

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
January 08, 2018, @6:30 pm

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

Absent: Supervisor Jack Sjostrom

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

**PLEDGE OF ALLEGIENCE:**

**APPROVAL OF MINUTES:** Supervisor Kariainen made a motion to approve the December 11, 2017, Regular **Lenroot Town Board**, meeting minutes as written. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF TREASURER REPORT:** Chairman Christians made a motion to approve the December 11, 2017, Treasurer Report. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF CLERK FINANCIAL REPORT:** Supervisor Jason Sjostrom made a motion to approve the December 11, 2017 Clerks Financial report. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**PUBLIC INPUT: none**

**OLD BUSINESS:** Waiting for new truck to be delivered.

**ZONING:** Special Use Township Application – Tim Tucek. Mr Tucek did not appear at the meeting. Chairman Christians asked the Plan Committee Chairman, Fred Goold, if he had any objections to the application, Mr. Goold said he did not. Chairman Christians made a motion to approve the application. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**HAYWARD LAKES VISTOR & CONVENTION CENTER: re: Accommodation Room Tax.** The center was represented by Cheryl Treland. Ms.Treland presented her findings stating that the county does donate to their organization, but would like them to get monies elsewhere so that they can pull back on some of their donation. The center is in favor of increasing the room tax from 2% to 4%, with a portion of this monies going to the center. Sawyer county has been donating annually, \$43,500.00 to the center and it appears they will continue to do so. Several resort owners attended the meeting and spoke in favor of not increasing the percentage, nor sharing the percentage. They prefer to leave things the way they are using the funds as they see the need, as it has be working very well and benefits our township. No decision was made at this meeting. The issue will be brought up again, at the March 2018 meeting.

**Action items: Hayward Lions Club Race Application.** Supervisor Jason Sjostrom made a motion to approve the race application for 2/10/2018. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no Motion carried.

**CAMBA Race Application.** Chairman Christians made a motion to approve the race application for 1/20/2018. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 4 yes 0 no. Motion carried.

**Gerlach's Landing Fishing Constest Reservation @Gerlachs Landing.** Supervisor Jason Sjostrom made a motion to approve the Race. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**SPRING ELECTION BALLOT POSITION:** Names drawn by Chairman Christians.  
Position #1 = Steven Kariainen. Position #2 = Jason Sjostorm.

**CEMETERY:** Jason contracted Todd Goold to do another Cemetery Map.

**ROAD AND BRIDGE REPORT:** Sanding and Plowing, using equipment available.

**CORRESPONDENCE:** none

**APPROVAL OF BILLS:** Supervisor Jason Sjostrom made a motion to approve the Federal and State  
Withholding Internet Payments and check series #27798 thru #27847 and the January 08, 2018,  
total expense of **\$ 78,075.89** Chairman Christians 2<sup>nd</sup> the motion.  
All in favor. 4 yes, 0 no. Motion carried.

**ADJOURNMENT:** Supervisor Jason Sjostrom made a motion to adjourn the meeting.  
Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned : 01/08/2018, @7:50 pm

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