

# TOWN OF ROXBURY

## MEETING MINUTES DECEMBER 2, 2024

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 – 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 was posted on Town Website and Outdoor Bulletin Board.
5. Approval of December 2, 2024 **Agenda** – Jim Wipperfurth made a motion to approve the December 2, 2024 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
6. Approval of November 18, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the November 18, 2024 meeting minutes. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
7. Public Opinion – N/A
8. Ervin Breunig Road Discussion – Ervin asked questions about opening Mussen Road. Board is waiting to see if we receive the ARIP grant.
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 – Mike Bradley made a motion to approve Resolution 2024-02 Preliminary Resolution to Vacate and Discontinue a Portion of Ballweg Drive in the Town of Roxbury. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
  - 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 – Mike Bradley made a motion to approve Resolution No. 2024-03, Preliminary Resolution to Vacate and Discontinue Endres Drive in the Town of Roxbury. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
  - 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 – Mike Bradley made a motion to approve Resolution No. 2024-04, Preliminary Resolution to Vacate and Discontinue Haas Drive in the Town of Roxbury. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
  - 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 – Mike Bradley made a motion to approve Resolution No. 2024-05, Preliminary Resolution to Vacate and Discontinue Kruchten Drive in the Town of Roxbury. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
10. Discussion and possible award of Tree and Brush Clearing bids/Action – After discussion Board decided to ask all bidders to supply 3 successful road clearing projects by Monday December 9, 2024
11. Correspondence Letters/E-mails – Miscellaneous Correspondence
12. Patrolman Report – Still interviewing for new road patrolman.
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 15387 thru 15396. 2<sup>nd</sup> by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
15. Adjourn – Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Mike Bradley. 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 11/27/2024