

TOWN OF ROXBURY

MEETING MINUTES APRIL 1, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY APRIL 1, 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 April 1, 2024

Apr 1, 2024, 7:00 – 8:00 PM (America/Chicago)

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1. Call to Order – Chairman Nick Ganser called meeting to order @ 7:00 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Nick Ganser, Jim Wipperfurth, Mike Bradley, Nanette Backeberg, Mike Ramaker and Lisa Meinholz present
4. Verification of Public Notice – Verified notice was posted on Town Website and Outdoor Bulletin Board
5. Approval of April 1, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the April 1, 2024 meeting agenda. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
6. Approval of March 18, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the March 18, 2024 meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Mike Bradley Abstained. Motion Carried.
7. Public Opinion – Joey Rabe asked questions about a driveway to his property.
8. Updated Field Road Permit FR-2024-1 for Dan Knuth, Lueth Rd, Discussion/Action – Nick Ganser made a motion to approve updated Field Road Permit FR-2024-1 to approximately 10 ft. west of the northeast lot line with a culvert. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0 Motion Carried.
9. Approval of Bond Return for Driveway Permit D2023-3, Nick Ganser/Action – Mike Bradley made a motion to approve the return of Driveway Bond for Nick Ganser. 2nd by Jim Wipperfurth. . YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
10. Dunlap Hollow Road Culvert Replacement Project MSA Contract Discussion/Action – Mike Bradley made a motion to approve the Dunlap Hollow Road Culvert Project Contract with MSA in the amount of \$21,000.00. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
11. Taylor Road Speed Complaint Discussion/Action – Mike Bradley made a motion to lower the speed limit on Taylor Road from 55 to 45 miles per hour. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
12. Patrolman Report – Nothing to report
13. Correspondence Letters/E-mails – Went over Brian Kehrli memo for ARIP Grant
14. 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.
15. Approve Checks – Mike Bradley made a motion to approve check #'s 15149, 15152 thru 15159. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
16. Adjourn – Nick Ganser 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 03/29/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK