

TOWN OF ROXBURY

MEETING MINUTES JULY 15, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY JULY 15, 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 posted on Town website and outdoor bulleting board
5. Approval of July 15, 2024 **Agenda** – Nick Ganser made a motion to approve the July 15, 2024 board meeting agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried.
6. Approval of July 1, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the July 1, 2024 board meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried.
7. Public Opinion - None
8. Discussion on Town Road Repairs/Action – Brian Kehrli gave an update on the Dunlop Hollow culvert project. Hope to be working on it by September if all permits are issued. Also, gave an update on the culverts on Crystal Lake Rd. Town will be looking for a way to open the partially clogged culverts. Town was denied on first round of ARIP grant money. Next grant deadline is September 30th. Town will resubmit for round two.
9. Correspondence Letters/E-mails – Misc. informational correspondence given to board
10. Patrolman Report – Dave started mowing again. Reported missing signs. Other flood issues
11. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried.
12. Approve Checks – Jim Wipperfurth made a motion to approve check #'s 15240 thru 15253. 2nd Nick Ganser. 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 07/10/2024

Meeting minutes taken by Lisa Meinholz-Clerk