

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
June 12, 2017, @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:

The meeting was called to order @6:30 pm, by Chairman Christians.

APPROVAL OF MINUTES: Supervisor Sjostrom made a motion to approve the **Regular Lenroot Town Board May 08, 2017** meeting minutes as written. Supervisor Kariainen, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Supervisor Jason Sjostrom made a motion to approve the Town of **Lenroot Seeley Riverside Cemetery , May 2nd 2017** meeting 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 May 08, 2017, Treasurers Report. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Hoff made a motion to approve the May 08, 2017 Clerk Financial report. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Roger Osmundson representing the Seeley Lions Club noted that the club is starting their Ski Shelter project this year and is requesting a donation from the township. The building will be for skiers/bikers/walkers/snowmobilers, etc. The board agreed to consider donating \$5000.00. This item will be placed on the July 2017 agenda for approval. Mr. Osmundson also requested gravel for their project. Completion of project, approximate November 2017.

Bill Wilcox: The 2017, Nelson Lake Association garage sale date: July 7th & 8th.

OLD BUSINESS: New Silverthorn Park sign in progress

ZONING: Shane & Stacy Bratvold-Township Approval Application. Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Hoff 2nd the motion . All in favor. 5 yes, 0 no. Motion carried.

LIQUOR LICENSE: Supervisor Hoff made a motion to approve the 2017 Liquor License Applicants as follows: Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Amundson's Park Island Resort	Phipps Tavern
Birch Point Sunset Grill	Reiskes Island View Resort
Nelson Lake Lodge	Revelle's Resort & Campground
Four Seasons Resort	Sandy's Wayside Inn
Tall Pines Resort	Sawmill Saloon
Nelson Lake Landing	Lenroot Lodge

OPERATOR LICENSE: Supervisor Jason Sjostrom made a motion to approve the Operator Licenses as follows: Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Brock Amundson	Jill Sivula	Dani Metropolis	Roy Allsup Jr.
Lori Welter	Linda Welter	Jessica Welter	Julie Sulley
Jeremy Goldman	Tamara Strenke	Evelyn Beaver	Louis Trocchiano
Danielle Harvey	Robert Revelle	Michael LeRoy	Richard Kipp
Andrew Lugner	Terri Martin	Kim Fitzpatrick	Angela Dorenski

TOWN OF HAYWARD FIRE DEPARTMENT: Town of Lenroot Fire Protection Resolution. Chairman Christians made a motion to TABLE the resolution and place on the July agenda.

COUNTY-TOWN-NELSON LAKE DAM PARK: Memo of Understanding Document. Chairman Christians made a motion to TABLE the document and place on the July agenda. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. The chairman noted that the grant was submitted before the June 1st deadline. Supervisor Kariainen made a motion to accept the Grant Resolution. Supervisor Sjostrom 2nd the motion,. All in favor. 5 yes, 0 no. Motion carried.

VENTURE UNLIMITED 2017 PARK CLEANING CONTRACT: Supervisor Hoff made a motion to approve the 2017 Park Cleaning Contract. Chairman Christians 2nd the motion. All in favor. 5 yes 0 no. Motion carried.

CHEQUAMEGON 100 MOUNTAIN BIKE RACE APPLICATION [6/17/2017]: Chairman Christians made a motion to approve the application contingent upon the receipt of a copy of their insurance certificate. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 No. Motion carried.

FAT TIRE TRIATHLON RACE APPLICATION [8/26/2017]: Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

CONFIDENTIALITY RESOLUTION: This resolution will be placed on the July agenda.

FEMA: No current information

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Supervisor Jason Sjostrom, reported the Memorial Day services went well. He is also researching the cost of headstones.

ROAD & BRIDGE REPORT: Three (3) Nelson Lake Road patches have been prepared for blacktopping this summer.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27543 thru #27586 and the April, 2017, total expense of \$34,063.65. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF SEELEY RIVERSIDE CEMETERY BILLS: Supervisor Sjostrom made a motion to approve check #1019. Total expense of \$289.33. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

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

Meeting adjourned June 12, 2017 @7:15 pm

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