

TOWN OF ROXBURY

MEETING MINUTES MARCH 18, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY MARCH 18, 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 18, 2024

Mar 18, 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 @ 7:00 p.m.
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 Website and Outdoor Bulletin Board
5. Approval of March 18, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the March 18, 2024 meeting agenda. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
6. Approval of March 4, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the March 4, 2024 meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
7. Public Opinion – Matt Ballweg gave us information that he would like to bid on our brush/tree cutting on town roads. Jerome Ballweg reported that the 45 mile speed limit sign is gone.
8. Driveway Permit D-2024-4 for Tom and Margaret McFarlane, Blackhawk Tr, Discussion/Action – Jim Wipperfurth made a motion to approve driveway permit D-2024-4 for Tom and Margaret McFarlane. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
9. Driveway Permit D-2024-5 for Nathen Hutter, Privette Rd, Discussion/Action – Jim Wipperfurth made a motion to approve driveway permit D-2024-5 for Nathen Hutter. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
10. Field Road Permit FR-2024-1 for Dan Knuth, Lueth Rd, Discussion/Action – After discussion and safety, Jim Wipperfurth made a motion to approve field driveway FD-2024-1 for Dan Knuth with a location of 60 yard East of lot line. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
11. Sauk Fire District Intergovernmental Agreement Discussion/Action – Mike Fehrenbach and Robin Meier came to explain changes in the Intergovernmental agreement to the town board. After discussion, Sauk Fire will be sending a final document for board to sign.
12. Patrolman Report – Dave found the 45 mile speed sign and posts about 1 mile away from where it was supposed to be on Katzenbuechel Rd. Will be re-installing it. All salt from the contract has been purchased. New salt contract is due April 1st.
13. Determine Date for Board and Patrolman to do Road Inspections – Date for road inspections is Wednesday March 27th, 2024
14. Large Item/Electronic Recycling Day Discussion and Date – Lisa will try to get the date set as September 28th, 2024
15. Go To Meeting Renewal Discussion/Action – Jim Wipperfurth made a motion to cancel the Go To Meeting renewal. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
16. Correspondence Letters/E-mails – N/A
17. Approve Bills – Jim Wipperfurth made a motion to approve the bills. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
18. Approve Checks – Jim Wipperfurth made a motion to approve check #'s 15140 thru 15148. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried

19. Adjourn – Jim Wipperfurth made a motion to adjourn. 2nd 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 03/15/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK