

STATE OF WISCONSIN  
Town of Roxbury  
Dane County

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 to approve invoices/checks on Monday December 30, 2024 at 10:00 am at the Roxbury Town Hall, 7167 Kippley Rd, Sauk City WI 53562.

Meeting notice posted this 26th day of December, 2024 on the Town's website at <https://town.roxbury.wi.us/> and at:

Roxbury Town Hall

Lisa Meinholz  
Town Clerk

Chairman Nick Ganser called Quorum of the Town Board to order at 10:00 a.m.

Nick Ganser, Jim Wipperfurth and Lisa Meinholz were present

Jim Wipperfurth made a motion to approve the December, 2024 bills. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried

Jim Wipperfurth made a motion to approve check #'s 15415 thru 15424. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried

Jim Wipperfurth made a motion to transfer \$65,000.00 from general fund to Machinery Fund Money Market and \$65,000.00 from general fund to Road Fund Money Market. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried

Jim Wipperfurth made a motion to adjourn. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Jim Wipperfurth. NO – 0 Motion Carried