

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
July 10, 2017, @6:30 pm

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

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

PLEDGE OF ALLEGIENCE:

MOMENT OF SILENCE : In honor of Supervisor Roger Hoff , who passed away, July 9th, 2017

APPROVAL OF MINUTES: Supervisor Sjostrom made a motion to approve the **Regular Lenroot Town Board June 12, 2017** meeting minutes as written. Supervisor Kariainen, 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. Supervisor Sjostrom made a motion to approve the **Town of Lenroot Board of Review Meeting on , June 7th 2017** meeting minutes as written. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom made a motion to approve the June 12, 2017, Treasurers Report. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Kariainen made a motion to approve the June 12th, 2017 Clerk Financial report. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Bill and Nicole Mahoney re: Norway Point Road. Due to heavy rains, the water runs down the town road and off into their driveway, cutting huge ruts in the driveway. They are requesting a culvert be placed there to avert the runoff. Chairman Christians has offered to go look at the situation before making a decision regarding the culvert.

Terry Walport: re: Corner on Leo's Road. Mr. Walport wants the town's permission to reshape the sandy area. Mr. Walport would do this at his own expense and use his own machinery. The town has agreed to this. Supervisor Sjostrom suggested the town donate 250 yards of gravel to help with this project. Chairman Christians said he would have to measure the town's gravel to make sure we had enough for our other road projects. He will let Mr. Walport know within the next week or ten days.

OLD BUSINESS: none

ZONING: none

TOWN OF LENROOT OPERATOR LICENSE: Three (3) applicants appeared before the board.

Kevin Harvey, Sasha Harvey, Rebecca Brauer. Each applicant explained their reports and gave the reasons why they should be allowed to tend bar in the Town of Lenroot. Supervisor Jason Sjostrom made a motion that Kevin Harvey, Sasha Harvey and Rebecca Brauer applications be approved. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

TOWN OF LENROOT BOARD OF REVIEW CONFIDENTIALITY ORDINANCE: Chairman Christians made a motion to approve the ordinance. Supervisor Sjostrom 2nd the motion All in favor. 4 yes, 0 no. Motion carried.

ROGER OSMUNDSON re: Donation & Access Easement for Ski Shelter on Old OO Road.
Mr. Osmundson submitted a copy of the ski shelter plans and informed the board that there is no easement. Kurt Proctor will be the contractor. Mr. Osmundson will apply for the Building Permit. Supervisor Jason Sjostrom made a motion to donate \$5,000.00 to the Seeley Lions Club for construction of the Ski Shelter. Chairman Christians 2nd the motion. All in favor. 4 yes , 0 no. Motion carried.

TOWN OF LENROOT FIRE PROTECTION RESOLUTION. Chairman Christians made a motion to take the resolution off the TABLE. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. Supervisor Kariainen then made a motion to approve the Resolution naming Joseph Timmerman and Steven Kariainen as the towns representatives. Chairman Christians 2nd the motion All in favor. 4 yes, 0 no. Motion carried.

SAWYER COUNTY-TOWN OF LENROOT-NELSON LAKE DAM PARK re: Memo of Understanding. Supervisor Sjostrom made a motion to approve the MOU. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no, Motion carried.

TOWN OF LENROOT Seeley Riverside Cemetery: none

ROAD AND BRIDGE REPORT: Working on road shoulders. Nelson Lake Road should be paved this week. Company Lake road was worked on this day.

CORRESPONDENCE: none

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27587 thru #27617 and the July, 2017, total expense of \$ 57,379.50. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

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

Meeting adjourned July 10, 2017 @7:05 pm

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