

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
July 08, 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 **June 10th, 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 **June 13th, Board of Review Minutes**. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jack Sjostrom made a motion to approve the **June 10th, 2019, Treasurer Report**. Supervisor Bandow 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 **June 10th, 2019, Clerks Financial Report**. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: A town resident questioned stakes placed on Stark Road and Northern Lights Road. The board came to the conclusion that it may have something to do with the road construction/blacktopping in that area.

OLD BUSINESS: Removal or capping of the fire hydrant near the Seeley Cemetery. The Town of Hayward Fire Department has abandon said hydrant. Chairman Christians, Supervisor Jason Sjostrom and employee Eric Vortanz will see to the removal of the hydrant. Chairman noted that he has not heard anything from the DNR regarding Jolly Fisherman Roads culvert.

ZONING: Jack H. Mohr and Mary G. Love, Township Approval Application. Supervisor Jason Sjostrom made a motion to TABLE the application due to the lack of representation. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. The application will be placed on the August agenda.

BLACKTOPPING THE TOWN HALL ENTRANCE DRIVEWAY: Cost for the entrance blacktopping will be \$13,680.00. No motion made. The Board agreed that Chairman Christians should negotiate with

Monarch Paving regarding credit for the use of the town's power and possibly having the work done this year and pay for said work in January 2020.

NELSON LAKE ROAD SURVEY CORNER: A twenty (20) foot section may have to be dug up to locate the survey corner. The surveyor will replace and repair any damage to the road. No motion made. The board agreed to allow them to search for the survey corner.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: It has been noted, that any amendments to the cemetery policy must be made at an Annual Town Meeting. Also, Supervisor Jason Sjostrom informed the board that there are now new posts placed at the cemetery

ROAD AND BRIDGE REPORT: Mowing is done. There is still a problem of brush on the corner of Sjostrom Circle. Nelson Lake Road's rough spot will be graveled this week. It was noted that Paul Kuczenski should attend the board meetings on a regular basis. If there is a time he cannot, Then he should ask Eric Vortanz to replace him.

RECYCLING: The town has been notified that it is responsible for making sure all residents recycle. The Board is looking into possible answers to solve any problems we may have. Recycling will appear on the August agenda.

CORRESPONDENCE: Letter regarding Lillian Gorski property. Per the attorney's letter, the issue has been closed.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28604 thru #28638 and the July 8, 2019, total expense of **\$26,383.70**. Supervisor Kariainen 2nd the motion.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Badow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned : 7/08/2019, @7:15 pm

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