

**MINUTES NOT YET APPROVED**

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
June 10, 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 **May 13<sup>th</sup>, 2019, Lenroot Town Board Meeting Minutes** as written. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor 5 yes, 0 no. Motion carried. Supervisor Jack Sjostrom made a motion to approve the **May 13<sup>th</sup>, Notice to Adjourn the Board of Review to a Later Date Minutes.** Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF TREASURER REPORT:** Chairman Christians made a motion to approve the **May 13<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 Kariainen made a motion to approve the **May 13<sup>th</sup>, 2019, Clerks Financial Report.** Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**PUBLIC INPUT:** None

**OLD BUSINESS:** Nelson Lake Shelter Building is in progress.

**ZONING:** Sawyer County Zoning & Conservation Administration. Conditional Use Application #19-032. Permit desired for a three (3 ) year renewal of the conditional use permit. Supervisor Jack Sjostrom made a motion to approve the Conditional Use Permit. All in favor. 5 yes, 0 no. Motion carried.

**LIQUOR LICENSE:** Chairman Christians made a motion to approve Liquor Licenses for the following businesses:

Birch Point Sunset Grill	Four Seasons Motel	Lake Life 365 LLC	Lenroot Lodge
Nelson Lake Landing	Nelson Lake Lodge	Phipps Tavern	Reiskes Island View
Revelles Landing	Tall Pines Resort	Sandy’s Wayside Inn	Sawmill Saloon

Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**OPERATOR LICENSE:** Supervisor Jason Sjostrom made a motion to approve Operator License for the following individuals:

Jeremy Goldman	Lori Welter	Linda Welter	Jessica Welter	Julie Sulley
Josh Coddington	Jesse Reglin	Tamara Strenke	Evelyn Beaver	Louis Trocchiano
Danielle Harvey	Kevin Harvey	Sasha Harvey	Owen Harvey	Michael LeRoy
Richard Kipp	Andrew Lugner	Kim Fitzpatrick	Michelle Sheehan	Robert Hayes
Trevor Whyte	Angela Dorenski			

Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**EMPLOYEE POLICY AMENDMENTS:** No motion made. Policy update in progress.

**PROPANE QUOTES:** Northern Lakes Coop [\$1.309 per gallon] Rusk County Farm Supply [\$0.99] Supervisor Kariainen made a motion to approve the Rusk County Farm Supply. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no Motion carried. The clerk will look into the cost of purchasing a 1000 gallon tank.

**BOARD OF REVIEW:** Thursday, June 13, 2019 from 4:00 pm to 6:00 pm

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** Supervisor Jason Sjostrom noted the flags were all placed at the cemetery for Memorial Day Celebration. He is also looking into a headstone for a veteran Ernest Frindt.

**ROAD AND BRIDGE REPORT: TAGALDER BRIDGE:** Supervisor Jason Sjostrom attended an informational meeting in regard to the TagAlder Bridge project. Replacement should be done in 2022. At that time the road will be blocked. The township will be responsible for the road closing, power and signs. Approximate total cost of the bridge \$500,000.00. The town will pay a percentage of the cost. Bridge will have concrete rails. **SJOSTROM CIRCLE:** Some areas need brushing.

**CORRESPONDENCE:** Nancy Berlin in regard to the Zoning Application for the Gravel Pit on OO Road. Ms. Berlin whose property abuts the pit area, spoke in regard to a concern of the pit eventually enlarging and coming closer to their property. It would change the wilderness aspect of their property, make more noise and activity. She would hope that the township would take this into consideration.

**APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28564 thru #28603 and the May 13, 2019, total expense of **\$33,382.63**. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor . 5 yes, 0 no. Motion carried. **APPROVAL OF BILLS:** Supervisor Jack Sjostrom made a motion to approve the cemetery expenses checks #1035 thru **#1038 For \$706.65**. Supervisor Jason Sjostrom 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 : 6/10/2019, @7:18 pm

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