

# TOWN OF ROXBURY

## MEETING MINUTES NOVEMBER 4, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY NOVEMBER 4, 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 – Nick Ganser called board 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 all present
4. Verification of Public Notice – Notice posted on Town Website and outdoor bulletin board.
5. Approval of November 4, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the November 4, 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 October 21, 2024 Board Meeting Minutes – Mike Bradley made a motion to approve the October 21, 2024 board meeting minutes. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
7. Public Opinion – Phillippe Coquard had a deer fence question.
8. Discussion and Award Garbage and Recycling Request for Proposal/Action – Discussion and review Garbage and Recycling RFP's. Town Board will be contacting references and meeting on Thursday November 7<sup>th</sup> to award the RFP.
9. Discussion and possible action on 2026 Western Star Snowplow Bid/Action – Lisa will contact Frank and tell him we will take the 2026 Western Star Snowplow
10. Discussion on bid for Town Road Trimming and Brushing/Action – Mike Bradley will have the trimming and brushing bids ready this week.
11. Discussion on Town Patrolman Position – Position has been posted and position description is ready. Applications are due back by November 15, 2024
12. Correspondence Letters/E-mails – Letter from Attorney Jared Walker Smith regarding increasing weight of vehicles on Fish Lake. Not doing anything at this time.
13. Patrolman Report – Nothing to report
14. 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
15. Approve Checks – Mike Bradley made a motion to approve check #'s 15346 thru 15355. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
16. 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.
- 17.

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 11/01/2024

**MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK**