

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
February 13, 2017 @6:30 pm

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

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: Supervisor Kariainen made a motion to approve the January 09, 2017 minutes as written. Supervisor Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Sjostrom made a motion to approve the January 09, 2017, Treasurer reports. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Hoff made a motion to approve the January 09, 2017 Clerk Financial reports. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Bill Wilcox representing Nelson Lake Association, informed the board that 113+ trees were placed on the south side of Big Island, north side of Jolly fisherman and on the north shore .It took a day and a half to complete. Dock Project: Looking at the possibilities of a permanent dock with a board walk access. The upgrade near the dam was discussed, with pavilion and playground possibilities. Area near park driveway may be considered as another project with the county. Grants may be available.

OLD BUSINESS: Fabrick [Fabco] Machinery maintenance contract. The board agreed to sign another year contract with Frabrick.

ZONING: Conditional Use Application-James Miller. Renewal of Olson Pit. Supervisor Sjostrom made a motion to approve the application. Supervisor JasonSjostom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Town of Lenroot Employee Personnel Policy re: Holiday Pay-Overtime-pay Probation Period. On page two (2) of the policy, said policy will be amended to read One (1) patrolman will be on call.

Page 3: Holiday Pay will be changed to employee will receive double time.

Page 3a: will be changed to read the same as page 3. Supervisor Kariainen made a motion to approve the amendments to the Employee Policy. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no Motion carried.

GORSKI SURVEY MAP. Page two (2) of the map is in question. Chairman made a motion to TABLE the issue. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, no. Motion carried.

2017 TOWN OF LENROOT ROAD PLAN: Chairman Christians submitted a 2017 Road Plan stating the roads that should be graveled and/or cracksealed in 2017, are as follows: Company Lake Road, Janet Road, Old OO Road, Boedecker Road, Leo's Road, Northern Lights Road, Small Road and Thannum Fire Lane Road. Road construction budget is \$211,000.00. The approximate cost for the 2017 project is \$195,365.00. Chairman Christians made a motion to approve the 2017 road plan. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

TOWN CEMETERY: Chairman Christians stated that the town employee, Eric Vortanz should work with the cemetery sexton, Robert Murdock, to fill in, should Robert be out of town or otherwise indisposed. Supervisor Jason Sjostrom will inform Robert of this situation.

Cemetery Mowing Bids, will be placed on the March agenda

ROAD & BRIDGE REPORT: Roads are in good shape

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27369 thru #27413 and the January, 2017, total expense of \$60,360.80. Supervisor Hoff 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

FEMA: Chairman Christians continues to work with FEMA, to secure a "storm damage grant".

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 February 13, 2017 @7:06 pm

Respectfully submitted by: Carol Stone, Clerk
Gordon Christians, Chairman