

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
September 11, 2017, @6:30 pm

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

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Supervisor Jack Sjostrom made a motion to approve the **Regular Lenroot Town Board August 14, 2017** meeting minutes as written. Supervisor Kariainen, 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 August 14th, 2017, Treasurers Report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Chairman Christians made a motion to approve the August 14th, 2017 Clerk Financial report. Supervisor Kariainen 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

MICHAEL BANDOW: At a Special Town Board meeting on September 6th, 2017, Michael Bandow was selected to fill the vacant supervisor seat. At that same meeting, Art Saxum, who was also looking to fill the vacancy, agreed to become a member of the Town of Lenroot Comprehensive Planning Board.

PUBLIC INPUT: Mr. Bill Wilcox informed the Board that the DNR intends to donate 25,000 walleye for Nelson Lake. [Gerlach Landing – Patros Launch- Bog Bay] Hopefully to be done on October 1st. They are also going to pre-stock with 200 pounds of minnows, to give the walleye a good start. The cost is \$2,100.00. This cost will be shared by Nelson Lake Association and Walleyes of Northern Wisconsin.

OLD BUSINESS: Silverthorn Park Kurt Proctor will be setting the Park sign. Seeley Lions Club intends to upgrade the fence at the park. **Nelson Lake Dam Park:** No news regarding grant monies.

ZONING: Sawyer County Zoning Administration Amendments. Re: Section 4.26 - Accessory Buildings. Chairman Christians made a motion to approve the amendments. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

David Bartel & Jane Drury – Conditional Use Application. Request Accessory Storage Building on own property, across a town road. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Jason Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Nathan Radtke: Special Use Township Application. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

COMPREHENSIVE PLANNING COMMITTEE MEMBER REPLACEMENT: Chairman Christians made a motion to accept Art Saxum as the new member on the Comprehensive Planning committee. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

OCTOBER TOWN OF LENROOT BUDGET MEETING: The Budget workshop will take place on October 11th, @6:00 pm. The Public Budget Hearing will take place on November 13th, @6.00 pm

NEW TRUCK SPECIFICATIONS: The Board compared the existing truck with what the town may need in the future. Paul Kuczynski submitted a list of the existing truck specification. The board added several items to the list. Chairman Christians will contact companies to see what would be the best truck and deal for the township. The board will look at this situation at the October 9th, meeting.

DRIVEWAY IN SUB-DIVISIONS: No decision at this time. The board will look at this issue, if there is ever another sub-division to be set up.

SEELEY RIVERSIDE CEMETERY DATE FOR FALL MEETING: Fall meeting will be on Monday, September 25th, @6:00 pm

ROAD & BRIDGE REPORT: Tractor is repaired.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27662 thru #27690 and the September 11, 2017, total expense of **\$ 15,941.68**. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

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

Meeting adjourned September 11th, 2017 @7:20 pm

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