MINUTES NOT YET APPROVED

Public Budget Hearing Meeting Town of Lenroot Lenroot Town Hall Monday, November 13, 2017 @6:00 pm

Present: Chairman Christians, Supervisor Jack Sjostrom, , Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Michael Bandow, Clerk Carol Stone, Treasurer Rebecca Brunner-Stroede

Residents in Attendance: Bill Wilcox - Jenni Bandow - Kathryn Prenn - Deborah Christians

The Public Budget Hearing Meeting was called to order @6:00 pm, by Chairman Christians. At this time the Proposed Budget for **2018** was reviewed. Chairman Christians went over the Proposed Budget, noting projects for the coming year. **New truck purchase: Possible New Tractor Purchase.**

Road Construction [Mosquito Brook Road and town portion of Ewig Lane]. **Gravel Crushing. Nelson Lake Dam Park project**: [includes installation of electrical, bathroom, well and possible new name]. As there were no further comments regarding the 2018 projects, Chairman Christians called for a motion to approve the **2018** Proposed Budget. Supervisor Jason Sjostrom made a motion to approve the **2018** Proposed Budget as written. Supervisor Kariainen 2nd the motion. All in favor. 11 yes, 0 no. Motion carried. Supervisor Kariainen made a motion to adjourn the Public Budget Hearing. Supervisor Sjostrom 2nd the motion. All in favor. 11 yes, 0 no. Motion carried. Meeting adjourned @6:15 pm.

Special Town Meeting of the Electors of the Town of Lenroot Town of Lenroot, Monday, November 13, 2017

The Special Town Meeting of the Electors was called to order @6:15 pm by Chairman Christians. Chairman Christians called for a motion to approve the following items:

- **#1**) the total highway expenditures for **2018** of **[\$249,509.00]**. Supervisor Jack Sjostrom made a motion to approve the total highway expenditures. Chairman Christians 2nd the motion. All in favor. 11 yes, 0 no. Motion carried.
- #2) Supervisor Jack Sjostrom made a motion to adopt the **2017** Proposed Town Tax Levy of **\$330,102.00**, to be paid in **2018**. Supervisor Kariainen 2nd the motion. All in favor. 11 yes, 0 no. Motion carried. Supervisor Bandow made a motion to adjourn the Special Town Meeting of the Electors of the Town of Lenroot. Supervisor Jason Sjostrom 2nd the motion. All in favor. 11 yes, 0 no. Motion carried. Meeting adjourned @6:22 pm.

Special Lenroot Town Board Meeting Town of Lenroot, Monday, November 13, 2017

The Special Lenroot Town Board meeting was called to order @6:22 pm, by Chairman Christians. Supervisor Jason Sjostrom made a motion to adopt the **2018** Proposed Budget of **\$921,933.00** as presented. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Supervisor Kariainen made a motion to adjourn the **Special Lenroot Town Board Meeting**. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned @6:28 pm, November 13, 2017. Respectfully submitted by: Carol Stone, Clerk