

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
March 11, 2016, @6:30 pm

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Sjostrom made a motion to approve the February 8, 2016 minutes as written. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Hoff made a motion to approve the February 08, 2016 Treasurer Report. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Hoff made a motion to approve the February 08, 2016, Clerk Financial Report. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Jason Sjostrom re: Seeley Lions Club Update: The Lions Club High priority is the Silverthorn Park Ball Field. Other items on their list of priorities are power washing and chinking the pavilion. They may seek bids for this job. Cleaning up the trash: they will check with Ventures and the school for this project. The town will notify Mike Poppe to remove the unused baseball items from the park. The fence needs fixing and the town will look into that project. The town will continue the upkeep with the park and ball field mowing. The Lions requested a sign for the park and the possibility of a trail to the boat landing. They also suggested a swimmers raft to be docked off the beach. The clerk will check with the town's insurer regarding town liability regarding the swimming raft. **Jason Sjostrom re: Togagatic Dam Removal.** He spoke with the government officials in Madison. They may have another public meeting this spring, but it does not look good for keeping the dam.

Zoning: Proposed Amendments to the Sawyer County Zoning Ordinance: Supervisor Sjostrom made a motion to approve the proposed amendments. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Review & Sort Old Town Records-Project Hire. Supervisor Sjostrom made a motion to hire Deborah Christians to assist the clerk with this project. Wage is set @ \$12.00 an hour. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

CAMBA Race Application. Chairman Christians made a motion to approve the application with the dates of May 21, 2016 thru June 4, 2016. Extra days needed for Course Marking, Practice, Race and Clean-up after race. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Approval of 2016 Road Projects: The Board discussed the following roads that would be a priority this year. They are as follows:

Old OO Road: Resurfacing existing blacktop – Gravel on existing dirt.

Sonby Road: [North to Peterson Rd] Resurfacing existing blacktop

Town Hall Rd: [Hwy 63 west end of existing blacktop] Resurfacing existing blacktop.

Somerville Rd: Resurface existing blacktop.

The Board also discussed the need for crushing 20,000 yard of gravel and purchasing clay. Supervisor Hoff

made a motion to seek bids for 20,000 yards of crushed ¾ inch gravel, to seek bids for clay hauling and also seek bids for the road blacktopping projects that include Old OO Road, Sonby Road, Town Hall Road and Somerville Road. Bids to be opened at the April 11, 2016, Town Board Meeting. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Mowing Bid : Combination of Town Hall/Shop, Silvertorn Park, including the ball field and Eytcheson Park. Supervisor Hoff made a motion seek bids for the 2016-2018 mowing season. Bids to be opened at the April 11, 2016 Town Board Meeting. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Town of Lenroot Alcohol Control Ordinance: Input from some tavern owners will be solicited by the chairman. Chairman Christians made a motion to TABLE the ordinance until the April 11, 2016, meeting. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

US Dept of Agriculture [APHIS-WS] Re: Beaver control. Cost of \$650.00 per season. Supervisor Sjostrom made a motion to approve the contract. Supervisor Jason Sjostrom 2nd the motion. All in favor, 3 yes [Chairman Christians, Supervisor Sjostrom, Supervisor Jason Sjostrom]. 1 no. [Supervisor Hoff] Motion carried.

Spring Cemetery Committee Meeting: will be held on April 25th, @6:00 pm. Clerk will notify the committee members.

Road & Bridge Report: Mowing is in progress.

Correspondence: Auditor's request for a copy of an attorney letter in regard to Gorski Litigation.

Approval of Bills: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #26898 thru #26952 and the March 14, 2016, total expense of \$1,115,798.54. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Adjournment: Supervisor Hoff made a motion to adjourn the meeting, Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned 3/14/2016 @7:55 pm

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