

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
September 10, 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 August 13th, 2018, Regular **Lenroot Town Board**, meeting minutes, 2nd by Supervisor Bandow. All in favor 5 yes, 0 no. Motion carried. .

APPROVAL OF TREASURER REPORT: Supervisor Bandow , made a motion to approve the August 13th, , 2018, Treasurer Report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Bandow made a motion to approve the August 13th, 2018, Clerks Financial Report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: James Marucha, Independent County Sheriff Candidate. Mr. Marucha spoke as to his experience with law enforcement.

OLD BUSINESS: Crushing should begin on schedule- October 1st, 2018

BIDS: Nelson Lake Park Shelter. No bids received

ZONING: None

ACTION ITEMS:

Loan Decision: Road construction costs were higher than expected and we purchased a dump truck, a tractor and mower this year to replace failing equipment. The board agreed to submit a loan request to the Chippewa Valley Bank in the amount of \$110,000.00, which will cover the short fall in construction costs, gravel crushing and year end expenses. Chairman Christians made a motion to approve the loan request, with no penalty for early pay-off and payment of \$85,000.00, of the loan to be made in 2019. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

American Birkebeiner Foundation – Birkie Trail Run Festival - 9/28-29/2018. Supervisor Jason Sjostrom made a motion to approve the Birkie Trail Run Festival. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Municipal Emergency Operation Update: Mr. Michael Poppe, one of our emergency workers, is leaving the area and will have to be replaced. Paul Kuczenski recommended Terry Walport to take his place. Chairman Christians made a motion to contact Mr. Walport for this position. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Mr. Kuczenski will contact Mr. Walport.

DICUSSION ITEMS:

Donations Requests: Requests were made by the Sawyer County Senior Center and the Hayward Lakes Visitors Bureau. The board agreed that no donations would be made at this time.

2018 Budget Workshop Meeting: the date of the meeting has been set for Thursday, October 11th, 2018, @6:00 pm.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Next meeting is on September 17, 2018, @6:00 pm

ROAD/BRIDGE REPORT: Except for Duck Pond Road all other roads are in good condition.

CORRESPONDENCE: Darlyne Carson wrote a letter to the Board thanking them for the election wages and allowing her to work on the election board.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28169 thru #28216 and the August 13 , 2018, total expense of \$201,705.00. Supervisor Bandow 2nd the motion. All in favor . 5 yes, 0 no. Motion carried. Supervisor Jason Sjostrom made a motion to approve the **Cemetery Account** checks #1029 thru #1030 in the amount of \$600.00. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

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

Meeting adjourned : 9/10/2018, @7:03pm

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