

STATE OF WISCONSIN
Town of Roxbury
Dane County

**MEETING MINUTES FOR
SPECIAL MEETING OF THE TOWN BOARD OF ROXBURY**

The Town Board of the Town of Roxbury, Dane County, Wisconsin, hereby provides its written notice that the members of the Roxbury Town Board will be meeting Monday August 26, 2024 at 7:00p.m. to approve new Snow Plow bid and discuss road improvements for fall bid.

Meeting notice posted this 22th day of August, 2024 on the Town's website at <https://town.roxbury.wi.us/> and at:

Roxbury Town Hall

Lisa Meinholz
Town Clerk

AGENDA

Call to Order: Chairman Nick Ganser called the August 26 2024 special meeting to order at 7:00 p.m.

Discussion on 2025 Western Star Snow Plow truck/Action-Mike Bradley made a motion to approve the purchase of a 2025 Western Star 47X snowplow truck for the amount of \$235,838.00. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.

Road Work Discussion/Action – Taylor Road needs to be chip sealed as top priority for road work. Mike will create a bid document. Crack fill will be pushed to next year. Also, bids for brush clearing the road right of ways will be created for bids to go out soon.

Adjourn – Mike Bradley made a motion to adjourn. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.

Meeting minutes taken by Lisa Meinholz - Clerk