

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
August 12th, 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 **July 8th, 2019, Lenroot Town Board Meeting Minutes** as written. Supervisor Kariainen 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 **July 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 **July 8th, 2019, Clerks Financial Report**. Supervisor Karaianen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Tim Gardner representing Smith Lake Association. Re: Eytcheson Park Boat Ramp and Park Signage. Mr. Gardner asked the Board to look into the condition of the park sign to the right of the boat ramp. It is in need of repair or replacement. The boat ramp problem lies with a drop off at the end of the ramp. The Board will look into taking care of the signage and fill for the boat ramp. The chairman may have to contact the DNR regarding the fill for the boat ramp. Mr. Gardner has permission to post the Loon Alert sign. Mr. Gardner said the park had been maintained well. Chairman Christians made a motion that the town cover the cost of a new sign at the right of the boat ramp. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

OLD BUSINESS: The chairman will be meeting on Wednesday with the DNR personnel regarding Jolly Fisherman Culvert. If plans go well, labor to dig up culvert will begin by Labor Day.

ZONING: Jack Mohr & Mary Love: Township Approval Application. Supervisor Jack Sjostrom made a motion to remove the application from the TABLE. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Supervisor Jack Sjostrom then made a motion to approve the application. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Michael & Cheryl Daniels: Township Approval Application. Supervisor Kariainen made a motion to approve the application. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Christopher & Danita Wolf: Township Approval Application. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

TOWN OF LENROOT RECYCLING – REPUBLIC SERVICES: No information has been received from Republic Services. Supervisor Jack Sjostrom made a motion to **TABLE** this item. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

BIRKIE TRAIL RUN FESTIVAL RACE APPLICATION [September 27th & 28th, 2019] Supervisor Jason Sjostrom made a motion to approve the race application on contingent that all documents, including an insurance certificate are received by the clerk before the race. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

SEELEY LIONS CLUB: Represented by Tom Rowley. The Lions are requesting a new park sign to be installed at the park entry. The Lions also requested the use of the Silverthorn Park's two (2) tennis courts for Pickle Ball. Mr. Rowley stated there will be no damage to the tennis courts. Any markers that are needed for the game will be removable and maintained by the Lions Club at their expense. Chairman Christians made a motion that the town cover the cost for a new sign to be installed at the park entrance and the town gives the Seeley Lions Club permission to use the tennis courts at Silverthorn Park for the game of Pickle Ball. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

DISCUSSION ITEMS: Town of Lenroot Race Application Ordinance. Ordinance does not exist. The Board will create a Race Application Ordinance by next spring.

Budget Workshop Date: Thursday, October 10th, @6:pm

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:
The next cemetery meeting will be held on Monday, September 16th, @6:pm

ROAD & BRIDGE REPORT: Employee Eric Vortanz and Jeremy Murdock are out tonight digging up culverts. Supervisor Jack Sjostrom requested that once a month the board receive a copy of the employees daily worksheet.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #28639 thru #28681 and the August 12th, 2019, total expense of **\$66,185.09**. Supervisor Kariainen 2nd the motion. **APPROVAL OF CEMETERY BILL:** Chairman Christians made a motion to approve the Cemetery Mowing bill in the amount of \$750.00. Supervisor Jason 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 8/12/2019, @7:12 pm

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