

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
February 12, 2018, @6:30 pm

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

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Kariainen made a motion to approve the January 8th, 2018, Regular **Lenroot Town Board**, meeting minutes as written. Chairman Christians, 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Jason Sjostrom made a motion to approve the January 8th, 2018, Treasurer Report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Chairman Christians made a motion to approve the January 8th, 2018, Clerks Financial report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Bill Wilcox , representing the Nelson Lake Association re: Boat Launch Inspections. Mr. Wilcox stated this is an extremely worthwhile project as it helps greatly to keep the invasive species out of our lakes. Mr. Wilcox presented reports and graphs depicting their work . Total cost of the project is \$7,302.00 He noted that the DNR supports them with 75% of the cost. The Nelson Lake Resort Owners give 25%. Mr. Wilcox asked that the town pay a portion in the amount of \$824.42. The Board agreed to submit a check in the amount of \$824.42. The Board has an ongoing agreement to share some of the cost.

Martha Bauer: Ms. Bauer, thanked the Board for their concerns regarding the Accommodation Room Tax. She is hopeful that the board continues using the 2%, with no changes to our program. This issue will be placed on the March agenda.

OLD BUSINESS: New Truck possibly delivered next Wednesday, February 21st.

ZONING:

2018 Town of Lenroot Road Plan: #1 – Mosquito Brook Road. The Board will decide if this construction should go forward in 2018 or be held off until the 2019 Hwy 63 construction is completed. #2 – Ewig Lane, #3 Wagner Circle. #4 Thannum Fire Lane, will be consider if there is sufficient gravel and funds. The board will also consider graveling a short span of Phipps Road adjacent to Breezy Point Road.

Supervisor Jack Sjostrom made a motion to go forward with the above listed 2018 Road Plan and the Road Plan to include gravel crushing. Chairman 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

NELSON LAKE PARK DEVELOPMENT PROJECT: We are waiting for the county signatures on the resolution. Chairman Christians made a motion to approve the town's portion of the resolution . Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. They discussed informing the township by a newsletter or editorial in the paper in the spring. Mr. Wilcox agreed to help with the editorial and Chairman Christians will work on the newsletter. It was agreed the Board should get started on the project. Chairman Christians made a motion to proceed with ordering the toilets. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

GORSKI SURVEY MAP: Chairman Christians made a motion to accept the Certified Survey Map of Lillian Gorski - [Project ID: SUR 2016-001][File Name: Survey-Land Survey 2016 Project Sur 2016-00LPOS-Town of Lenroot C30 SUR2016-001-CSM DWG] and go on from there. Supervisor Jack Sjostrom 2nd the motion. All in favor 5 yes, 0 no. Motion carried.

DATE CHANGE OF AUGUST TOWN MEETING: The date of the August Town Board meeting has been change from: August 14th, 2018 to **August 6th, 2018.**

TOWN OF LENROOT RIVERSIDE CEMETERY: None.

ROAD AND BRIDGE REPORT: Roads all in good shape.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27848 thru #27903 and the February 12th, 2018, total expense of **\$ 342,948.86** Supervisor Kariainen 2nd the motion. All in favor . 5 yes, 0 no. Motion carried.

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

Meeting adjourned : 02/12/2018, @7:20 pm

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