Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63, Hayward WI November 14, 2016, @6:30 pm

Present: Chairman Christians, Supervisor Hoff, Supervior Sjostrom, Supervisor Jason Sjostrom, Supervisor Kariainen, Clerk Carol Stone, Treasurer Rebecca Brunner-Stroede

PLEDGE OF ALLEGIENCE:

The meeting was called to order @6:30 pm, by Chairman Christians.

APPROVAL OF MINUTES: Supervisor Sjostrom made a motion to approve the October 10, 2016, minutes as written. Supervisor Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Hoff made a motion to approve the November 14, 2016 Treasurer Report. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Sjostrom made a motion to approve the November 14, 2016, Clerk Financial Report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Bill Wilcox requested the use of the Town Hall parking lot for the Nelson Lake Associations garage sale on July 7-8, 2017. The board granted permission for him to do so.

OLD BUSINESS: Re: Signs - Jason noted that no permit is needed, but have to be placed on town right of way.

ZONING: Brett Briggs – Land Use Application. Supervisor Sjostrom made a motion to approve the application. Supervisor Hoff 2^{nd} the motion. All in favor. 5 yes, 0 no. Motion carried.

2017 BUDGET APPROVAL: Supervisor Hoff made a motion to adopt the 2017 Proposed Budget of \$330,102.00 as presented. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

LOAN APPROVAL: Chairman Christians made a motion to accept the Chippewa Valley Bank Proposal of a one (1) year loan @1.95% for the amount of \$50,800.00. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, [Christians-Hoff-Sjostrom-Kariainen.] 1 no [Jason]. Motion carried. The Board agreed to the cost and specifications needed for the skid steer with tracks. The skid steer trailer should be at least 18' long and 10,000 pound load.

SIGNS ON TOWN RIGHT OF WAY: Due to resort signs blocking views at stop signs the Board has agreed to have stack signs for the intersections. Chairman Christians will talk with those resort owners who are unhappy about this change.

LENROOT PROPERTY INSPECTION: Chairman Christians and Supervisor Kariainen checked these

parcels out for test pits or for sale.

ROAD AND BRIDGE REPORT: Roads look good, Eric is doing well.

CORRESPONDENCE: NONE

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27217 thru #27275 and the November 14, 2016, total expense of \$29,690.21. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Hoff made a motion to adjourn the meeting. Supervisor Jason Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned: November 14, 2016, @7:05 pm

Respectfully submitted by; Carol Stone, Clerk

Gordon Christians, Chairman