents were here to discuss opening Mussen Rd. Board explained that the liability is to high to open the road with a temporary fix. Dane County is still conducting an archeological survey of a possible different location and we are waiting for the results. Senator Mellisa Agard will be at the March 4th meeting and residents are welcome to come share the opinion with her as she is running for County Supervisor.
8. Deputy Jodi Hager Informational Discussion – Deputy Jodi brought 2024 statistics to date. Also, Jodi would like to sponsor a town meet and greet with the public. Lisa will set up a date with Jodi in the future.
9. State Senator Mellisa Agard Introduction and Informational Discussion – Senator Agard wasn't able to make it and will come to the March 4th meeting.
10. Lisa Breunig/Lynn Amyx Accessory Building Discussion – Lisa and Lynn were told to contact Adam Steinberg for help with getting an accessory building on their property.
11. Zachary Falk Driveway Permit Application/Approval – Mike Bradley made a motion to approve Driveway permit D-2024-1 on Taylor Rd for Zachary Falk. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
12. Gerald and Jeanine Acker Driveway Permit Discussion/Approval – Mike Bradley made a motion to approve Driveway permit D-2024-2 on Taylor Rd for Gerald and Jeanine Acker. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
13. Jason and Kelli Kirch Driveway Permit Discussion/Approval – Mike Bradley made a motion to approve Driveway permit D-2024-3 on Taylor Rd. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
14. Resolution 2024-01 Supporting a Constitutional Amendment re: Corporate Personhood/Approval – Jim Wipperfurth made a motion to approve Resolution 2024-01 Supporting a Constitutional Amendment re: Corporate Personhood. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
15. Sauk Fire District Intergovernmental Agreement Discussion/Approval – Tabled to March 18th to have Mike Fehrenbach come to Town Board meeting for questions.

16. Delmore Consulting Contract to Conduct Inventory of 6 – 20 foot Culvert/Small Bridges/Approval – Jim Wipperfurth made a motion to contract with Delmore Consulting to conduct the inventory of the town 6-20 foot culverts/bridges. 2nd by Mike Bradley. . YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
17. Discussion on Bidding for Garbage and Recycling for next contract/Action – Lisa will work on getting and ordinance for garbage and recycling, to be contracted together, ready so the information can be in the May/June newsletter.
18. Patrolman Report – All equipment has been fixed. Nothing else to report.
19. Correspondence Letters/E-mails – MG&E notified us of gas line on Taylor Rd. Town Board doesn't need anything else. Dane County Emergency Management sent information regarding testing of Tornado sirens. Notified DCEM that Town of Roxbury does not have a siren.
20. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
21. Approve Checks – Mike Bradley made a motion to approve check #'s 15099 thru 15106. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried. Mike Bradley made a motion to approve check #'s 15109 thru 15118. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
22. Adjourn – Jim Wipperfurth made a motion to adjourn. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. 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 02/16/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK