

MINUTES NOT YET APPROVED

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

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

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Jack Sjostrom made a motion to approve the **Special Town Board September 06, 2017** meeting minutes as written.. Supervisor Karaianen 2nd the motion All in favor.

5 yes, 0 no. Motion carried. Supervisor Jack Sjostrom made a motion to approve the **Regular Lenroot Town Board September 11, 2017** meeting minutes as written. Supervisor Bandow, 2nd the motion.

All in favor. 5 yes, 0 no. Motion carried. .

APPROVAL OF TREASURER REPORT: Supervisor Jack Sjostrom made a motion to approve the October 9th, 2017, Treasurers Report. Supervisor Kariainen 2nd the motion.

All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Jack Sjostrom made a motion to approve the

October 9th, 2017, Clerk Financial Report. Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Mr. Bill Wilcox informed the Board that 27,000 walleyes and 200 pounds of minnows were seeded in [Gerlach Landing – Patros Launch- Bog Bay] Mr. Wilcox also informed the board that weather permitting, the buoys will be pulled Wednesday, October 11, 2017.

OLD BUSINESS: The Ski Shelter road is completed and the gravel pad for the building has been installed. Culverts have been replaced on Jolly Fisherman Road.

ZONING: Steve & Karen Anderson – Special Use Township Application. Supervisor Jack Sjostrom made a motion to approve the application. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

NEW TRUCK SPECIFICATIONS: The board discussed the pros and cons of “single” axle and “dual” axle truck, and possibly replacing the wing plow and sander. They decided the dual axle would perform the best for the township. Chairman Christians and Supervisor Kariainen, will research this issue at the truck companies and bring back the information for the November meeting. No motion was made.

PROPANE AND DIESEL QUOTES: Four (4) quotes for Propane were received.

Northern Lakes Coop \$1.139 per gallon

Como Oil & Propane \$1.169 per gallon

Lake Gas \$1.29 - \$1.39 [Must always order 250 gallons]

Rusk county Farmers \$1.24 CAP

Supervisor Sjostrom made a motion to take the low quote from Northern Lakes Coop, \$1.139.

Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

No diesel quotes received.

BUDGET WORKSHOP MEETING: Wednesday, October 11th @6:00 pm

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Supervisor Jason Sjostrom noted that he would have more information at the Budget Meeting.

ROAD/BRIDGE REPORT: Culverts have been replaced at Jolly Fisherman Road.

The skid-steer is being used more. Mosquito Brook Road needs work done. The rest of the roads are in good shape. Some School Bus signs are needed on company Lake road. Paul will take care of this.

Highway Aids have increased for 2018. \$208,392.00. 2017: \$192,080.00.

CORRESPONDENCE: Survey Letter from Chequamegon Fat tire Race Officials.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27691 thru #27719 and the October 09, 2017, total expense of **\$ 19,133.51**. Supervisor Kariainen 2nd the motion.

All in favor. 5 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned October 9th, 2017 @7:10 pm

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