**M1NUTES NOT YET APPROVED**

Lenroot Town Board Meeting

Lenroot Town Hall

12215 N US Hwy 63, Hayward WI

Monday, June12th, 2023 @6:30 Pm

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

Absent: Supervisor Poppe

**PLEDGE OF ALLEGIENCE:**

**APPROVAL OF MINUTES: May 8th, 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. 4 yes, 0 no. Motion carried.

**APPROVAL OF COMBINED CLERK & TREASURER REPORTS**: Supervisor Bandow made a motion to approve the **May 8th, 2023** report. Supervisor Jack Sjostrom, 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

**PUBLIC INPUT:** None

**OLD BUSINESS:** None

**ZONING:** Karen O’Brien – Township Approval Application. Supervisor Bandow made a motion to approve the application. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

**BIDS:** Blacktop Paving & Road Construction: One (1) bid received – Monarch Paving Company. Christiansen Rd **[$61,368.00]** James Road **[$40,783.00]** Boedecker Road **[28,815.00]** Tanning Point Road/Bull head Lake **[$22,152.00**] Nelson Lake Dam Park Pavilion Area **[$10,094.00]** Total of **$163,212.00.** Chairman Christians made a motion approve the Monarch Bid. Supervisor Jack Sjostrom 2nd the bid. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF THE COMPREHENSIVE PLAN ORDINANCE UPDATE:** Chairman Christians made a motion to approve the update consisting of the “Future Land Use Maps”. Supervisor Jack Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF THE CAMBA RACE APPLICATION** FOR June 17, 2023: Supervisor Jack Sjostrom made a motion to approve the race application. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

**APPROVAL OF THE LIQUOR LICENSE AND OPERATOR LICENSE FOR 2023-2024.** Supervisor Jason Sjostrom made a motion to approve both the Liquor License and Operator license for 2023-2024. Supervisor Jack Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

 **LIQUOR LICENSE**

|  |  |  |  |
| --- | --- | --- | --- |
| Bratko LLC-Closed | Bullhead Bob’s | Park Island Resort | Tall Pines Resort |
| Nelson Lake Landing | Four Seasons Resort | Phipps Tavern | Nelson Lake Lodge |
| Revelle’s Resort | Reiskes Island View  | Sandy’s Wayside Inn | Sawmill Saloon |
| Lenroot Lodge |  |  |  |

 **OPERATOR LICENSE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Linda Welter | Jessica Welter | Julie Sulley | Barbara Krogh | Kara Palle |
| Ann Thomas | Tamara Strenke | Miranda Brand | Joshua Brand | Mark Thompson |
| Paris Craig | Robert Abbott | Kevin Harvey | Quinn Shelton | Linda Revelle |
| Shane Andrilik | D. Licciardone | Richard Kipp | Amanda Briggs | Andrew Lugner |
| Sydney Holly | Loriann Faber | K. Hornstein | Jeanne Harz |  |

**APPROVAL OF VENTURES UNLIMITED PARK CLEANING CONTRACT:**  Chairman Christians made a motion to approve the 2023 contract.. Supervisor Bandow 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

**DISCUSSION OF ANNOUNCEMENT OF THE INTENTION TO SALE A PORITON**

**OF TOWN PROPERTY ABUTTING EWIG LANE**.

An auction will take place on Monday, July 10th, 2023,following the

 Regular Lenroot Town Board Meeting.

**ROAD & BRIDGE REPORT**: Mower is being serviced. Should be able to start mowing next week. Will be checking culverts around the township

**TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY**: The Memorial Day Service went really well.

**APPROVAL OF BILLS**: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet Payments and check #30589 thru #30624. Total **May expense of $29,429.24.** Supervisor Bandow 2nd the motion. All in favor 4 yes, 0 no. Motion carried

**CORRESPONDENCE**: none

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

Meeting adjourned on June 12, 2023 @7:16 pm

Respectfully submitted by: Carol Mikula-Stone, Clerk

 Gordon Christians, Chairman