

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
January 14, 2019 @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 **December 6th, 2018, Town of Lenroot Closed Meeting Minutes** as written. Supervisor Jason Sjostrom 2nd the motion. All in favor 5 yes, 0 no. Motion carried. Chairman Christians made a motion to approve the **December 10th, 2018, Regular Town Board 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 December 10th, 2018, Treasurer Report. Supervisor Bandow 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 December 10th, 2018, Clerks Financial Report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Rebecca Brunner-Stroede requested the use of some chairs for the weekend of January 19, 2019. The Board gave her permission to use the chairs.

OLD BUSINESS: The town pick-up is in bad shape, may be time to look at this issue.

ZONING: None

ACTION ITEMS:

Northland Builders: Application to reserve Gerlach's landing for the date of January 19, 2019. Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Bandow 2nd the motion All in favor. 5 yes, 0 no. Motion carried.

Sale of Rock to Bayfield County: Normal price of Fractured Rock - \$23.00 per yard. Rip-Rap Rock \$71.00 per yard. As the townships work together, the price may be less for them. Chairman Christians made a motion to sell rock to Bayfield County, Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. The Chairman will determine a fair price if Bayfield County does want to purchase rock.

DRAW FOR SUPERVISOR'S POSITION ON BALLOT FOR SPRING ELECTION: Supervisors Jack Sjostrom and Michael Bandow are running for re-election. Their names must be drawn for position on the ballot for the Spring election. Their names were written on paper, folded and placed in a basket. Chairman Christians drew a name for #1 position. Michael Bandow's name was drawn. His name will appear 1st on the ballot, Jack's name will appear #2 on the ballot.

JOLLY FISHERMAN ROAD UPDATE: The Chairman received a letter of enforcement from the DNR, which dictates that the culvert on Jolly Fisherman Road must be lowered another 30". This must be done in 2019.

2019 TOWN OF LENROOT ROAD PLAN: With the 2019 state highway road construction it will limit the town to resurfacing. The following roads qualify for **resurfacing:** Wagner Circle – Valley Road – Short Valley road – Bill's Road – Birchpoint Road – Gerlach's Landing Road – Reiske Road. Togagatic Road may be done, if Cable determines to do their portion of the road. Boedecker Road and River Road would not be considered for blacktop in 2019. **Cracksealing:** Company Lake Road – Jolly Fisherman West end of Road - Sabin Road – Somerville Road – Sonby Road and Weingarten road. Mossbaek Road is okay.

BRIDGE REPORT: Need of Repair #1 Peterson Road Bridge. #2 Phipps Road Bridge.#3 Tagalder Bridge.

GRAVEL PREP FOR 2020. Thannum Road and Phipps Road

BLACKTOP: New driveway entry at town hall, and lower culvert on Jolly Fisherman Road.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Mowing bids should be published in March 2019, with bids to be opened at the April meeting. The cemetery committee may review pricing of cemetery charges at their spring meeting.

CORRESPONDENCE:

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28353 thru #28402 and the January 14th, 2019, total expense of \$687,659.41. 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 Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned : 12/10/2018, @7:23 pm

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