

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
February 08, 2016, @6:30 pm

**Present:** Chairman Christians, Supervisor Hoff, Supervisor Sjostrom, Supervisor Jason Sjostrom, Clerk Carol Stone.

Absent: Rebecca Brunner-Stroede, Treasurer

**PLEADGE OF ALLEGIENCE:**

**APPROVAL OF MINUTES:** Supervisor Sjostrom made a motion to approve the January 11, 2016 minutes as written. Supervisor Hoff 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF TREASURER REPORT:** Supervisor Sjostrom made a motion to approve the January 11, 2016 Treasurer Report. Supervisor Hoff 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF CLERK FINANCIAL REPORT:** Supervisor Hoff made a motion to approve the January 11, 2016, Clerk Financial Report. Supervisor Jason Sjostrom 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**PUBLIC INPUT:** None

**OLD BUSINESS:** Dane Amundson Conditional Use Application Tabled to February meeting.

**At this time the chairman asked for a motion to adjourn the town board meeting in order to allow the Plan Committee to make recommendations regarding the Conditional Use Permit submitted by Dane and Christopher Amundson.** Supervisor Sjostrom made a motion to temporarily adjourn the town board meeting. Supervisor Hoff 2<sup>nd</sup> the motion. All in favor. 4 yes 0 no. Motion carried.

**Fred Goold** opened the Plan Committee Meeting, by reading five (5) Letters of Objection that had not been received at the previous meeting. All told there were 17 letters against the permit and 3 letters for the permit. **Residents:** were concerned with the comfort of the people who live there, the parking availability and the effect it may have on property values.

Mr. Goold then asked Dane Amundson to present his new plan. Mr. Amundson stated they had adjusted their plan down from 56 units to 40 units with smaller lots, he also showed a map of where all units, shower house, parking, sewers and wells would be placed. Mr. Amundson introduced Mr. Merton Maki who does soil testing for septic. Mr. Maki stated that the soil was found suitable for septic. The septic would be conventional systems. State codes would be applied and the system would be installed by a licensed plumber. Time line for construction would be next summer. They want to impact the area in a positive way.

**Mr. Goold** noted the new proposal does meet the county requirements. Mr. Goold discussed this proposal with the other Plan Committee members [Laurie Perlick, Terry Penman and Roger Hoff]. Laurie Perlick made a motion to approve the new proposed plan with seven (7) conditions. **1.** Maximum of 40 units. **2.** Light sites down.

**3.** Seasonal Operation – April 15 thru November 15. **4.** Storage Units must be built by owner, uniform size 8 x 8 and uniform color. **5.** Decks must be 8X8 = 64 feet total.

**6.** Woven wire fence, starting @SE Corner going North ending at property line.

**7.** Must have a Storm Water Management Plan. It was stated that Amundsons must follow as closely as possible the Plan Site Map submitted to the Board on 2/08/2016.

Terry Penman 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**Mr. Goold** made a motion to adjourn the Plan Committee Meeting. Mr. Hoff 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**Chairman Christians** reconvened the Regular Town Board meeting. @7:30 pm

**ZONING:** Dane & Christopher Amundson Conditional Use Application:

Supervisor Hoff made a motion to approve the application with the seven (7) conditions recommended by the Plan Committee. They are as follows:

1. Maximum of 40 units
2. All site lights angled down
3. Seasonal Operation – April 15, thru November 15
4. Storage units must be built by owner 8x8 size all uniform in color
5. Decks must be 8x8 = 64 feet total
6. Woven Wire Fence-starting from SE corner of Amundson Property going North to end of Amundson property line
7. Must have a Storm-Water Management Plan

Amundson's must follow as closely as possible the Plan Site Map submitted to the Board on 2/08/2016. Supervisor Sjostrom 2<sup>nd</sup> the motion. All in favor 4 yes, 0 no. Motion carried.

**Race Application: Chequamegon Fat Tire Festival 9/17/2016.** Supervisor Sjostrom made a motion to approve the application. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**Comprehensive Plan Committee Membership:** Chairman Christians recommended Roger Osmundson as the new member. Supervisor Sjostrom 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried.

**Liquor License Ordinance:** Continue to work on a new ordinance to clarify what the state statutes require. The clerk will continue to issue existing Liquor License and Operator Licenses to all who pass the background checks and have their beverage certificate. Anyone who does not pass the background check, their application must be submitted to the Board.

**ROAD/BRIDGE REPORT:** Supervisor Sjostrom mentioned snow plowing should widen Larsen Road. Chairman Christians will check this out.

**CORRESPONDENCE: none**

**APPROVAL OF BILLS:** Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #26855 thru #26897 and the February 08, 2016, total

expense of \$545,009.91. Supervisor Hoff 2<sup>nd</sup> the motion. All in favor. 4 yes, 0 no. Motion carried

**Supervisor Jason Sjostrom:** Informed the Board that he expects to visit the capital in Madison and will be speaking to the DNR re: Togagatic Dam.

**ADJOURNMENT:** Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Hoff 2<sup>nd</sup> the meeting. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned 2/08/2016 @8:15 pm

Respectfully submitted by: Carol Stone , Clerk

Gordon Christians, Chairman