

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
June 13, 2016, @6:30 pm

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

Absent: Supervisor Hoff

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Regular town Board Meeting Minutes: Supervisor Sjostrom made a motion to approve the May 09, 2016, minutes as written. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. **Adjournment of the Board of Review to a Later Date Minutes:** Supervisor Sjostrom made a motion to approve the May 09, 2016 minutes as written, Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Sjostrom made a motion to approve the May 09, 2016 Treasurer Report. Supervisor Jason 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 May 09, 2016, Clerk Financial Report. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Kerry Myhra, was not present. **Montgomery Mouw:** re: Janet Road. Mr. Mouw requests that one (1) mile of Janet Road be placed on next years list for graveling. The board will discuss this item at the October Budget Meeting. The board said they would grade the road this summer. Snowplowing the road will continue per normal procedure.

Old Business: Supervisor Jason Sjostrom noted the Seeley Riverside Cemetery Memorial Day Services went well. **Chairman Christians** reported problems with household garbage being thrown in the park dumpster. He is working on getting the laptop computer reset in order to use the security cameras to see who might be taking advantage of this situation.

Chequamegon 100 Mountain Bike Race, June 18, 2016. At this time the application and certificate of insurance has not been received. The board approved the application contingent that all documents are received before June 18, 2016. If said documents are not received, all liability remains with the bike race organization.

Change Date of August 8th Town Board Meeting: Due to the August 9th, Election Supervisor Sjostrom made a motion to change the town Board meeting to Thursday, August 11th, 2016. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

John Welter presented a **Proposed Amendment to Town of Lenroot Ordinance #99-2**, for ATV's & Snowmobiles to extend the routes as follows:

Include all of County Road T as an ATV (UTV) route. Supervisor Jason Sjostrom made a motion to approve the amendment to Ordinance #99-2. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Chairman Christians made a motion to include in the amendment, the segment of State Highway 27 in

section 20, T42N, R9W between the intersections of County Road T/27 and Dam Road/27 as an ATV (UTV) route. This is to allow ATVs and UTVs to cross the Totagatic River on the highway bridge. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Mr. Welter also informed the board that the resort association is going to redo all the resort signage and take down signs that are no longer needed and wanted to know if they should just go ahead or would the board like to see their plan first. Chairman Christians asked if they would present their plan before any changes were made.

Possible Addition of a Second Full Time Employee: As our part-time employee [Brad Budzisz]will be leaving us in October, Chairman Christians proposed to the Board that they consider employing a second full time employee. The new employee would be required to carry a CDL License. The town would offer a good wage, which at this time would remain at \$16.00 per hour, with insurance, vacation and sick time benefits. Chairman Christian stated the new employee could also do all the town and park mowing. Supervisor Jason Sjostrom was not closed to the hiring, although he felt the mowing should be left to private enterprise. He felt there would be enough work for two employees without the mowing. Chairman Christians asked if the board would make a motion to proceed with the plan to hire a second employee. Supervisor Sjostrom made a motion to proceed with the plan to hire a second full time employee. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Approval of Liquor License & Operator License:
Liquor License

Park Island Resort	Birch Point Sunset Gill
Nelson Lake Lodge	Four Seasons Resort & Motel
Tall Pines Resort	Nelson Lake Landing
Phipps Tavern	Reiskes Island View Resort
Revelles Resort & Campground	Sandys Wayside Inn
Sawmill Saloon	Lenroot Lodge

Operator License

Lori Welter – Linda Welter – Jessica Welter – Julie Sulley – Jeremy Goldman - Anne Amundson Logan
Dahlbacka – Tamara Strenke – Evelyn Beaver – Danielle Harvey – Patricia Revelle
Robert Revelle – Stephanie Revelle – Donna Ritter – Richard Kipp – Evan Elgren
Andrew Lugner – Terri Martin – Kim Fitzpatrick – Tanya Tuttle – Angela Dorenski
Thomas Rowley

Supervisor Jason Sjostrom made a motion to approve the **2016-2017 Liquor License**. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes 0 no. Motion carried. Chairman Christians made a motion to approve the **2016-2017 Operator License**. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Wisconsin Towns Association Survey: the board discussed the survey and instructed the clerk to send in their survey results.

Road & Bridge Report: Sonby Road, Somerville Road and Town Hall Road have all been blacktopped. Old OO Road will be blacktopped later this summer. Culvert had to be installed.

Correspondence: None

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27023 thru #27069 and the June 13, 2016, total expense of \$26,289.39. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF BILLS [CEMETERY] Supervisor Jason Sjostrom made a motion to approve the checks #1011 thru 1012 with total expense of \$798.60. Chairman Christians 2nd the motion All in favor. 4 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Jason Sjosrom made a motion to adjourn the meeting. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned 6/13/2016 @7:35pm

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