

TOWN OF ROXBURY

MEETING MINUTES AUGUST 19, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY AUGUST 19, 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 – Nick Ganser made a motion to verify public notice was posted on town website and outdoor bulletin board. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
5. Approval of August 19, 2024 Agenda – Nick Ganser made a motion to approve the August 19, 2024 board meeting agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
6. Approval of August 5, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the August 5, 2024 board meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried. Mike Bradley abstained.
7. Public Opinion – Jim Breunig came to discuss 2 of his properties and asked what options he has in rezoning. Directed him to contact Roger Lane from Dane County Zoning. Also, thank us for taking care of overgrown bush on Hwy V.
8. Driveway Permit application D-2024-7, Mark and Stacy Kronebush, Jenny Lind Lane, discussion/Action – Mike Bradley made a motion to approve driveway permit D-2024-7 for Mark and Stacy Kronebush, Jenny Lind Lane, with a permit fee of \$250.00 and Bond fee of \$2500.00. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
9. Driveway Bond Return D-2023-2, Nick and Stephanie Thompson, Musson Rd/Action – Mike Bradley made a motion to approve \$2500.00 driveway bond return for driveway permit D-2023-2. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
10. Truck Country Snow Plow Bid/Action – After discussion, Lisa will contact Truck County to verify the total cost of the complete snowplow truck. Nick Ganser made a motion to table the approval of the snowplow truck bid until September 3rd, 2024 board meeting. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
11. 2025 Maintenance Assessment Contract/Action – Mike Bradley made a motion to approve the 2025 Maintenance Assessment contract in the amount of \$9800.00. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
12. Bid for Awning over front doors/Action – Mike Bradley made a motion to approve the bid for new Awning over the front doors of the town hall in the amount of \$2854.00. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
13. Crack-fill and Road Clearing Discussion – Jim and Nick will do another road inspection to determine which locations need to be done first.
14. Correspondence Letters/E-mails – E-mail from Jared Walker Smith regarding the need for a survey on Ballweg Road. Lisa will tell Jared to move forward with the survey.
15. Patrolman Report – Dave put cold patch along Matz Rd.
16. 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
17. Approve Checks – Mike Bradley made a motion to approve check #'s 15273 – 15283. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried
18. Adjourn – Mike Bradley made a motion to adjourn. 2nd 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 08/16/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK