

# TOWN OF ROXBURY

## MEETING MINUTES AUGUST 5, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY AUGUST 5, 2024 AT 7:00 P.M.** THIS IS AN IN PERSON MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE. Mark

### MEETING AGENDA

1. Call to Order – Chairman Ganser called meeting to order @ 7:00 p.m.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Nick Ganser, Jim Wipperfurth, Nanette Backeberg, Lisa Meinholz all present. Mike Bradley absent.
4. Verification of Public Notice – Notice posted on Website and Outdoor Bulletin Board
5. Approval of August 2, 2024 **Agenda** – Nick Ganser made a motion to approve August 2, 2024 meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
6. Approval of July 15, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the July 15, 2024 meeting minutes. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
7. Public Opinion – Mark Ederer sent a memo regarding sink hole on Horning Rd. Dave took care of it prior to the meeting. Ed Tuttle sent email regarding wash it by his property on Ruby Lane, would like cold patch put in instead of gravel.
8. Review New Garbage and Recycling Ordinance – Gave board member draft of ordinance to look over.
9. Optery license for Municipal Clerks thru Dane County – Nick Ganser signed contract with Dane County to have Optery license issued for Clerk.
10. Correspondence Letters/E-mails – Emails from Jared Walker Smith and Brian Kehrli regarding vacating roads and Email from Trudi Marquardt regarding weight limit changes for ATV/UTV's on Fish Lake. Lisa will send email to Sheriff Jodi Hager to see what can be done about making the weight higher.
11. Patrolman Report – Dave was out ill. No patrolman report.
12. Approve Bills – Nick Ganser made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
13. Approve Checks – Jim Wipperfurth made a motion to approve check #'s 15258 thru 15270. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
14. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried
- 15.

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 08/02/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK