

TOWN OF ROXBURY

MEETING MINUTES FEBRUARY 3, 2025

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY FEBRUARY 3, 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 – Chairman Nick Ganser called meeting to order at 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 February 3, 2025 **Agenda** – Nick Ganser made a motion to approve the February 3, 2025 board meeting agenda. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
6. Approval of January 20, 2025 Board Meeting Minutes – Jim Wipperfurth made a motion to approve the January 20, 2025 board meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
7. Approval of January 20, 2025 Caucus Meeting Minutes – Jim Wipperfurth made a motion to approve the January 20, 2025 Caucus meeting minutes. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
8. Public Opinion – Matt Ballweg is working on Dunlap Hollow Rd and many people have asked him not to cut large tree down due to Eagles landing in it. As of now, we will keep the tree up. Could change that decision in the future. Nick Ganser went to Ambulance meeting for Ervin Breunig and reported that they are looking into hiring Paramedics in the future. Cost could triple if this happens.
9. Deputy Jodi Hagar Informational Discussion – Deputy Jodi provided the Calls for Service over the last 5 years. Also working on getting white van out of the park n ride at Hwy 188. As of right now there is no safety concerns. We will be sponsoring a Stop the Bleed class sometime in the near future.
10. Letters of Support for Broadband Fiber/Action – The town sent a letter of support to the Public Service Commission for Brightspeed's application for a broadband grant that would include a portion of Roxbury receiving better broadband access if they receive the grant.
11. Correspondence Letters – Miscellaneous correspondence letters.
12. Patrolman Report – Josh reported that the brush clearing is going well. In order to be able to meet the 160 hours we will be hiring 2 additional people to run the machine when Josh can't. Josh is also working on getting bids for snowplow that may be available much sooner than the one from Truck Country.
13. Approve Bills – Jim Wipperfurth made a motion to approve the bills. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
14. Approve Checks – Mike Bradley made a motion to approve check #14561 and 15462. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Mike Bradley made a motion to approve check #'s 15466 thru 15476. 2nd by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0
15. Adjourn – Jim Wipperfurth made a motion to adjourn. 2nd by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO - 0

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 01/31/2025

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK