

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
Monday, February 12, 2024 @6:30 Pm

PRESENT: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Bandow,[present by video] Carol Stone, Clerk, Rebecca Brunner-Stroede, Treasurer

Absent: Supervisor Jack Sjostrom

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: January 8, 2024, Regular Lenroot Town Board Meeting
Supervisor Jason Sjostrom made a motion to approve the minutes as written. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF COMBINED CLERK & TREASURER REPORTS: Supervisor Poppe made a motion to approve the January 8th, 2024 **Combined Clerk-Treasurer Report**. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Supervisor Poppe had questions regarding cutting down [Tagalder Road]and garbage trucks on town roads. These issues may be discussed at the March meeting..

BIDS: There were 10 bids submitted for the the Porkly's Road Culvert Replacement. Select Excavating Inc was the approved bid @\$61,700.00.

LOCAL RULE AMENDMENT: Supervisor Jason Sjotrom made a motion approve the amendment. Supervisor Bandow 2nd the motion. All in favor 4 yes, 0 no. Motion carried.

DISPOSTION F REMAINING ARPA MONIES. The balance f the ARPA monies will be transferred in to the general checking account as a reimbursement of money used for road paving already done.

ROAD BRIDGE REPORT: Eric & Lucas have GPS inventoried all locations of the town culvert

CEMETERY: 2024 meeting on May 1st.

APPROVAL OF BILLS: Supervisor Jason Sjostrom made a motion to approve the Withholding Internet Payments and check #30664 and #40210 thru #40260 with a total January 2024 Expense \$632,672.80. Supervisor Poppe 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. Chairman Christians 2nd the motion. All in favor 4 yes, 0 no. Motion carried.

Meeting adjourned on February 12th , 2024 @7:10 pm

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