

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
December 12, 2016, @6:30 pm

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

PLEDGE OF ALLEGIENCE:

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

APPROVAL OF MINUTES: Supervisor Sjostrom made a motion to approve the Public budget Hearing minutes as written. Supervisor Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Supervisor Hoff, made a motion to approve the November 14. 2016 Regular town Board meeting Minutes with one correction. Old business: should state the signs were in regard to town right of way and Silverthorn Park. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: The Treasurer and Clerk did not balance due to the oversight of voided checks. This will be resolved and reported on at the January Meeting.

APPROVAL OF CLERK FINANCIAL REPORT: The Clerk and Treasurer “out of balance” will be resolved and reported on , at the January meeting.

PUBLIC INPUT: None

OLD BUSINESS: None

BIDS: SKID-STEER-TRAILER-ATTACHMENTS. There were seven (7) bids submitted. They are as follows;

FABRICK (Catatpillar) – NORTHLAND LAWN & SPORT [John Deere] – TRACTOR CENTRAL [John Deere] – BARRABOO IMPLEMENTS [new Holland] – BARRON SUPPLY [Bob-Cat] – LULLICH IMPLEMENTS [new Holland] – MILLER-BRADFORD[case]
Supervisor Sjostrom made a motion to accept the low bid from Lulich implements for the Skid-Steer. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Supervisor Jason Sjostrom made a motion to accept the bids from Lulich Implements for the attachements. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. **See attached documented information from each bidder. This document will be copied and attached to the pages in the minute book.**

ZONING: Land Use Application. Mark Bittner. Supervisor Sjostrom made a motion to approve the Land Use Application. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ANNUAL BANK DEPOSITORIES UPDATE: No motion was made. The board decided to keep the accounts at Chippewa Valley Bank.

HAYWARD LIONS CLUB PRE- BIRKE RACE APPLICATION: Supervisor Hoff made a motion to approve the race application for 2/11/2017. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

GERLACHS LANDING RESERVATION: Northland Builders Association requested the use of the landing for January 21, 2017. The agreed to the reservation.

ROAD AND BRIDGES; All in good winter condition.

CORRESPONDENCE: Thank you letter fro, Darlyne Carson re: allowing her the priviledge to work on the Election Board.

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27276 thru #27308 and the November 14, 2016, total expense of \$83,410.17. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

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

Meeting adjourned: December 12, 2016, @8:15 pm

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