

## MINUTES NOT YET APPROVED

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
December 09, 2019 @6:30 pm

**Present:** Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Bandow, Clerk Carol Stone,

Absent: Treasurer, Rebecca Brunner-Stroede

The meeting was called to order @6:30 pm, by Chairman Christians.

### PLEDGE OF ALLEGIANCE:

**APPROVAL OF MINUTES: Budget Workshop minutes,** Supervisor Jack Sjostrom made a motion to approve the October 10<sup>th</sup>, 2019, minutes as written. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried. **Public Budget Hearing Meeting Minutes,** Chairman Christians made a motion to approve the November 11<sup>th</sup>, 2019, Public Budget Hearing Minutes as written. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried. **Regular Town Board Meeting minutes.** Supervisor Jack Sjostrom made a motion to approve the November 11<sup>th</sup>, 2019 Regular Town Board meeting minutes as written. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF TREASURER REPORT:** Supervisor Jason Sjostrom made a motion to approve the **November 11<sup>th</sup>, 2019,** 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 Jack Sjostrom made a motion to approve the **November 11<sup>th</sup>, 2019,** Clerks Financial Report. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**PUBLIC INPUT:** Jenni Bandow: informed the board that they had received calls regarding the roads. Residents happy with town roads after snowfall.

**OLD BUSINESS:** Togagatic Dam

**ZONING: Sawyer County Waste Storage Ordinance.** Supervisor Kariainen made a motion to approve the Waste Ordinance. Supervisor Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**ELECTION WORKERS APPROVAL 2020 – 2022:** Supervisor Jason Sjostrom made a motion to approve the 2020-2022 list of Election Workers. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**AMERICAN BIRKEBEINER FOUNDATION RACE APPLICATIONS;**

**Seeley Hills Classic/Birkie Tour. January 18-19, 2020.** Supervisor Sjostrom made a motion to approve the race. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. motion carried.

American Birkie/Kortelopet . February 21, 22, 2020. Supervisor Jason Sjostrom made a motion to approve the race. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

American Birkie Fat Bike Race, March 07, 2020. Supervisor Kariainen made a motion to approve the race application. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor 5 yes, 0 no. Motion carried.

**LETTER OF SUPPORT SAWYER COUNTY-LAC COURTE OREILLES ECONOMIC DEVELOPMENT CORP'S SAWYER COUNTY OO ROAD BROADBAND EXPANSION**

**GRANT REQUEST:** Chairman Christians made a motion to approve the proposal for an expanded broadband service to the Ski Hut on OO Road. The Chairman will send a letter and support may follow after the board is informed as to what the cost may be. Supervisor Sjostrom 2<sup>nd</sup> the motion.

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

**DISCUSSION ITEMS:** Employee Policy regarding Sick Days upon retirement. Placed on January 2020 agenda for discussion.

**EAGLE WASTE RECYLCING:** They were interested in a transfer site. At this time the township is not.

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** Discussed parking problem

**ELECTION CONTINGENCY PLAN:** Work in progress – January 2020, agenda .

**DNR-JOLLY FISHERMAN ROAD CULVERT:** Case in court- Town pleads not guilty.

**ROAD & BRIDGE REPORT:** Roads in good shape.

**CORRESPONDENCE:** None

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding Internet Payments and check series #28793 thru #28823 with the exception of check #28809 which was voided. making the December 9th, 2019, total expense of **\$19542.54**. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor 5 yes, 0 No. Motion carried.

**APPROVAL OF CEMETERY BILLS:** Supervisor Jason Sjostrom made a motion to approve the cemetery bill payable to Robert Murdock for cemetery grounds work, in the amount of \$347.50. Supervisor Bandow 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 12/09/2019, @7:30pm

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