

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, July 10th, 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: June 12th, 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. **June 06, 2023 Town of Lenroot Board of Review Minutes and the May 11, 2023, Town of Lenroot Closed Town Board Meeting Minutes.** Chairman Christians made a motion to approve the May 11, 2023 Closed Town Board Meeting Minutes and the June 6th, 2023 Board of Review Meeting Minutes as written. Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Jack Sjostrom made a motion to approve the **June 12th, 2023** report. Supervisor Bandow, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Porky's Road Culvert Project. Still waiting for DNR Permits, may be too late to start this year.

ZONING: Larson Family Trust – Rezone Application #23-003. Chairman Christians made a motion to deny the application. No second was made. Supervisor Bandow made a motion to approve Rezone Application #23-003. Supervisor Jack Sjostrom 2nd the motion all in favor. 4 yes, 1 no. Motion carried. [Yes – Michael Bandow - Supervisor Jack Sjostrom-Supervisor Jason Sjostrom-Supervisor Ronald Poppe] [No – Chairman Christians]

Larson Family Trust – Conditional Use Application #23-016. Supervisor Bandow made a motion to approve Conditional Use Application #23-016. Supervisor Jack Sjostrom 2nd the motion all in favor. 4 yes, 1 no. Motion carried. [Yes – Michael Bandow - Supervisor Jack Sjostrom-Supervisor Jason Sjostrom-Supervisor Ronald Poppe] [No – Chairman Christians]

APPROVAL OF COST FOR DITTMANN PERK TEST OF EWIG PROPERTY: Chairman Christians made a motion to reimburse Mr. Cary Dittmann \$750.00 for the Perk Test. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

SEELEY LIONS CLUB REQUEST TO REPLACE SILVERTHORN PARK SIGN: The town does not have any sign ordinance. The chairman discussed with the other board members a list of items that should be included in the ordinance. Supervisor Bandow made a motion that the chairman should create a Sign Ordinance for the Town of Lenroot. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. No Motion was made regarding the Seeley Lions Club Sign request at this time.

APPROVAL OF COST SHARE FOR PORKY'S ROAD CULVERT: Chairman Christians made a motion that they agree on and additional \$4,500.00 for the project. Supervisor Poppe 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

AUCTION: Consideration for Approval of the Highest Bid for Ewig Road Property: Two individuals placed bids for the property: Cary Dittman bid \$20,000.00. Mark Rasmusson bid \$20,100.00. Mark Rasmusson as highest bidder won the bid. Supervisor Jack Sjostrom made a motion to accept the high bid of \$20,100.00. Supervisor Jason Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Mr. Rasmusson submitted a check for \$2,100.00 [10%] down on the purchase and will follow up with the balance of \$18,000.00 within fourteen (14) days to complete the closing. Payment in full at that time.

COMPENSATION FOR PORKY'S ROAD CULVERT TEMPORARY EASEMENT: One of the parties on the easement would like compensation. The Chairman will discuss with him as to how much he would expect.

ROAD & BRIDGE REPORT: Mowing done

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Flags where placed at the cemetery for the July 4th, holiday.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet Payments and check #30625 thru #30660, with a total **June expense of \$199,071.41**. Supervisor Bandow 2nd the motion. All in favor 5 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 5 yes, 0 no. Motion carried.

Meeting adjourned on July 10, 2023 @7:28 pm

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