## TOWN OF ROXBURY

## MEETING MINUTES JULY 21, 2025

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY JULY 21, 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 pm.
- 2. Pledge of Allegiance Recited by All
- 3. Roll Call Nick Ganser, Jim Wipperfurth, Mike Bradley, Nanette Backeberg and Lisa Meinholz all present
- 4. Verification of Public Notice Verified public notice was posted on Town Website and Outdoor Bulletin Board.
- 5. Approval of July 21, 2025 **Agenda** Nick Ganser made a motion to approve the July 21, 2025 meeting agenda. 2<sup>nd</sup> by Jim Wipperfurth. YES Nick Ganser, Jim Wipperfurth, Mike Bradley. NO 0 Motion Carried.
- 6. Approval of July 7, 2025 Board Meeting Minutes Jim Wipperfurth made a motion to approve the July 7, 2025 meeting minutes. 2<sup>nd</sup> by Nick Ganser. YES Nick Ganser, Jim Wipperfurth. NO -0 Mike Bradley abstained. Motion Carried.
- 7. Public Opinion Nick Ganser questioned if we had heard from Emergency Management since they determined EF-0 tornado. Nothing heard yet.
- 8. Sauk Prairie Ambulance Commission Discussion Re: Paramedic Level Service, Kelli Kirch and David White David White shared presentation on a preliminary budget changing to Paramedic Level of Service (4 full time paramedics) and some of the costs that could be involved depending on the program they choose to take. They plan on giving a presentation to the public in the future. The cost to Town of Roxbury is estimated at around \$47,000. This is about \$30,000 more than we are paying at this time.
- 9. Dick Meier, Honey Creek ATV-UTV Club Discussion on Connecting Dane County and Sauk County via Hwy 188 and Hwy 60 Bridge Dick Meier was here to see if Town of Roxbury would be on board to do an ordinance stating that we agree to the opening of the ATV-UTV route to connect Dane County and Sauk County. Dick will provide a copy of what the ordinance needs to comply.
- 10. Wage Increase Discussion for Town Janitorial Position/Action Lisa is looking into other municipalities and how they pay for janitorial services when there is a town hall that gets rented out for parties. This is tabled until August 4, 2025 Board meeting.
- 11. Correspondence Letters Email was sent in to tell us the great job Josh did on mowing Taylor Rd.
- 12. Patrolman Report Reported on tornado clean up. Also, spraying and mowing to continue after cleanup is done.
- 13. Approve Bills Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Jim Wipperfurth. YES Nick Ganser, Jim Wipperfurth, Mike Bradley. NO 0 Motion Carried.
- 14. Approve Checks Mike Bradley made a motion to approve check numbers 15641, 15645 thru 15653, and check 15654. 2<sup>nd</sup> by Jim Wipperfurth. YES Nick Ganser, Jim Wipperfurth, Mike Bradley. NO 0 Motion Carried.
- 15. Adjourn Mike Bradley made a motion to adjourn. 2<sup>nd</sup> 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 07/18/2025

**MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK**