

# TOWN OF ROXBURY

## MEETING MINUTES JULY 1, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY JULY 1, 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 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, Lisa Meinholz present
4. Verification of Public Notice – Verified notice posted on Town Website and Outdoor Bulletin
5. Approval of July 1, 2024 **Agenda** – Nick Ganser made a motion to approve the July 1, 2024 Board meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of June 17, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the June 17, 2024 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
7. Public Opinion – Terry Roach let us know about a culvert on Katzenbuechel Rd that needs to be looked at. Jerome Ballweg also was reporting road and culvert issues that need to be fixed.
8. Discussion on Town Road Repairs/Action – Board will be inspecting culverts and rain damage to determine what needs to be done next. Tree trimming contract will be put together around August 1<sup>st</sup>.
9. Correspondence Letters/E-mails – MG&E will be putting gas hookup on Taylor Rd new home. FEMA email for hazard preparedness.
10. Patrolman Report – Tractor was fixed for less than original quote. Dave is working on graveling roads and shoulders
11. Approve Bills – Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
12. Approve Checks – Mike Bradley made a motion to approve check #'s 15220 thru 15229. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
13. Adjourn – Mike Bradley made a motion to adjourn. 2<sup>nd</sup> 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 06/28/2024

**MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK**