

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

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

Absent: Supervisor Jack Sjostrom

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: July 11, 2016, **Regular Town Board Meeting Minutes:** Supervisor Kariainen made a motion to approve the July 11, 2016, minutes as written. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. **July 16, 2016, No Slow Wake Ordinance Minutes:** Supervisor Jason Sjostrom made a motion to approve the July 16, 2016 minutes with one correction. [paragraph 3, line 3 should read the town may place, "Slow No Wake" posters. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom made a motion to approve the July 11, 2016 Treasurer Report. Supervisor Hoff 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 July 11, 2016, Clerk Financial Report. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Kerry Myhra representing Seeley Lions Club. Reported that the Silverthorne Park Pavilion has been re-stained. She requested that the town encourage our mower to clean around the tree bases. They intend to build a nature walk from the beach to the boat landing. The tennis court has been turned into a Pickle Ball court. Ms. Myhra also requested a park sign be erected. The clerk will check into the cost of the sign at Eytcheson Park and share that information with Ms. Myhra.

OLD BUSINESS: Update on **Flood Recovery & Reimbursement Possibilities.** Chairman Christians had been keeping track and listing all expense to the town in regard to the damages. He will attend a meeting next week with more information regarding reimbursement. At this time approximate figures: Fema **may** pay 75%, State 12.5% Township 12.5%.

Eaton Road: A 45 mph speed sign will be installed on Eaton Road. **Bridge Inspection:** Sawyer County Highway will do the inspection.

ZONING: Variance Application-James & John Knobel. Supervisor Hoff made a motion to approve the Variance Application. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Temporary 14 day Operator License: No Motion Made. The Board decided the Picnic Operator License should use the same procedure that is used for the Picnic Liquor License.

Disaster Declaration: Supervisor Hoff made a motion to approve Chairman Christians signing and submitting declaration to the Sawyer County Emergency Government. Supervisor Kariainen 2nd the motion All in favor. 4 yes, 0 no. Motion carried.

WTA "Just Fix It" Resolution re: No New Funding For Roads: The resolution may help the townships get more Highway Aids. Chairman Christians made a motion to approve the resolution. Supervisor Kariainen 2nd

the motion. All in favor. 3 yes [Chairman Christians-Supervisor Hoff-Supervisor Kariainen.] 1 No [Supervisor Jason Sjostrom]. Motion carried.

Invitation to Join the Wisconsin Independent Assessing Officers Association: No Motion made.

New Hire Process and Procedures: Chairman Christians made a motion to approve the New Hire Process and Procedures Program. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Purchase of Refurbished Edge II Voting Machines: Supervisor Hoff made a motion to approve the purchase of two (2) voting machines. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. motion carried.

Supervisor Kariainen; re: WTA Meeting. Supervisor Kariainen reported that the meeting discussed many subjects, Long Term Road Upkeep Plans- New Trans Law. "FastAct" allows and defines milk truck carrying overloads. Overtime-EMS & Fire volunteers.

Road/Bridge Report: Everything going well

Correspondence: Thank you letter from Mt Borah Epic-CAMBA

APPROVAL OF BILLS: Supervisor Jason Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27102 thru #27142 and the August 11, 2016, total expense of \$137,720.39 Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF BILLS [CEMETERY] Chairman Christians made a motion to approve the check #1014 & #1015 with total expense of \$1250.00. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 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 8/11/2016 @7:30pm

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