

TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JANUARY 5, 2026 AT **7:00** P.M. THIS IS AN IN PERSON OR VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Verification of Public Notice
5. Approval of January 5, 2026 **Agenda**
6. Approval of December 15, 2025 Board Meeting Minutes
7. Approval of December 29, 2025 Quorum Minutes
8. Public Opinion
9. Discussion and Approval of Ordinance 2026-01, Ordinance for Town of Roxbury Alternate Claims Procedure/Action
10. Resolution to Transfer Money from General Fund to Machinery Fund/Action
11. Discussion on Planning Commission Chair wages/Action
12. Patrolman Report
13. Correspondence Letters/E-mails
14. Approve Bills
15. Approve Checks
16. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholtz – Clerk 01/02/2025