

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
November 12, 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 ALLEGIANCE:**

**APPROVAL OF MINUTES:** Supervisor Jack Sjostrom made a motion to approve the **October 8<sup>th</sup>, 2018**, Regular Lenroot Town Board Meeting Minutes as written. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor 5 yes, 0 no. Motion carried. Supervisor Jack Sjostrom made a motion to approve the **October 11<sup>th</sup>, 2018**, Lenroot Town Board Budget Workshop Meeting Minutes. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes 0. No. Motion carried.

**APPROVAL OF TREASURER REPORT:** Supervisor Kariainen made a motion to approve the October 8<sup>th</sup>, 2018, Treasurer Report. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF CLERK FINANCIAL REPORT:** Supervisor Bandow made a motion to approve the October 8<sup>th</sup>, 2018, Clerks Financial Report. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**PUBLIC INPUT:** Mr. Gonski asked questions in regard to trees on the Boedecker Road, town right of way. He wanted to know who was responsible for the removal of said trees. The board informed Mr. Gonski if the trees fell in the roadway, the town would take care of cleaning them up, but the town would not cut trees on the right of way unless they posed an imminent hazard to road users.

**OLD BUSINESS:** Gravel Crushing is completed.

**ZONING:** None

**ACTION ITEM: Relocation of Town Hall/Shop driveway.** A new driveway will be constructed at the north-end of the town property, approximately 310' north of the existing driveway. A gated service driveway for access to the gravel pit will be constructed approximately 100' to the south of the existing driveway, which will be removed. The driveway relocation will cost approximately \$6,700.00. The new driveway on the north-end of the town property will also serve as an easement access for Mr. Peter Gall who owns the property west of the town hall, replacing the current easement which was between the highway and the town hall. He is willing to pay a share of the installation in the amount of \$2,283.00. Jeremy Murdock will do the bulldozing and it is hoped to have the driveways installed yet this fall, or if not, next spring. Chairman Christians made a motion to approve the relocation of the driveways, with the contingent that Mr. Peter Gall reimburses the Town of Lenroot in the amount of \$2,283.00, for his share of the installation. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried. Permits have been secured from the state for said driveways.

**CEMETERY:** None

**ROAD & BRIDGE REPORT:** 1st snow plowing of the year on 11/11/2018

**CORRESPONDENCE:** None

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28258 thru #28306 and the November 12, 2018, total expense of \$24,687.85. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor . 5 yes, 0 no. Motion carried. Supervisor Jack Sjostrom made a motion to approve the **Cemetery Account** check #1033 in the amount of \$1,000.00. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**ADJOURNMENT:** Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned : 11/12/2018, @7:05 pm

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