

Lenroot Town Board Meeting  
Lenroot Town Hall  
12215 N US Hwy 63, Hayward, WI  
October 10, 2016 @6:30 p.m.

Present: Chairman Gordon Christians, Supervisor Roger Hoff, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Steve Kariainen, Deputy Clerk Jenni Bandow, Treasurer Rebecca Brunner-Stroede

PLEDGE OF ALLEGIENCE:

The meeting was called to order @ 6:30 p.m. by Chairman Christians.

APPROVAL OF MINUTES: Jack Sjostrom made a motion to approve the September 12, 2016 minutes as written. Supervisor Hoff 2<sup>nd</sup> the motion. All in favor. 5 yes 0 no.

APPROVAL OF TREASURER REPORT: Rebecca stated that she balanced with the clerk. Roger Hoff made a motion to approve the treasurer's report. Jason Sjostrom seconded. All in favor. Motion approved.

APPROVAL OF CLERK FINANCIAL REPORT: Jack Sjostrom made a motion to approve the report. Steve Kariainen seconded. All in favor. Motion approved.

PUBLIC INPUT: Ron Poppe had a complaint regarding the condition of roads in the township as did Walt Eytcheson. Chairman Christians stated that because of all the rain this year work was taking longer than usual and that things were progressing and were back on schedule.

OLD BUSINESS: No old business

ZONING: Motion was made by Jason Sjostrom and seconded by Roger Hoff to approve the renewal of permit #96-023 as written. All in favor. Motion carried.

Update of ordinance relating to collection of state & county taxes by town treasurer: Motion made by Chairman Christians and seconded by Jack Sjostrom to re-adopt the old ordinance with no changes. All in favor. Motion carried.

Tabled: WisDot Division of Transportation System Development Memo Agreement: John Welter spoke to the issue and clarified questions posed by board members. Jack Sjostrom made a motion and Roger Hoff seconded to take it off "tabled" status. All in favor. Motion carried. A decision was made to have Chairman Christians sign the agreement.

Propane – diesel quotes: It was decided that Como had the best price and the board agreed to go with them. Verbal agreement. No motion.

Seeley Lions Club – Kerry Myrha requested funding for Silverthorne Park sign be put in the budget for next year. The board will consider the funding request after more details on costs and participation by the Seeley Lions Club.

Minutes of closed meeting on September 6, 2016 – A motion was made by Jack Sjostrom and seconded by Steve Kariainen to approve the meeting minutes. All in favor. Motion passed.

September 3, 2016 Cemetery meeting minutes – Jason Sjostrom made a motion to approve the minutes and Jack Sjostrom seconded with a correction made in pricing – cremation should be \$235 and prices will go up for winter by \$35. All in favor. Motion carried.

Cemetery expenses – Jason Sjostrom made a motion and Jack Sjostrm seconded to approve expenses. All in favor. Motion carried.

Approval of Bills – Jack Sostrom made a motion to approve bills 27190 through 27216 including federal and state withholding in the amount of \$41,465.65. Roger Hoff seconded the motion. All n favor. Motion carried.

Adjournment: Jason Sjostrom made a motion to adjourn. Roger Hoff seconded the motion. All in favor. Meeting adjourned.

Respectfully submitted by: Jenni Bandow, Deputy Clerk