

# TOWN OF ROXBURY

## MEETING MINUTES MARCH 4, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY MARCH 4, 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 March 4, 2024  
Mar 4, 2024, 7:00 – 8:30 PM (America/Chicago)

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1. Call to Order – Called to order @ 7:00 p.m. by Chairman Nick Ganser
2. Pledge of Allegiance – Recited by All
3. Roll Call – Nick Ganser, Jim Wipperfurth, Nanette Backeberg and Lisa Meinholz present. Mike Bradley was absent.
4. Verification of Public Notice – Public Notice was posted on Town Bulletin Board and Town Website.
5. Approval of March 4, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the March 4, 2024 meeting agenda. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0. Motion Carried.
6. Approval of February 19, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the February 19, 2024 Board Meeting Minutes. 2<sup>nd</sup> by Nick Ganser.
7. Public Opinion – Jim Pulvermacher introduced himself as the Dane County Towns Association representative for the Town of Roxbury and informed us of four legislative issues they were trying to get through. Urban Towns under 10,000, Elected Clerks that retire or get sick, Towns roads up north that are slightly used and not plowed, and Town's being able to lower speed limits by up to 20 miles per hour. All four did not get approved. Contact Jim Pulvermacher for more information.
8. State Senator Melissa Agard Introduction and Informational Discussion – Nick Ganser introduced Senator Agard. Senator Agard is running for the County Executive. She is currently Senator in the 16<sup>th</sup> District, was a Dane Co Supervisor and is a Legislative Assembly member. She ask if anyone had anything they would like to discuss. Peggy Frey explained the Mussen Road closure situation and why some residents want it opened up. We are hopeful that Senator Agard will be able to help us if she gets into the County Exec. position.
9. Brian Kehrlı Proposal for Dunlap Hollow Culvert Replacement/Action – Brian explained the Dunlap Hollow Project and costs associated with engineering. No action was taken and it will be om the March 18, 2024 agenda.
10. Brian Kehrlı Discussion on Agricultural Road Improvement Program – The Town is going to be applying for an Agricultural Roads Improvement Grant for Mussen Road. In order to apply for this grant, agricultural producers need to fill out an application indicating the need for this road to be re-opened. The application was handed out to several farmers and need to be returned by March 22, 2024.
11. 2024-2025 Dane County Bridge Inspection Agreement/Action – Jim Wipperfurth made a motion to approve the 2024-2025 Dane County Bridge Inspection agreement in the amount of \$400.00. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0. Motion Carried.
12. Patrolman Report – Dave asked the board if it was ok to purchase the rest of the road salt that is on our contract. 15 tons of seasonal fill salt and 80 tons of vendor reserve salt. The board did not have any issues with this as it is covered in the salt budget.
13. Determine Date for Board and Patrolman to do Road Inspections – This was moved to the March 18, 2024 board meeting.
14. Large Item/Electronic Recycling Day Discussion and Date – Looking for a date in September or October. Moved to March 18, 2024 Board meeting.
15. Correspondence Letters/E-mails – Handed out letter from Towns Association Executive Board that explains what was done in 2023.

16. Approve Bills – Nick Ganser made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO – 0. Motion Carried.
17. Approve Checks – Nick Ganser made a motion to approve check #'s 15125 thru 15137. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO – 0. Motion Carried.
18. Adjourn - Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. 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 03/01/2024

**MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK**