M1NUTES NOT YET APPROVED

Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI Monday, 11 November @6:30 pm

PRESENT: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Bandow, Supervisor Danielson, Carol Mikula-Stone, Clerk, Robert Ubbelohde Interim Clerk.

ABSENT: Rebecca Brunner-Stroede, Treasurer

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: 10 October, 2024 Seeley Riverside Cemetery Committee Meeting. Supervisor Jack Sjostrom made a motion to approve the minutes as written.
Supervisor Jason Sjostrom 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

14 October, 2024, Regular Lenroot Town Board Meeting. Chairman Christians made a motion to approve the minutes as written. Supervisor Danielson 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

17 October, 2024, 2024 Lenroot Town Budget Workshop. Chairman Christians made a motion to approve the minutes as written. Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

Budget Hearing. Chairman Christians noted the Lenroot Town Budget Hearing and approval will be on **18 November at 6 PM**.

TREASURER REPORT: Lenroot Town Clerk Mikula-Stone stated the existing balance is \$418,805.52. Supervisor Jack Sjostrom made a motion to approve the **31 October**, **2024** Clerk/Treasurer combined reports. Supervisor Jack Sjostrom made the motion to approve. Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Ms. Jenny Bandow, Election Supervisor noted the election with very well with a large number of voters participating and some 59 new registrations on voting day. Supervisor Jason Sjostrom highlighted how efficient the all the election volunteers operated on election day finishing their business by about 9:30 in the evening.

Dennis Erickson recognized Ms. Carol Mikula-Stone who is retiring as the Lenroot Town Clerk for her many years of outstanding service for the community.

OLD BUSINESS: It was noted that the pile of garbage off the fire lane was picked up, presumably by the county. Lenroot Town Clerk Mikula-Stone turned in her business credit card and keys. A question was asked about the status of Nelson Lake boat landing by the dam,

Chairman Christians stated the work on repairing the boat landing is done and the bottom board in the dam is back in place. Supervisor Jason Sjostrom requested a key for the for the shop.

ZONING: No zoning issues discussed

CAMBA Race Application: Supervisor Bandow made a motion to approve the application for **18 January, 2025.** Supervisor Jack Sjostrom made a motion to approve the Race for **18 January, 2025.** Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

American Birkebeiner Ski Race Application 19-22 February 2025: The application for the race was discussed along with the request to use the Lenroot Town Hall. There was discussion over the fact the town hall was left in a mess two years ago when it was used and we needed to remind the race organizers to leave the townhall as they found it this year. Supervisor Jack Sjostrom made a motion to approve the American Birkiebeiner Ski Race and use of Lenroot Town hall for the incident command center from 19 February – 22 February, 2025. Supervisor Danielson 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

New Truck Purchase: Chairman Christians noted there should be an approval made for purchasing a new truck stating that once we start the process it could take a year before we have the truck. Supervisor Jack Sjostrom made a motion to begin gathering quotes for the new truck. Supervisor Bandow 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

State Retirement System for Lenroot Town Employees: Chairman Christians identified the opportunity to place Lenroot town employees on the Wisconsin retirement system and it was discussed that the Chairman should begin the resolution inclusion process. Supervisor Danielson made a motion to begin the resolution inclusion process. Supervisor Bandow 2nd the motion. All in favor 5, 0 no. Motion carried.

Swearing in for Interim Town Clerk: Retiring Town Clerk Mikula-Stone officiated the oath of office to interim Town Clerk Robert Ubbelohde.

Recognizing Clerk Carol Mikula-Stone: Chairman Christians recognized Carol Mikula-Stone for her many years of service with a card signed by the board.

ROAD & BRIDGE REPORT: Final grading took place last week. Snow plows will be put in place next week and the mowing will continue until snowfall.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Supervisor Jason Sjostrom discussed pricing increases.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the total of the October 2024, Expenses of \$38,763.28 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 2^{nd} the motion. All in favor 5 yes, 0 no. Motion carried.

Meeting adjourned on 11 November, 2024 @7:01 pm

Respectfully submitted by: Robert Ubbelohde Interim Clerk Gordon Christians, Chairman