TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY JANUARY 6, 2025 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 January 6, 2025 **Agenda**
6. Approval of December 16, 2024 Board Meeting Minutes
7. Approval of December 30, 2024 Quorum Meeting Minutes
8. Public Hearings for Considering to vacate and discontinue the follow:

   - Public hearing on the consideration of a resolution to vacate and discontinue a portion of Ballweg Drive
   - Public hearing on the consideration of a resolution to vacate and discontinue Endres Drive
   - Public hearing on the consideration of a resolution to vacate and discontinue Haas Drive
   - Public hearing on the consideration of a resolution to vacate and discontinue Kruchten Drive

9. Resolutions to vacate and discontinue Town highways:

   - Discuss and consider approval of Resolution No. 2025-01, Final 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. 2025-02, Final Resolution to Vacate and Discontinue Endres Drive in the Town of Roxbury, Dane County, Wisconsin
   - Discuss and consider approval of Resolution No. 2025-03, Final Resolution to Vacate and Discontinue Haas Drive in the Town of Roxbury, Dane County, Wisconsin
   - Discuss and consider approval of Resolution No. 2025-04, Final Resolution to Vacate and Discontinue Kruchten Drive in the Town of Roxbury, Dane County, Wisconsin

10. Discussion and Approval of MSA Professional Services Agreement for 2025/2026 Building Inspection Services/Action
11. Correspondence Letters
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   01/03/2024