

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
October 08, 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 September 10, 2018, Regular **Lenroot Town Board**, meeting minutes, 2nd by Supervisor Kariainen.

All in favor 5 yes, 0 no. Motion carried. **Cemetery Minutes:** Supervisor Jason Sjostrom made a motion to approve the September 17th, 2018 Cemetery minutes. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes 0. No. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Bandow , made a motion to approve the September 10, 2018, Treasurer 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 September 10th, 2018, Clerks Financial Report. Supervisor Bandow 2nd the motion.

All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Doug Mrotek: Republican Candidate for County Sheriff. Mr. Mrotek was appointed by the governor to replace the previous sheriff who resigned due to illness. He is currently seeking the full term position of Sawyer County Sheriff. Sheriff Mrotek spoke of his many years of service to the county, the school board and Bass Lake Township. He noted that he was working with programs to alleviate the drug abuse situation in our area.

OLD BUSINESS: Discussed the matter of the easement owned by Mr. Gall, which lays across a portion of the front of the town hall area. Mr. Gall is looking into the possibility of another driveway off Hwy 63.

ZONING: Todd's Redi Mix Concrete LLC: a Three Year Renewal of Conditional Use Application #18-014 [Permit #90-008]- #18-015 [Permit #01-001] and #18-015 [Permit #01-027]. Supervisor Jason Sjostrom made a motion to approve all three (3) renewal applications. Supervisor Jack Sjostrom 2nd the motion all in favor. 5 yes, 0 no. Motion carried.

Action Items: None

Discussion items: Reminder of Budget Meeting On October 11, 2018 @6:00 pm

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Mr. Bratley from the funeral home attended the meeting. He informed us that for us to remain a Small and Rural Cemetery, we can continue to charge for grave space but, we cannot provide and/or charge for services such as grave digging and marking. The sexton provides this service and bills the township for said services. The sexton then would receive 100% of the cost for grave digging and marking. Going forward as of September 17th, 2018, the cemetery pricing will reflect those changes. By remaining a “Rural Cemetery” and following these guidelines, the funeral home can receive grants from the state from those individuals who cannot afford to pay for their funerals.

ROAD/BRIDGE REPORT: None

CORRESPONDENCE: Thank you letter from Chequamegon Fat Tire Festival Organization.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28217 thru #28257 and the September 10, 2018, total expense of \$21,334.52. Supervisor Bandow 2nd the motion. All in favor . 5 yes, 0 no. Motion carried. Chairman Christians made a motion to approve the **Cemetery Account** checks #1030 thru #1031 in the amount of \$283.94. Supervisor Jason Sjostrom 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 : 9/10/2018, @6:55 pm

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