

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
March 09, 2020, @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 Kariainen made a motion to approve the February 10, 2020 Regular Town Board meeting minutes as written. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Bandow made a motion to approve the February 10, 2020, Treasurer Report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Bandow made a motion to approve the February 10, 2020, Clerks Financial Report. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Jenni Bandow, complimented Paul and Eric for good job taking care of the roads this winter. Jenni also noted the seriousness of the Corona Virus, especially with the upcoming elections. She suggested that we make sure we are ready by purchasing supplies such as hand sanitizers and clorox wipes in order to protect ourselves and the voters. The poll workers will take all sanitary precautions available.

OLD Business: Ned – informed the board that the Warming Cabin is all enclosed and a wood stove is installed. There is much inside work to be done, and this summer they will install a generator and solar powered lights. Tagalder Bridge: no new information at this time. Chariman Christian said that the lowering of Nelson Lake by four (4) feet has been approved starting September 15, 2020, to march 2021. Chairman Christians is still researching information on a new truck.

ZONING: Sawyer County Zoning & Conservation Department: re: “secondary sleeping areas”, survey. Copy of the survey is on file at the clerk’s office. No motion made.

USDA-APHIS Beaver Control Agreement: Supervisor Jason Sjostrom made a motion to approve the agreement for 2020, in the amount of \$1,300.00. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

SEELEY LIONS CLUB PREFAT BIKE RACE APPLICATIONS: Supervisor Jason Sjostrom made a motion to approve the application for a race on August 22, 2020. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

NEW ROAD NAME ANNEXED TO JOLLY FISHEMAN ROAD: Chairman Christians made a motion to approve the road name of: Anchor Lane. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

2020 ROAD CONSTRUCTION CHOICES FOR BIDS:

#1 Phipps Fire Lane Road & Thannum Fire Lane/ CTHOO/Thannum Fire Lane Road/USH63/Phipps Fire Lane Road. **#2** Company Lake Road/Sunset Circle Road/Meadow Lane Road. **#3** Mosquito Brook Road/Williams Road/Phipps Road. **#4** Mosquito Brook Road/Phipps Road/Phipps Fire Lane Road. **#5** Hardrock Circle Road /Clem Road/CTHT **#6** Hardrock Circle Road/CTHT/Clem Road. Supervisor Jack Sjostrom made a motion to approve the 2020 Road Construction Choices for Bids. Suprvisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

2020 MOWING BIDS: Will be published in March and placed on the April agenda.

ROAD AND BRIDGE REPORT: Per Eric, ice on the roads are clearing off really well. He is cutting back some trees along the roadway. The road bans go on on Wednesday, March 11, 2020.

CEMETERY: Plans will be made at the April meeting.

REPUBLIC SERVICES: Would like to place a dumpster in certain areas of the town, while the road banks ore on. Supervisor Christians is discussing this with them. Supervisor Christians is discussing with the Town of Hayward regarding the possibility of allowing Lenroot residents to use their dump station of of Chippewa Trail.

APPROVAL OF THE BILLS: **Supervisor Jack Sjostrom** made a motion to approve the Federal and State withholding internet payments and check series #28920 thru #289972, making the March 9th, 2020 total expense of \$1,113,920.86. Supervisor Jason Sjjostrom 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: March 9th, 2020, @7:15 pm

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