

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, February 14th, 2022, @6:30 PM

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: **January 10, 2022, 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.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Kariainen made a motion to approve the January 10th, 2022 report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

OLD BUSINESS: None

PUBLIC INPUT: Josh Spiegel representing the DNR in regard to Togagatic Flowage. Mr Spiegel informed the township that they intend to remove the Togagatic Dam and turn the area back into its original form. The dike is out and the cost would approximately be near \$1,000,000.00, which he said the DNR did not have the money to repair it. The dam has not been operational since 1989, with rust and damages. It is now a stagnant swamp area and greatly degraded. Once the dam is removed and the area goes back to its original form it should be open to hiking, hunting trails and picnic areas. The plan is to pull the dam sometime in 2023.

ZONING: Seeley Oaks LLC- Land Use Application for Construction of a year round or seasonal dwelling in the Forestry (F1) zone District. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

TODD FARLEY APPLICATION FOR OPERATOR LICENSE: Todd is in the process of getting his background cleared up. As soon as that is accomplished, he can come back for approval of an operator license.

APPROVAL OF THE TOWN OF HAYWARD FIRE PROTECTION 2022 AGREEMENT: Cost of the annual agreement is \$38,325.56. Supervisor Jason Sjostrom made a motion approve the agreement. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

UPDATE OR ELECTION WORKERS BONUS FOR 2020-2021 ELECTIONS: It was discussed as to how much to pay and when to pay it. It will either be paid by the hour or lump sum for each election. The funds that will be used to pay this is from the Pandemic ARPA funds that the township will receive. The board decided to put this item on the April Agenda as an Action Item for approval.

ROAD & BRIDGE REPORT: Snowplowing and benching being done.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the withholding internet payments and check series #29861 thru #29923, making the **January 10th, 2022, total expense of \$667,167.87** Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. **Seeley Riverside Cemetery:** Supervisor Jason Sjostrom made a motion to approve check #1055 in the amount of \$447.89, payable to Robert Murdock. Cemetery Sexton. Supervisor Bandow 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: February 14th,2022 @7:20 pm

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