

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
November 13, 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 Regular **Town Board October 09, 2017** meeting minutes as written. Supervisor Karaianen 2nd the motion All in favor.

5 yes, 0 no. Motion carried. Chairman Christians made a motion to approve the **Lenroot Town Board Budget Workshop October 11, 2017** meeting minutes as written. Supervisor Jack Sjostrom, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Supervisor Jason Sjostrom made a motion to approve the **Special Lenroot Town Board October 31, 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 November 13th, 2017, Treasurers Report. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Chairman Christians made a motion to approve the November 13, 2017 Clerks Financial report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Brad Huff re: Northern Lights Road. Mr. Huff requested to change the name of the road from Northern Lights Road to Huff Road. He stated that the Huff's had been residents since the 1920's. He wanted to honor his family in this way. The board informed Mr. Huff, that he would have to contact all the neighbors living on Northern Lights Road as this change would greatly affect them. The board told him if he could get all of them to agree on the road name change, he should then come back to the town with a petition and the town would then look at the issue. Mr. Huff did not feel he could get all the neighbors to agree and decide not to pursue the change of road name any further.

OLD BUSINESS: none

ZONING: none

NEW LOAN: Supervisor Jack Sjostrom made a motion for the town to take out a new loan in the amount of \$81,232.00, for purchasing equipment This loan also allows us to keep our levy @\$330,102.00. Supervisor Kariainen 2nd the motion. All in favor 5 yes, 0 no. Motion carried. The Treasurer will contact the bank and begin the process for a loan.

SPECS RE: NEW TRUCK PURCHASE: Chairman Christians has signed the contract and with an approximate delivery date of January 2018. Total cost can be seen on the October 31st minutes.

NELSON LAKE PARK GRANT: The town will possibly receive a grant in the amount of \$47,000.00, which should be approximately 50% of the total cost of the project.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: none

ROAD/BRIDGE REPORT: Graveling and grading done. Mowing done on Phipps Road-Old OO Road-Valley Road- Boedecker road.

CORRESPONDENCE: none

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27720 thru #27759 and the November 13, 2017,

total expense of **\$ 29,952.52** Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no.

Motion carried. **APPROVAL OF CEMETERY EXPENSES:** Supervisor Jason Sjostrom made a motion to approve the November 13, 2017 cemetery expenses in the amount of \$210.00, check #1023.

Supervisor Jack Sjostrom 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 November 13th , 2017 @7:06 pm

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