MINUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI July 09, 2018, @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 ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Jack Sjostrom made a motion to approve the June 11, 2018, Regular **Lenroot Town Board,** meeting minutes, 2nd by Supervisor Bandow. All in favor 5 yes, 0 no. Motion carried. The June 15th, 2018 Board of Review Minutes, 2nd by Supervisor Kariainen. All in favor 5 yes, 0 no. Motion carried. The June 15th, Special Town Board Meeting Minutes, 2nd by Supervisor Bandow. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom, made a motion to approve the June 11, 2018, Treasurer Report. Supervisor Karianen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Jack Sjostrom made a motion to approve the June 11, 2018, Clerks Financial Report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Mr. & Mrs Rolland, residents of Ewig Lane. They were concerned about the through traffic on Ewig Lane. They wanted to know if the town could doing anything to stop this problem. The chairman and the board explained that this portion of Ewig Lane was a private road and the town could do nothing. The home owners on the lane would have to decide how to take care of this problem. They can make their own decision about what has to be done to close that portion of the lane off from public use.

OLD BUSINESS: New Tractor/Mower has been purchased, received and used.

ZONING: none

TRACTOR /MOWER BIDS: Chairman Christians made a motion to remove the bids from TABLE. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no, Motion carried. On June 15, 2018, the Lenroot Town Board held a Special Town Board meeting to consider the bids.

JOLLY FISHERMAN ROAD CULVERTS/DNR CITATION ISSUE: No motion made.

AUGUST TOWN BOARD MEETING: Reminder, date has been changed to August 6th, 2018.

UPDATE ON GORSKI ISSUE: Mrs. Lillian Gorski has refused to agree to the latest survey.

VOTING MACHINE TRAINING DAY LETTER: The clerk will post the letter on July 23rd, 2018.

TOWN OF LENROOT RIVERSIDE CEMETERY: None

ROAD AND BRIDGE REPORT: Paul Kuczenski reported all mowing done by July 4th.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28093 thru #28129 and the July 9th, 2018, total expense of **\$42,130.71**. Supervisor Karirinen 2nd the motion. All in favor . 5 yes, 0 no. Motion carried.

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

Meeting adjourned: 07/09/2018, @6:55

Respectfully submitted by: Carol Stone, Clerk

Gordon Christians, Chairman