

TOWN OF ROXBURY

MEETING MINUTES NOVEMBER 18, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY NOVEMBER 18, 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 Ganser called meeting to order at 7:00 pm.
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 – Notice posted on Outdoor Bulletin Board, error in posting on website.
5. Approval of November 18, 2024 **Agenda** – Nick Ganser made a motion to approve the November 18, 2024 meeting agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
6. Approval of November 4, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the November 4, 2024 meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
7. Public Opinion – N/A
8. Ervin Breunig Road Discussion – Tabled until December 2, 2024 board meeting
9. Mike Endres Discussion on Town Insurance – Mike Endres discussed insurance and pages that need to be updated. No renewal prices available at this time.
10. Driveway Permit D-2024-9, Dale and Vicki Gullickson, Taylor Rd, Discussion/Approval – Mike Bradley made a motion to approve Driveway Permit D-2024-9, Dale and Vicki Gullickson, Taylor Rd, in the amount of \$250.00 permit fee and \$2500.00 driveway bond fee. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
11. Attorney Jared Walker Smith Road Vacating Resolutions – Tabled until December 2, 2024 due to posting error.
 - 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
12. Correspondence Letters/E-mails – Zoning violation letter from Dane County regarding 7552 US Highway 12 Parcel 0907-073-8690-1
13. Patrolman Report – Dunlap Hollow culvert replacement is done. Interviews for road patrolman position will be on December 4th and 5th. Lisa will work on updating documents from 2014 prior to hiring new patrolman
14. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Jim Wipperfurth.
15. Approve Checks – Mike Bradley made a motion to approve check #'s 15359 thru 15373. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.
16. Adjourn – Mike Bradley made a motion to adjourn. 2nd 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 11/15/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK