NOTICE OF QUORUM OF THE TOWN BOARD OF ROXBURY

The Town Board of the Town of Roxbury, Dane County, Wisconsin, hereby provides its written notice that the Roxbury Town Board will be meeting for Garbage and Recycling proposal discussion and award, and Tree and Brush Clearing bid finalizing Thursday November 7, 2024 at 11:30 p.m. at the Roxbury Town Hall, 7167 Kippley Rd, Sauk City WI 53562.

Meeting notice posted this 6th day of November, 2024 on the Town's website at <u>https://town.roxbury.wi.us/</u> and at:

Roxbury Town Hall

Lisa Meinholz Town Clerk

AGENDA:

Call to Order: Nick Ganser called meeting to order at 11:30 pm.

Nick Ganser, Jim Wipperfurth, Mike Bradley and Lisa Meinholz present.

Review Tree and Brush Clearing contract and changed the date due to November 27th at noon.

Reviewed and discussed all RFP's that were received for Refuse and Recycling. Made a few calls to vendors and after long discussion:

Mike Bradley made a motion to award the RFP for Refuse and Recycling 5 year bid option to Peterson Sanitation Inc. as the lowest bidder.

 2^{nd} by Jim Wipperfurth. YES- Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried

Jim Wipperfurth made a motion to adjourn. 2^{nd} by Mike Bradley. YES- Nick Ganser, Jim Wipperfurth, Mike Bradley. NO -0 Motion Carried

Meeting minutes taken by Lisa Meinholz - Clerk