

TOWN OF ROXBURY

MEETING MINUTES APRIL 15, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY APRIL 15, 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.

MEETING AGENDA

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 was posted on Town Website and Outdoor Bulletin Board
5. Approval of April 15, 2024 **Agenda** – Nick Ganser made a motion to approve April 15, 2024 Agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
6. Approval of April 1, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the April 1, 2024 Board meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
7. Dennis Schultz Discussion on Pier installation off of Closed Portion of Mussen Rd/Action -After discussion it was decided that Dennis could not put his pier on the closed portion of Mussen Rd/Public property.
8. Chandler Gilles Agricultural Field Road, 6482 Simpson Rd, Application/Approval – Jim Wipperfurth made a motion to approve Field Drive Permit FS 2024-2 for Chandler Gilles, 6482 Ballweg Rd, with the contingency of a 30' length, 18" culvert with DOT end walls. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
9. Water Marker Application and Permit, UW Madison Center for Limnology, Fish Lake/Action – Mike Bradley made a motion to approve the Water Marker Application on Fish Lake. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
10. Public Opinion - None
11. Patrolman Report – Dave received more report on ATV sign blocking vision of STOP sign at Hwy Y and Mussen Rd. Per Dave, Lisa contacted Brian Noltner and told him to just lower the sign so it is not blocking the STOP sign.
12. Correspondence Letters/E-mails – Email from WKOW tv regarding flood insurance and Email from West Point resident complaining that the closed road sign is not sufficient at Mussen and Schoepp Rd.
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth.
14. Approve Checks – Mike Bradley made a motion to approve check #'s 15173 thru 15178. 2nd by Jim Wipperfurth.
15. Adjourn – Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. 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 04/12/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK