

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, September 13th, 2021

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

Absent: Supervisor Kariainen

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: August 9th, 2021 Regular Town Board Meeting Minutes. Supervisor Jack Sjostrom made a motion to approve the minutes as written. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF THE COMBINED CLERK & TREASURER REPORT: Supervisor Bandow made a motion to approve the August 9th, 2021, Combined Clerk & Treasurer Report. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Clerk Carol Stone submitted the new Sawyer County, Town of Lenroot Redistricting Maps to the Board. There were three (3) choices submitted. The Board agreed that they preferred Draft Choice #2. The clerk will relay this information to Sawyer County. The October Agenda will reflect the final decision with either an ordinance or resolution.

OLD BUSINESS: None

ZONING: None

APPROVAL OF A LOAN FROM FRANSEN BANK-HAYWARD, FOR TOWN EQUIPMENT: Supervisor Jack Sjostrom made a motion to approve the Equipment Loan in the amount of \$255,000.00 at a fixed interest rate of 2.05%. The loan must be closed prior to December 31, 2021. Annual payments of approximately \$88,500.00, will be due by December 01, 2022 and each December there after until the loan has been paid in full by December 01, 2024. Early payments will be allowed without penalty. Collateral will be a filed UCC with the State of Wisconsin on the purchased equipment. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

COMPREHENSIVE PLAN AMENDMENTS: Will be approved at another town board meeting, before the end of the year.

OCTOBER BUDGET WORKSHOP MEETING: The workshop meeting will be held on Thursday, October 14th, @6:00 pm.

ROAD AND BRIDGE REPORT: Mowing in progress. No information regarding the blacktopping.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Fall meeting set for Thursday, September 23rd, 2021, @6:00 pm

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #29667 thru #29705, making the **September 13th, 2021, total expense of \$31,537.28.** Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

CORRESPONDENCE: None

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned: September 13th, 2021, @6:50pm

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