

TOWN OF ROXBURY

MEETING MINUTES MAY 6, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY MAY 6, 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 – Chairman 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 May 6, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the May 6, 2024 meeting agenda. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
6. Approval of April 15, 2024 Board Meeting Minutes – Mike Bradley made a motion to approve the April 15, 2024 Meeting Minutes. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
7. Appoint Committee Member to Sanitary District Committee/Action – Jim Wipperfurth made a motion to appoint Mike Bradley to the Sanitary District Committee for a term of 3 years until December 31,2026. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
8. Public Opinion – Ray Kruchten contacted Jim Wipperfurth regarding a culvert on Hornung Rd after Hwy V construction is done. Jim also received a call regarding fisherman parking on the closed portion of Mussen Rd.
9. Patrolman Report – Dave reported a Beaver Dam on the Hwy Y bridge/culvert and St. Dominic Rd. Dane County is supposed to come take care of it. Dave will get bids on new plow truck.
10. Correspondence Letters/E-mails – Misc. informational correspondence.
11. Approve Bills – Jim Wipperfurth made a motion to approve the bills. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
12. Approve Checks – Mike Bradley made a motion to approve check #'s 15181 thru 15195. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
13. Adjourn – Jim Wipperfurth 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 05/03/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK