

TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY JUNE 17, 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 June 17, 2024 **Agenda**
6. Approval of June 3, 2024 Board Meeting Minutes
7. Public Opinion
8. Ian Anderson response to Town Correspondence Letter dated June 4, 2024
9. Storm Damage Clean up Bids and possible action
10. Discussion of process for vacating town roads
11. Discussion and possible action on hiring surveyor for discontinuance of town roads
12. Discussion of process for adding Blackhawk Lane to Dane County address list and possible action.
13. Sauk Fire Department agreement discussion
14. Approval of Liquor for the following Business:

Combination "Class B" Liquor & Class "B" Beer on premises: \$400.00

Renewal application for "Class B Combination" license for ROX LLC, dba ON THE ROX, 8901 County Rd Y, Sauk City, WI 53583. Submitted by Forest Fitzgerald, president, 8917 County Rd Y, Sauk City WI, 53583

Renewal application for "Class B Combination" license for Good Oak Restaurant LLC, dba Green Acres, 7487 Hwy 78, Sauk City WI, 53583. Submitted by Daniel Cunningham, president, N876 Club Circle Dr, Prairie du Sac WI, 53578

Renewal application for "Class B Combination" license for Roxbury Valley Trap Club, 9140 County Rd Y, Sauk City WI, 53583. Submitted by Matt Moxon, president, 191 Grove St, Merrimac WI, 53561

Renewal application for "Class B Combination" license for Dorf Haus LLC, 8931 County Rd Y, Sauk City WI, 53583. Submitted by Monte Maier, agent, 7113 Kippley Rd, Sauk City WI, 53583

15. Approval of Bond Return for Driveway Permit D-2024-1 Zachary Falk/Action
16. Correspondence Letters/E-mails
17. Patrolman Report
18. Approve Bills
19. Approve Checks
20. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 06/14/2024