

TOWN OF ROXBURY

MEETING MINUTES DECEMBER 16, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY DECEMBER 16, 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 @ 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 notice was posted on Town Website and Outdoor Bulletin Board
5. Approval of December 16, 2024 **Agenda** – Jim Wipperfurth made a motion to approve December 16, 2024 meeting agenda. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
6. Approval of December 2, 2024 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the December 2, 2024 board meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
7. Approval of November 7, 2024 Quorum Meeting Minutes – Jim Wipperfurth made a motion to approve the November 7, 2024 Quorum meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
8. Approval of December 11, 2024 Quorum Meeting Minutes – Mike Bradley made a motion to approve the December 11, 2024 Quorum meeting minutes. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
9. Public Opinion – Jim Breunig lot rezone discussion
10. Miriam Maiquez, Shoreless Lake School Reunification Site Agreement/Action – Jim Wipperfurth made a motion to approve the Shoreless Lake School Reunification Site Agreement. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0. Motion Carried
11. Set Caucus Date – Jim Wipperfurth made a motion to set the Caucus date for January 20th, 2025 at 6:00 p.m. 2nd by Mike Bradley.
12. Correspondence Letters/E-mails - Miscellaneous
13. Patrolman Report – Josh is working on organizing town shop and getting ready for snow plowing
14. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd 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 15398 thru 15412. 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

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 12/13/2024

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK