

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, December 13th, 2021, @6:30 Pm

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

Absent: Rebecca Brunner-Stroede Treasurer.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: November 8th, 2021 Regular Town Board Meeting Minutes. Supervisor Jack Sjostrom made a motion to approve the minutes as written. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. **November 16th, 2021 Public Budget Hearing Minutes. Correction:** Regarding [**Special Meeting of the Electors of the Town of Lenroot**] Listed under **#1** total Highway expenditures for 2022, actual dollar amount is \$661,050.00. Jennifer Bandow and Deborah Christians were the only residents in attendance at the November 16, 2021 Public Budget hearing meeting. On this date, December 13th, 2021, they are also present. Jennifer Bandow made a motion to approve the correction in the dollar amount from \$292,430.00 to \$661,050.00 for 2022 highway expenditures. Deborah Christians 2nd the motion. All in favor 8 yes, 0 no. Motion carried.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Kariainen made a motion to approve the November 8th, 2021 report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Jennifer Bandow questioned the board regarding using some of the ARPA monies to pay the Election Workers a bonus for election work in 2020 and 2021. This item will be placed on the January 2022 agenda.

OLD BUSINESS: Tagalder Bridge should be started in the spring of 2022.

ZONING: James & Penny Dreher- Variance #21-010 Application. Supervisor Jack Sjostrom made a motion to approve the Variance Application. Supervisor Kartiainen 2nd the motion. All in favor. 4 yes, 1 no. Motion carried. [Supervisor Jack Sjostrom-yes] [Supervisor Jason Sjostrom-yes] [Supervisor Kariainen –yes] [Supervisor Bandow-yes] Chairman Christians-no]

CAMBA Race Application- January 22, 2022. Supervisor Jack Sjostrom made motion to approve the race application. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL TO ADOPT THE AMENDED COMPREHENSIVE FUTURE LAND USE PLAN: Chairman Christians made a motion to TABLE the approval until January 2022. The Plan will be placed on the January agenda.

APPROVAL OF SEELEY RIVERSIDE CEMETERY DEED: Supervisor Sjostrom made a motion to approve the deed as written stating that Barbara Jean Decker Ruid had inherited the cemetery Lot 54, plots 1,2,3,4, from Avis Decker Thomas. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF THE 2022-2023 ELECTION WORKERS POLL LIST: Supervisor Jason Sjostrom made a motion to approve the 2022-2023 Election Workers Poll List. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

DISCUSSION ITEM: 2020 Town of Lenroot Audit Review. Anderson-Hager-Moe review showed that the town's Financial Statements are in good order There were no signs of fraud or any wrong doing. Copies of the audit are available to the public.

ROAD & BRIDGE REPORT: Snowplowing after last storm. Truck accident with some damage to truck. Being repaired now.

CEMETERY: none

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State withholding internet payments and check series #29774 thru #29831, making the **November 8th, 2021, total expense of \$508,067.03.** Supervisor Kariainen 2nd 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 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned: December 13th, 2021, @7:07 pm

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