

# TOWN OF ROXBURY

## MEETING MINUTES SEPTEMBER 16, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY SEPTEMBER 16, 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 and Lisa Meinholz present
4. Verification of Public Notice – Verified public notice posted on Town Website and Outdoor Bulletin Board.
5. Approval of September 16, 2024 **Agenda** – Nick Ganser made a motion to approve the September 16, 2024 town board agenda. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
6. Approval of September 3, 2024 Board Meeting Minutes – Mike Bradley made a motion to approve the September board meeting minutes. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Mike Bradley. NO – 0 Motion Carried. Jim Wipperfurth abstained.
7. Public Opinion – Terry Roach asking about the Katzenbuechel Road culvert. Shannon Droessler asked that someone come look at sink holes on both side of culvert in front of his house on Katzenbuechel Rd.
8. Driveway Permit Application D-2024-8, Phil Marx, Inama Rd/Action – Mike Bradley made a motion to approve Driveway Permit D-2024-8 Phil Marx, Inama Road in the amount of \$250.00 permit fee and \$2500.00 driveway bond. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
9. Approval of Ordinance 2024-01 Town of Roxbury Garbage and Recycling Ordinance/Action – Mike Bradley made a motion to approve Driveway Ordinance 2024-01, Town of Roxbury Garbage and Recycling Ordinance. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
10. Crack-fill and Road Clearing Discussion – Mike Bradley will be creating bid documents for graveling town roads and road right of way clearing.
11. Correspondence Letters/E-mails – Miscellaneous correspondence
12. Patrolman Report – Dave continuing to mow town roads. Badger Excavating will be cleaning out culvert on Crystal Lake mid October.
13. 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.
14. Approve Checks – Mike Bradley made a motion to approve check #'s 15302-15309. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
15. 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 09/13/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK