

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, December 14, 2020, @6:30 pm

Present: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Bandow, Clerk Carol Stone.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Supervisor Kariainen made a motion to approve the **November 09 , 2020, Regular Town Board Meeting Minutes**. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Town of Lenroot Public Budget Hearing Meeting Minutes. Supervisor Jack Sjostrom made a motion to approve the **November 18, 2020 , meeting minutes**. Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

Town of Lenroot Electors Meeting: Resident Deborah Christians made a motion to approve the **November 18, 2020 meeting minutes**. Supervisor Jack Sjostrom 2nd the motion. All in favor, 9 yes, 0 no. Motion carried.

Special Lenroot Town Board Meeting Minutes: Chairman Christians made a motion to approve the **November 18, 2020, meeting minutes**. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Bandow made a motion to approve the November 09, 2020 Treasurer's Report. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK REPORT: Supervisor Jack Sjostrom made a motion to approve the November 09, 2020 Clerk Report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Dennis Erickson

OLD BUSINESS: Supervisor Kariainen noted the Boat Ordinance has been published and will appear on the January 11, 2021, agenda for approval

Zoning: Todd's Redi-Mix: Conditional Use Permit #20-011. Resident Dennis Erickson was concerned regarding gravel crushing under **permit #20-011**. It will be closer to his home at the new location and the anticipated increased noise in the neighborhood will be an unacceptable nuisance. Todd's representative offered their hours of crushing – 6:am to 9:pm, 6 days a week. The board felt those hours were too long and Supervisor Jack Sjostrom made a motion to approve the non-metallic extraction and the hours should be: 7:am to 7;pm, Monday through Friday and only on Saturday if necessary and never on Sundays or holidays. Supervisor Jason Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Change of Zone District #20-023. Supervisor Jack Sjostrom made a motion approve the application for Change of Zone District. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

2.5 Acres Ewig Lane, Request to Purchase: No representation. No motion made.

Town of Lenroot Employee Policy Amendment: Supervisor Kariainen made a motion to change the new hire Probation Period from 12 months, to 6 months. Supervisor Jack Sjoström 2nd the motion. All in favor. 5 yes, 0 no. Motion Carried.

ROAD/BRIDGE REPORT: Tree cutting on Mosquito Brook road and Phipps Road

CEMETERY: None

Approval of Bills: Supervisor Jack Sjoström made a motion to approve the Federal and State withholding internet payments and check series #29606 thru #29341, making the **December 14th, 2020 total expense \$42,798.89**. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried

Correspondence: None

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

Meeting adjourned: December 14th, 2020, @7:06 pm

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