

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, January 09, 2023 @6:30 Pm

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: December 19, 2022 Regular Town Board Meeting Minutes. Jack Sjostrom made a motion to approve the minutes as written. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Bandow made a motion to approve the December 19th, 2022 report. Supervisor Poppe 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: December 29, 2022, The board hired a new roadman – Matt Bjork. On December 30th, Matt informed the Chairman that he has decided to decline the position. Lucas Wulf was then hired for the position.

ZONING: Conditional Use Permit: Julius & Lana Cook. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Bandow 2nd the motion. All in favor. 5 yes. 0 no. Motion carried.

HAYWARD AREA LIONS CLUB APPLICATION FOR 2/1/2023: Supervisor Bandow made a motion to approve the application. Supervisor Poppe 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

GERLACHS LANDING PARK USE PERMIT [By Northwest Builders Association] Supervisor Jason Sjostrom made a motion to approve the permit. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

CHAIRMAN CANDIDATE POSITION ON THE 2023 SPRING BALLOT: Names were drawn and Supervisor Poppe's name was drawn 1st. Chairman Christians 2nd. They will appear on the ballot in that order.

DITTMAN EWIG LANE PROPERTY: re: sale of town property [2.52 acres] There was no representation from the Dittmann family at the meeting. This can be a long process, many areas must be looked into and a final decision must be made by the town electors. This item will be placed on the February Agenda.

DISCUSSION OF EMPLOYEE HEALTH INSURANCE: The chairman will research , the board should keep this in mind and recommend any ideas they may have. It will be discussed again at the Budget Hearing in October.

ROAD & BRIDGE REPORT: All plowing done from last snow storm. Will be hauling sand and benching. Have plowed for loggers and snowmobilers.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet payments and the check #30362 thru #30395 making the January 09, 2023 total expense of \$47,528.64. 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: January 9th, 2023, @7:00 pm

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