

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
January 09, 2017 @6:30 pm

Present: Chairman Christians, Supervisor Hoff, Supervisor Jason Sjostrom, Supervisor Kariainen, Clerk Carol Stone, Treasurer Rebecca Brunner-Stroede

Absent: Supervisor Jack Sjostrom

PLEDGE OF ALLEGIENCE:

The meeting was called to order @6:30 pm, by Chairman Christians.

APPROVAL OF MINUTES: Supervisor Kariainen made a motion to approve the December 12, 2016 minutes as written. Supervisor Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: The Treasurer and Clerk resolved the “out of balance” issue for November. Treasurer and Clerk balanced both November and December. Supervisor Jason Sjostrom made a motion to approve the November and December Treasurer reports. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: The Clerk and Treasurer resolved the “out of balance” issue for November. Clerk and Treasurer balanced both November and December. Supervisor Kariainen made a motion to approve the November and December Clerk Financial reports. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Bill Wilcox representing Nelson Lake Association, informed the board about a project the association is working on. The projects consists of another dock at Nelson Lake Dam for the disabled. They are looking into the possibility of using a pontoon boat for said dock. The pontoon would be attached to the existing dock to allow access to the pontoon dock. They may also consider this project for Gerlachs Landing. Mr. Wilcox said they were in the early stages of the project and would keep the board informed.

OLD BUSINESS: Personnel Policy re: Holiday and overtime pay. Items will be placed on the February agenda.

ZONING: none

AMERICAN BIRKEBEINER SKI FOUNDATION: Further requests regarding the Mosquito Brook Road closing on February 24th and 25th, 2017. Supervisor Jason Sjostrom made a motion to approve the February 24th closing from 11:30 am to 2:30 pm and February 25th from 10:00 am to 4:00 pm. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no Motion carried.

DISCUSSION: None

ROAD & BRIDGE REPORT: Roads were icy and snowy. New ice blades cuts grooves for better traction on roads.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Hoff made a motion to approve the Federal and State Withholding Internet Payments and check series #27309 thru #27368 and the December 12, 2016, total expense of \$539,939.94. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned: January 09, 2017 @7:55pm

Respectfully submitted by: Carol Stone, Clerk
Gordon Christians, Chairman