TOWN OF ROXBURY

MEETING MINUTES JANUARY 20, 2025

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY JANUARY 20, 2025 AT 7:00** P.M. THIS IS AN IN PERSON MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

<u>MEETING AGENDA</u>

1. Call to Order – **Chairman Nick 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 Public Notice was posted on Website and Outdoor Bulletin Board.**
5. Approval of January 20, 2025 **Agenda** – **Jim Wipperfurth made a motion to approve the January 20, 2025 board meeting agenda. 2ⁿᵈ by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.**
6. Approval of January 6, 2025 Board Meeting Minutes – **Jim Wipperfurth made a motion to approve the January 6, 2025 board meeting minutes. 2ⁿᵈ by Mike Bradley. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.**
7. Public Opinion – **N/A**
8. Russ Ballweg Detached Garage, 6498 County Hwy KP questions – **Russ Ballweg brought detached shed/garage plans to board to look over before going to Dane County. Board has no issues with this detached shed/garage. Russ Ballweg is good to go to Dane County.**
9. Town of Roxbury Committee Appointments for Planning Committee and Sanitary District/Action – **Nick Ganser made a motion to appoint Mike Bradley to the Planning Committee for a 3-year term ending May 31, 2027. 2ⁿᵈ by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.   Nick Ganser made a motion to appoint Jerome Ballweg to the Planning Committee for a 3-year term ending May 31, 2027. 2ⁿᵈ by Jim Wipperfurth. YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried.   Nick Ganser made a motion to appoint Doug Ballweg to the Roxbury Sanitary District for a 3-year term ending December 31, 2027. 2ⁿᵈ by Mike Bradley.   YES – Nick Ganser, Jim Wipperfurth, Mike Bradley.   NO – 0 Motion Carried.**
10. Return of Driveway Bond D-2024-1 Zachary Falk, 6946 Taylor Rd/Action – **Mike Bradley made a motion to approve the return of Driveway Bond D-2024-1 in the amount of $2500.00 to Zachary Falk. 2ⁿᵈ by Jim Wipperfurth. . YES – Nick Ganser, Jim Wipperfurth, Mike Bradley.   NO – 0 Motion Carried.**
11. Discussion Dane County Ordinance Amendment 2024 OA-23 regarding review process for conditional use permits/Action – **After discussion the board agrees with this amendment but chose not to take action.**
12. Correspondence Letters – **E-mail from Tom Brisky, and other miscellaneous invitations.**
13. Patrolman Report – Truck Country Update, Other Quotes for Snowplow Truck, Information on Rental of Boom Mower. **Josh went over rental contract for tractor and boom mower to use for 4 weeks to work on town roads. Board is in agreement with Josh on renting this tractor and boom mower. Josh will continue to look into options for snowplow truck and repairs to 2005 International.**
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 # 15439 thru 15444. 2ⁿᵈ by Jim Wipperfurth. . YES – Nick Ganser, Jim Wipperfurth, Mike Bradley.   NO – 0 Motion Carried. Mike Bradley made a motion to approve check #15445. 2ⁿᵈ by Jim Wipperfurth. . YES – Nick Ganser, Jim Wipperfurth, Mike Bradley. NO – 0 Motion Carried. Mike Bradley made a motion to approve check #'s 15448 thru 15460. 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   01/17/2025

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK