## TOWN OF ROXBURY

## DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **MONDAY SEPTEMBER 15, 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 7:10pm.
- 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 town hall website and outdoor bulletin board.
- 5. Approval of September 15, 2025 **Agenda** Jim Wipperfurth made a motion to approve the September 15, 2025 board meeting agenda. 2<sup>nd</sup> by Mike Bradley. YES Nick Ganser, Jim Wipperfurth, Mike Bradley. NO 0 Motion Carried.
- 6. Approval of September 2, 2025 Board Meeting Minutes Mike Bradley made a motion to approve the September 2, 2025 board meeting minutes. 2<sup>nd</sup> by Nick Ganser. YES Nick Ganser, Mike Bradley. Jim Wipperfurth abstained. NO 0 Motion Carried.
- 7. Public Opinion N/A
- 8. Review and Approve Resolution 2025-06, Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring Entrances/Exits for Non-Violent Civil Rights Demonstrations/Action Mike Bradley made a motion to approve Resolution 2025-06, Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring Entrances/Exits for Non-Violent Civil Rights Demonstrations. 2<sup>nd</sup> by Jim Wipperfurth. YES Nick Ganser, Jim Wipperfurth, Mike Bradley. NO 0 Motion Carried
- **9.** Review and Approve Resolution 2025-07, Approving Participation in the Dane County Urban County Consortium/Action Town Board is not pursuing this at this time.
- 10. Review and Approve COOPERATION AGREEMENT Urban County Program/Action Town Board is not pursuing at this time.
- 11. Review new Town Hall Janitorial Contract/Action Contract is good with addition of hourly wage for weekly cleaning.
- 12. Correspondence Letters- Notice of Dane County Tax Deed Auction. E-mail from Deputy Hager regarding reporting stolen or damage town property such as signs and barricades.
- 13. Patrolman Report Josh and Matt Ballweg cleaned out Crystal Lake Road culverts. Josh will discuss with resident in Crystal Lake Development about cleaning out a wooded area that is causing flooding in the development. Will be cold patching over the next weeks.
- 14. 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
- 15. Approve Checks Mike Bradley made a motion to approve check #'s 15695 thru 15706. 2<sup>nd</sup> by Jim Wipperfurth. YES Nick Ganser, Jim Wipperfurth, Mike Bradley. NO 0 Motion Carried
- 16. 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 09/12/2025

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