

# TOWN OF ROXBURY

## DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY MAY 20, 2024 AT 7:00 P.M.** THIS IS AN IN PERSON MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

### MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Verification of Public Notice
5. Approval of May 20, 2024 **Agenda**
6. Approval of May 6, 2024 Board Meeting Minutes
7. Review and Discuss Driveway Permit for Joey Rabe, 8192 Emerald Terrace, Lodi/Crystal Lake Rd -  
Action
8. Public Opinion
9. Mike Ramaker resignation as Lake District Representative for the Town Board/Action
10. Patrolman Report
11. Correspondence Letters/E-mails
12. Closed Session – Discussion on Appointed Clerk and Appointed Treasurer position descriptions and wages.
13. Reconvene to Open Session and Possible Action on closed session items
14. Approve Bills
15. Approve Checks
16. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 05/16/2024