

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
April 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 March 11, 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 March 11, 2016 Treasurer Report. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

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

BIDS: Gravel Crushing Bids: Three (3) Bids received. Kraemer Company [\$3.69/ton] John Olynick Inc [\$2.12/ton] Antczak Construction [\$2.14/ton] Supervisor Sjostrom made a motion to accept the gravel crushing bid from Antczak Construction. Supervisor Hoff 2nd the motion. All in favor 4 yes, 0 no. Motion carried.

Clay Hauling Bids: Three (3) bids received. John Olynick, Inc [\$6.08 per yard] Antczak Construction [\$7.45 per yard] Jim Miller Excavating [\$8.79 per yard] Supervisor Hoff made a motion to accept the clay hauling bid from John Olynick Inc. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Blacktopping Bid: One (1) bid received. Monarch Paving [\$136,975.25] for Old OO Road-Sonby Road- Town Hall Road - Somerville Road. Supervisor Sjostrom made a motion to accept the blacktopping bid from Monarch Paving. Supervisor Hoff 2nd the motion. All in favor.

4 yes 0 no. Motion carried.

Lawn Mowing Bids; Two (2) bids received. Affordable Property Maintenance. Silverthorn Park[\$140.00 per mowing] Baseball Field [\$50.00 per mowing] Town Hall [\$30.00 per mowing] Eytcheson Park [\$5.00 per mowing]. The other bidder, Andy Ahrens sent a letter of intent to withdraw his bid. The Board asked Affordable Property Management if they would accept a one (1) year term for mowing. Affordable Property Management agreed. Supervisor Hoff made a motion to accept the bid from Affordable Property Management for a one (1) year term. Chairman Christians 2nd the motion. All in favor. 3 yes [Supervisor Hoff, Supervisor Sjostrom & Chairman Christians.] 1 no [Supervisor Jason Sjostrom] Motion carried.

PUBLIC INPUT: Bill Wilcox submitted the bill to the town board for the Pontoon Insurance.

Old Business: Seeley Lions Ski Shelter: A new site has been selected. The Lions Club will write a grant proposal. **Swimming Raft:** The Town's Insurance holder said it was too much of a liability.

Zoning: Douglas Wegener-Change of Zone District Application. Purpose of request: For keeping pet horses. Supervisor Hoff made a motion to approve the application. Supervisor Sjostrom 2nd the motion. All in favor. 3 yes [Supervisor Sjostrom-Supervisor Hoff- Supervisor Jason Sjostrom] 1 no, [Chairman Christians]. Motion carried.

Alcohol Control Ordinance: Supervisor Hoff made a motion to approve the Alcohol Control Ordinance. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Fat Tire Triathlon: Montgomery Mouw reserved the Silverthorn Pavilion on August 20-21, 2016, to use as the starting point of the triathlon. Supervisor Jason Sjostrom made a motion to

approve the reservation contingent that Mr. Mouw provides a copy of their insurance certificate and map of the trails to be used. Supervisor Hoff 2nd the motion.
All in favor. 4 yes, 0 no. Motion carried.

Nelson Lake Lodge Liquor License: Supervisor Sjoström made a motion to approve a liquor license to the new owners of the Nelson Lake Lodge. Supervisor Hoff 2nd the motion.
All in favor. 4 yes, 0 no. Motion carried.

Township to consider taking over Prairie Lane & Lenroot Lane as town roads: After much discussion. Chairman Christians made a motion to TABLE the request. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Road & Bridge: Mowing in progress. Docks to be put in this week. Road patching and sign straightening.

Correspondence: None

Approval of Bills: Supervisor Sjoström made a motion to approve the Federal and State Withholding Internet Payments and check series #26953 thru #26892 and the April 11, 2016, total expense of \$42,211.11. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

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

Meeting adjourned 4/11/2016 @8:10 pm

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