

TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY DECEMBER 2, 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
2. Pledge of Allegiance
3. Roll Call
4. Verification of Public Notice
5. Approval of December 2, 2024 **Agenda**
6. Approval of November 18, 2024 Board Meeting Minutes
7. Public Opinion
8. Ervin Breunig Road Discussion
9. Attorney Jared Walker Smith Road Vacating Resolutions
 - Discuss and consider approval of Resolution No. 2024-02, Preliminary Resolution to Vacate and Discontinue a Portion of Ballweg Drive in the Town of Roxbury, Dane County, Wisconsin
 - Discuss and consider approval of Resolution No. 2024-03, Preliminary Resolution to Vacate and Discontinue Endres Drive in the Town of Roxbury, Dane County, Wisconsin
 - Discuss and consider approval of Resolution No. 2024-04, Preliminary Resolution to Vacate and Discontinue Haas Drive in the Town of Roxbury, Dane County, Wisconsin
 - Discuss and consider approval of Resolution No. 2024-05, Preliminary Resolution to Vacate and Discontinue Kruchten Drive in the Town of Roxbury, Dane County, Wisconsin
10. Discussion and possible award of Tree and Brush Clearing bids/Action
11. Correspondence Letters/E-mails
12. Patrolman Report
13. Approve Bills
14. Approve Checks
15. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 11/27/2024