

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, November 13, 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: October 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. **October 12, 2023 Budget**

Workshop 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.

October 26, 2023 Special Lenroot Town Board Meeting: 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.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Bandow made a motion to approve the **November 13, 2023** Combined Clerk-Treasurer Report.

Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Treasurer Rebecca Stroede informed the Board that the town had purchase a six (6) month,\$100,000.00 CD at Frandsen Bank.

PUBLIC INPUT: NONE

OLD BUSINESS: NONE

ZONING: Jordan & Michelle Smith – Township Approval Application. Supervisor Jack Sjostrom made a motion to approve the application. Supervisor Poppe 2nd the motion. All in favor 5 yes, 0 no. Motion carried. **Hayward Sno-Mads Snowmobile Club Inc. Conditional Use Application.** Doug Mrotek Representative. Chairman Christians made a motion to approve the application. Supervisor Jack Sjostrom 2nd the motion, All in favor. 5 yes, 0 no. Motion carried.

FABRICKCAT CONTRACT AGREEMENT: Chairman Christians made a motion to approve the contract. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

AMERICAN BIRKEBEINER SKI FOUNTATION: Race applications for February 21-22-23/2024 EPIC BIKE RACE -June 7-8-9/2024. Supervisor Poppe made a motion to approve all listed races. Supervisor Jack Sjostrom 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

CAMBA: Race Applications. December 02, 2023 and January 20, 2024. Supervisor Jack Sjostrom made the motion to approve the races contingent that all necessary documentation is received by the clerk before the race. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. motion carried.

ROAD & BRIDGE REPORT: Snow Plow is repaired and ready to go. Mower is also repaired. Graveling and regrading will be done on Tagalder Rd-Seeley Fire Lane – Breezy Point Rd – Lofkist Rd-Olson Rd.

TOWN OF LENROOT RIVERSIDE CEMETERY: Cemetery Driveway marked for snowplowing

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Withholding Internet Payments and check #30662 and #40102 thru #40144, with a total October Expense \$44,742.34. Supervisor Poppe 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 November 13, 2023 @6:51 pm

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