

# TOWN OF ROXBURY

## JUNE 3, 2024 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY JUNE 3, 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 – 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 – Public Notice posted on Town Website and Outdoor Bulletin Board
5. Approval of June 3, 2024 **Agenda** – Nick Ganser made a motion to approve the June 3, 2024 agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
6. Approval of May 20, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the May 20, 2024 board meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
7. Public Opinion – N/A
8. Jason Kirch discussion on new Town Road – Jason brought in preliminary certified survey map of location he want 4 new lots and a new road off of Taylor Road. After discussion, town planning commission will look into moving forward.
9. Blackhawk Lane possible resolution to add to Dane County/Action – Lisa will send development agreement, road plans to Aaron Krebs, Dane County, to look over and tell us what we need to do next.
10. Patrolman Report – Started mowing on May31st. Still waiting for another bid on new plow truck.
11. Storm Damage Clean up and possible action – Nick will get bids for cleaning up all the trees that fell during the May 18<sup>th</sup> severe weather. Clerk will keep tract of cleanup costs.
12. Road Bid discussion/Action – Mike Bradley made a motion to approve Chip Sealing bid to Scott Construction for Flyhawk Lane - \$12,000.00, Linsley - \$7,000.00, Birchwood Drive - \$9,500.00, and Helt Rd - \$7,000.00. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
13. Sauk Fire Department agreement discussion – Postponed until June 17, 2024 board meeting
14. Correspondence Letters/E-mails – Dog Complaint, Mussen Road Complaint
15. Closed Session – Discussion on Town Patrolman and Assistant Patrolman wages.-Nick Ganser made a motion to go into closed discussion. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried.
16. Reconvene to Open Session and Possible Action on closed session items – Nick Ganser made a motion to reconvene from closed session. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
17. Approve Bills – Nick Ganser made a motion to approve the bills. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
18. Approve Checks – Mike Bradley made a motion to approve check #'s 15204 thru 15211. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
19. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> 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 05/31/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK