

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
May 09, 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:

APPROVAL OF MINUTES: Supervisor Sjostrom made a motion to approve the April 11, 2016, minutes as written. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom made a motion to approve the April 11, 2016 Treasurer Report. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Sjostrom made a motion to approve the April 11, 2016, Clerk Financial Report. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

AUDIT REPORT: Mr. Randy Pachal, read through the audit with us and noted the town is in good shape. The Clerk and Treasurer balance monthly and keep the board informed regarding all monies and transactions. Mr. Pachal said he did not think it is necessary to have an audit every two years. He did recommend the town should have a properties list. It is something we should have on file. Chairman Christians assigned this project to Supervisor Kariainen.

Supervisor Sjostrom made a motion to approve the audit. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Mr. Wilcox informed the board that all the buoys are in place. Supervisor Jason Sjostrom asked if Nelson Lake was ever considered for the Governor's Opening Fishing Day. Years ago three (3) other lakes were considered. Supervisor Jason Sjostrom also informed the board of the Memorial Day services set at the Seeley Riverside Cemetery.

OLD BUSINESS: None

ZONING: None

Seeley Lions Club Pre-Fat Tire Race Application for August 20, 2016: Represented by Ned Zueldorff. Supervisor Jason Sjostrom made a motion to approve the race application. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

CAMBA Race Application for June 4, 2016: Represented by Ian Finch. Chairman Christians made a motion to approve the race application. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Extension of Town Hall Road Fire Hydrant: Supervisor Jason Sjostrom: At the cemetery meeting on April 25, 2016, the committee discussed moving the fire hydrant up to the end of Town Hall Road. No decision was made. No motion made.

Ventures Unlimited – Seasonal Park Cleaning Contract: Contract prices were the same as last year. Supervisor Hoff made a motion to accept the 2016 contract. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. motion carried.

Prairie Lane & Lenroot Lane: Reconsider Change to Town Road. Supervisor Hoff made a motion to remove this item from TABLE. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. The Board discussed the pros and cons for the township. If the town did take over these roads, the Road

Ordinance would have to be amended, which some were not in favor of amending. Subdivision Deeds would have to be redone, to add stipulations defining who pays for the costs of further road development [blacktopping]. Most felt the residents on these roads bought their properties knowing the roads would be their responsibility to maintain. Supervisor Kariainen made a motion that the town **does not** take over these roads. Supervisor Hoff 2nd the motion. All in favor. 4 yes [Supervisors Hoff, Jason Sjostrom, Kariainen, Sjostrom] 1 no [Chairman Christians.] Motion carried.

Silverthorn Park Ball Field Repairs: Two quotes were received from Dairyland Fence Company. **Option 1. \$3,600.00.** Replace approximately 46 LF of 10' tall chain link fence with new and dispose of old fence, replace brace rail on backstop and replace approximately 50 LF of 10' tall chain link fabric on backstop. **Option 2. \$2,570.00.** Provide general repairs to 1,120 LF of 4" tall outfield fence to include tying fabric to top rail, bending back posts level, replacing 1 each corner post, replacing 20 LF of rail, and attaching new fittings to broken weld joints. Supervisor Jason Sjostrom made a motion to accept **Option 1 for \$3,600.00.** Supervisor Sjostrom 2nd the motion. All in favor. 4 yes [Supervisors Jason Sjostrom, Hoff, Kariainen, Sjostrom] 1 no [Chairman Christians] Motion carried.

OPEN BOOK AND BOARD OF REVIEW DATES: June 21, 2016 – Open Book 3:00 pm to 5:00 pm.
Board of Review 5:00 pm to 7:00 pm.

ROAD & BRIDGE REPORT: Gravel Blading in process. Need to get mulching done at Erickson Road Gravel Pit

CORRESPONDENCE: Received thank you letters from Darlyne Carson and Hayward Lions Club.

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #26993 thru #27022 and the May 09, 2016, total expense of \$30,871.49. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF BILLS [CEMETERY] Supervisor Sjostrom made a motion to approve the checks #1008 thru 1010 with total expense of \$421.77. Supervisor Jason Sjostrom 2nd the motion All in favor. 5 yes, 0 no. Motion carried.

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

Meeting adjourned 5/09/2016 @7:50 pm

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