

M1NUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, February 13th, 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: January 09, 2023 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. 5 yes, 0 no. Motion carried. **December 2022, Closed Meetings Minutes [12/12/2022] [12/22/2022] 12/29/2022]** Supervisor Bandow made a motion to approve the minutes as written. Chairman Christians 2nd the motion. All in favor. 4 yes, 1 no. Chairman Christians, yes – Supervisor Bandow, yes – Supervisor Jack Sjostrom, yes – Supervisor Jason Sjostrom, yes – Supervisor Poppe, no. Motion carried.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Jack Sjostrom made a motion to approve the January 9th, 2023 report. Supervisor Bandow, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Sawyer County Zoning Letter of Approval for Julius & Lana Cook Application.

ZONING: James Miller – Five (5) year Renewal Permit #01-007 Conditional Use Application. Supervisor Poppe made a motion to DENY the Application. There was no second to the motion. Dennis Erickson asked to comment on the application. He feels that if he and anyone else has to follow the rules, then Mr. Miller should also have to abide by those same rules. He felt the Board should become more familiar with the property and the situation before making any decision. Supervisor Bandow said when the snow goes off, he would like to look over the property and operation at that site. Supervisor Jack Sjostrom made a motion that until there was representation to TABLE the application to the March meeting. Supervisor Poppe 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

TOWN OF HAYWARD FIRE DEPARTMENT: Supervisor Jason Sjostrom made a motion to approve the 2023 Annual Fire Dues in the amount of \$38,546.56. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

USDA-APHIS WILDLIFE SERVICES: Chairman Christians made a motion to approve the cost of \$750.00 for the 2023 Beaver Control Contract. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

CARY DITTMANN- EWIG LANE – TOWN OF LENROOT LAND SALE DISCUSSION: The Board discussed with Mr. Dittmann, that it is a lengthy process to sell town property, includes surveys, appraisals, paper work, etc. . The Chairman will research if it is possible to have an auction instead of bids. Any land sale must be approved by the town electors. The Board has placed this item on the 2023, April 18th, Annual Meeting.

ROAD & BRIDGE REPORT: Sanding and Benching

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet payments and the checks #30396 thru #30465 making the February 13, 2023 total expense of \$722,406.85. 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 Poppe 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

Meeting adjourned: February 13th, 2023, @7:20 pm

Respectfully submitted by Carol Stone, Clerk
Gordon Christians, Chairman