

TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY FEBRUARY 17, 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 February 17, 2025 **Agenda**
6. Approval of February 3, 2025 Board Meeting Minutes
7. Public Opinion
8. Patriot Properties-Libertas proposed CSM Discussion/Action
9. The Dahl family would like to get a conditional use permit (CUP) to allow short term rentals on Parcel Number - 050/0907-092-9250-0 discussion/Action
10. James Slattery owns two parcels of land. He would like to take 2 acres from his 7.91 acres Parcel Number - 050/0907-332-9851-0 to create new 2 acre parcel near the road, and then initiate a transfer of development rights (TDR) from Parcel Number - 050/0907-332-9500-4 to his newly created parcel, discussion/Planning Committee and Town Board Action
11. Resolution 2025-05 to Allow Municipal Governing Body to reduce the number of Election Officials from 5 to 3/Action
12. Sauk Prairie Municipal Court letter informing us that Rick Koeck has retired. Discussion on whether to continue the Intergovernmental Agreement to join the Sauk Prairie Municipal Court/Action
13. Correspondence Letters
14. Patrolman Report
15. Approve Bills
16. Approve Checks
17. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 02/14/2025