

MINUTES NOT YET APPROVED

**NOTICE OF MEETING TO ADJOURN
THE BOARD OR REVIEW TO A LATER DATE:**

Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
May 13, 2019 @6:15 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 @6:15 pm by Chairman Christians. The purpose of this meeting is to adjourn the Board of Review to a later date which will be June 13, 2019, from 4:00 pm to 6:00 pm. Supervisor Jason Sjostrom made a motion to adjourn the Board of Review meeting to June 13, 2019. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Meeting adjourned @6:20 pm.

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
May 13, 2019 @6:15 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 **April 8th, 2019, Lenroot Town Board Meeting Minutes** as written. Supervisor Kariainen 2nd the motion. All in favor 5 yes, 0 no. Motion carried. Supervisor Jason Sjostrom made a motion to approve the **April 29th, 2019 Cemetery Meeting Minutes**. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Kariainen made a motion to approve the **April 8th, 2019, 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 **April 8th, 2019, Clerks Financial Report**. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Ms. Voight cancelled her appearance until the June Meeting.

OLD BUSINESS: Gerlach's Landing: the new toilet was installed today. **Nelson Lake Park Shelter:** All the materials and cement have been purchased and Larry Carlson is the contractor. Approximate cost of \$21,000.00.

BIDS: Blacktopping Bid – One (1) bid received. Monarch Paving Company. Submitted bid of \$203,995.59. Supervisor Kariainen made a motion to accept the Monarch Paving Bid. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Crack Sealing Bid – Three (3) bids received. **Fahrner Asphalt Sealers - \$30,600.00. SealTech Inc - \$31,950.00. Superior Sealers LLC: \$12,891.00.** Supervisor Jack Sjostrom made a motion to accept the low bid from Superior Sealers LLC in the amount of \$12,891.00. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ZONING: Sawyer County Zoning Summary of Propose Zoning Ordinance Changes for Town Comments/Approvals. Supervisor Jack Sjostrom made a motion to approve Ordinances #4.211 and #4.26. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

CHEQUAMEGON 100 MOUNTAIN BIKE RACE: Chairman Christians made a motion to approve the race contingent that all necessary documents and insurance certificates are received by the clerk prior to the race date of June 15, 2019. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

EMPLOYEE POLICY AMENDMENT:

Regular Employee Overtime Hours Policy Amendment: 4/08/2019

Overtime pay will consist of one and a half (1 ½) times the regular hourly rate. Overtime will be paid after forty (40) hours per week is earned. No overtime hours will be paid, except due to weather conditions or to finish a job that cannot be held over to the next day. Patrolman is on call seven (7) days a week.

Employee Sick Leave Policy Amendment: 4/08/2019

Employees returning to work after taking sick leave for five (5) consecutive days or more to recover from accidents or illness must have a doctor's release return to work. This release is to be based on the doctor's review of the employee's required work as stated in the position description. An adjustment to the required work may be made by the chairman after consultation with the employee. Chairman Christians made a motion to approve the amendments to the Employee Policy. Supervisor Bandow 2nd the motion. All in favor. 5 Yes, 0 no. Motion carried. You may request to see the amendments at the clerk's office.

SEELEY RIVERSIDE CEMETERY - Memorial Day – Cable American Legion Performance:

Supervisor Jason Sjostrom made the motion to increase the cost from \$100.00 to \$150.00. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

DISCUSSION ITEMS: Date of Open Book will be June 6th, 2019, from 4:pm to 6:pm. Date of the Board of Review will be June 13, 2019, from 4pm to 6pm.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: The Cemetery is being prepared for the season.

ROAD AND BRIDGE REPORT: Roads in good condition.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28523 thru #28563 and the May 13, 2019, total expense of **\$52,048.13**. Supervisor Kariainen 2nd the motion. All in favor . 5 yes, 0 no. Motion carried. Supervisor Jason Sjostrom made a motion to approve the cemetery expenses check #1035. For \$150.00. Supervisor Jack Sjostrom 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 : 5/13/2019, @7:24 pm

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