

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
December 11, 2017, @6:30 pm

Present: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Bandow, Clerk Carol Stone

Absent: 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 November 13, 2017, Regular **Lenroot Town Board**, 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 November 13, 2017, **Town of Lenroot Public Budget Hearing** meeting minutes as written. Supervisor Kariainen, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Chairman Christians made a motion to approve the November 13, 2017, Treasurer Report. Supervisor Bandow 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 Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: **Greg Olson** requested information regarding driveways. He was informed that as his property bordered on County Hwy T, he would have to contact the county for more information.

Jenni Bandow: Inquired if the Room Tax Accommodations would be on the January Agenda. Chairman Christians said it would be an agenda item in January..

OLD BUSINESS: The “old” truck broke down and no rental trucks are available. An old plow will be put on the loader. The new truck is still scheduled for late January 2018.

ZONING: none

RACE APPLICATIONS:

February 23rd & 24th, 2018, American Birkebeiner Race: Supervisor Jason Sjostom made a motion to approve the application. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

June 9, 2018, Borah Epic Race Application: Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

September 15, 2018, Chequamegon Fat Tire Festival Race: Supervisor Jack Sjostrom made a motion to approve the application. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ELECTION BOARD POLL WORKERS: Chairman Christians made a motion to approve of the 2018 – 2020 Election Board Poll Workers List. Supervisor Jason Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

STATE HWY 63, DETOUR for 2019: The 2019 Highway 63 detour will have an impact on some of our roads- Mosquito Brook Road and Nelson Lake Road in particular. We should consider this in our 2018 road construction plans.

CEMETERY: Supervisor Jason Sjostrom is working on the map.

ROAD & BRIDGE REPORT:

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State
Withholding Internet Payments and check series #27760 thru #27797 and the December 11, 2017,
total expense of **\$ 20,007.80**. 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 Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned : 12/11/2017, @7:10 pm

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