

TOWN OF ROXBURY

MEETING MINUTES SEPTEMBER 2, 2025

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **TUESDAY SEPTEMBER 2, 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 order at 7:00.
2. Pledge of Allegiance – Recited by All
3. Roll Call – Nick Ganser, Mike Bradley, Nanette Backeberg, Lisa Meinholz present. Absent Jim Wipperfurth.
4. Verification of Public Notice – Verified notice posted on Town Website and Outdoor Bulletin Board
5. Approval of September 2, 2025 Agenda – Mike Bradley made a motion to approve the September 2, 2025 Board meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Mike Bradley. NO – 0 Motion Carried.
6. Approval of August 18, 2025 Board Meeting Minutes – Mike Bradley made a motion to approve the August 18, 2025 board meeting minutes. 2nd by Nick Ganser. YES – Nick Ganser, Mike Bradley. NO – 0 Motion Carried.
7. Public Opinion – N/A
8. Review and Approve Resolution 2025-06, Approving Participation in the Dane County Urban County Consortium/Action – No Action Taken. Tabled to a later date.
9. Review and Approve COOPERATION AGREEMENT Urban County Program/Action – No Action Taken. Tabled to a later date.
10. Discussion on Town Hall Cleaning costs and Janitorial wages/Action - After discussion Lisa will discuss ideas with Melissa and a new janitorial contract will be drafted.
11. Correspondence Letters - Email regarding Fish Lake boat traffic, other miscellaneous emails
12. Patrolman Report – still mowing, discussion on road work that needs to be done yet this year
13. Approve Bills – Mike Bradley made a motion to approve the bills. 2nd by Nick Ganser. YES – Nick Ganser, Mike Bradley. NO – 0 Motion Carried.
14. Approve Checks – Nick Ganser made a motion to approve check #'s 15683 thru 15692. 2nd by Mike Bradley. YES – Nick Ganser, Mike Bradley. NO – 0 Motion Carried.
15. Adjourn – Mike Bradley made a motion to adjourn. 2nd by Nick Ganser. YES – Nick Ganser, 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 08/28/2025

MEETING MINUTES TAKEN BY LISA MEINHOLZ - CLERK