

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
February 10, 2020, @6:30 pm

Present: Chairman Christians, Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Bandow, Clerk Carol Stone, Treasurer Rebecca Brunner-Stroede

Absent: Supervisor Jack Sjostrom

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Supervisor Kariainen made a motion to approve the January 13, 2020 Regular Town Board meeting minutes as written. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Bandow made a motion to approve the January 13, 2020, Treasurer Report. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Bandow made a motion to approve the January 13, 2020, Clerks Financial Report. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Cindy Lehner informed the Board that as Carol Williamson is going to retire at the end of 2020, she will be running for Sawyer County Clerk. She has been a Deputy Clerk with Carol for several years.

OLD Business: No further information regarding the court case for Jolly fisherman Road Culvert or grant dollars for Nelson Lake Road.

ZONING: James Miller Conditional Use Application. [Gravel Pit on Olson Road]Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

TOWN OF LENROOT ELECTION DAY EMERGENCY CONTINGENCY PLAN: Supervisor Kariainen made a motion to approve the Plan. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

2020 ROAD MAINTENANCE/DEVELOPMENT IDEAS:

GRAVELING ROADS: #1 Thannum Fire Lane #2 Phipps Fire Lane , hauling will be after the middle of June. **BLACKTOPPING:** #3 Company Lake Road by the lake #4 Mosquito Brook Road- Phipps Road to Williams Rd #5 Nelson Lake Road-Hwy T to Eytcheson Road #6 Eaton Road #7 Part of Hard Rock Circle. **CULVERT:** Jolly fisherman Road. Bids will be published in April to be opened at the May Board Meeting.

ROAD & BRIDGE REPORT: Sanding icy roads. Shop Lights need to be replaced. Chairman Christians will research information on a new pick-up truck.

CEMETERY: None

APPROVAL OF THE BILLS: Supervisor Jason Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #28874 thru #28919, making the February 10th, 2020 total expense of \$710,216.60. Supervisor Kariainen 2nd the motion. All in favor, 4 yes, 0 no. Motion carried.

Chairman Christians noted that he will resubmit a \$23,000.00 grant request for Nelson Lake. He will also be attending a meeting on Wednesday regarding the lowering of the lake level on Nelson Lake this year.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Badow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried

Meeting adjourned: February 10, 2020, @6:55 pm

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