

## MINUTES NOT YET APPROVED

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward WI  
Monday, June 8th, 2020, @6:30 pm

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

### PLEDGE OF ALLEGIENCE:

**APPROVAL OF MINUTES:** Supervisor Jack Sjostrom made a motion to approve the **May 13, 2020** Regular Town Board meeting minutes as written. Supervisor Kariainen 2<sup>nd</sup> the motion,. All in favor. 5 yes, 0 no. Motion carried

**APPROVAL OF TREASURER REPORT:** Supervisor Bandow made a motion to approve the **May 13<sup>th</sup> 2020**, Treasurer Report. Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**APPROVAL OF CLERK FINANCIAL REPORT:** Supervisor Bandow made a motion to approve the **May 13<sup>th</sup> , 2020**, Clerks Financial Report. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**OLD BUSINESS:** Jolly Fisherman Culvert deadline is moot. Township proceeding with hearing. Thannum and Phipps Fire Lanes ready for the graveling.

**PUBLIC INPUT:** **Ms. Rachel Kiirkland** requested the use of the Silverthorn Ball Park for Babe Ruth Traveling Baseball Team {13 year olds} to play baseball. Regular schedule of games will be played Tuesdays and Thursdays through the summer season. There may be some tournaments, possibly on weekends.. They will be responsible for the upkeep of the baseball field. The Board requested they submit a liability insurance certificate to the township. **Jenni Bandow:** was given compliments that Silverthorn Park was a great asset to the township. Jenni also questioned the roadside garbage, how will the town dispose of it. Asked if the town could budget money to cover the cost of disposal. Chairman Christians will pursue the Town of Hayward regarding dumping in their town dump.

**ZONING:** Proposed Sawyer County Non-Metallic Mining Renewal Time Frame. Time framed changed from 3 year renewal to 5 year renewal. Supervisor Jack Sjostrom made a motion to approve the Time Frame Change. Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**ORDINANCE TO APPOINT ALTERNATE MEMBERS FOR THE BOARD OF REVIEW:** Supervisor Jack Sjostrom made a motion to appoint Cynthia Ferraro and Fred Goold as Alternate Members. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**LIQUOR LICENSE/OPERATOR FEES:** Supervisor Kariainen made a motion to reduce the Liquor License fees by \$100.00, keeping the bartender license the same @\$20.00 per license. This reduction in fees will only be in force for the July 01, 2020, through June 30, 2021, licensing term. Supervisor Bandow 2<sup>nd</sup> made the motion. All in favor. 5 yes, 0 no. Motion carried.

**FLOOD DISASTER DECLARATION: Mosquito Brook Road and Porky's Road.** Flood relief cost must be @\$5,000.00. Repair cost to town was \$3,500.00. No motion made.

**TOWN OF LENROOT BOATING ORDINANCE:** Waiting for more information. Supervisor Kariainen made a motion to **TABLE** the ordinance until the July meeting. Chairman Christians 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**ROAD & BRIDGE REPORT:** Company Lake Road is ready for blacktopping and Thannum Fire Lane and Phipps Fire Lane are ready for graveling.

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY:** Memorial Celebration went well, nice turn out.

**APPROVAL OF THE BILLS: Supervisor Jack Sjostrom** made a motion to approve the Federal and State withholding internet payments and check series #29060 thru #29109, making the **June 8<sup>th</sup>, 2020 total expense of \$35,889.85.** Supervisor Kariainen 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**Cemetery Expense:** Supervisor Jason Sjostrom made a motion to approve Check #1047 & #1048, making the total **June 8<sup>th</sup>, 2020, total expense @\$1,346.25.** Supervisor Jack Sjostrom 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

**CORRESPONDENCE:** None.

**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: June 8th, 2020, @7:05 pm

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