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

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

Absent: Supervisor Hoff

PLEDGE OF ALLEGIENCE:

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

APPROVAL OF MINUTES: 2/13/17 Closed Town Board Meeting Minutes: Supervisor Sjostrom made a motion to approve the February 13, 2017 minutes as written. Supervisor Jason Sjostrom, 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. **2/13/2017 Regular Town Board Meeting Minutes.** Chairman Christians made a motion to approve the February 13, 2017 Regular Town Board Meeting Minutes. Supervisor Sjostom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Sjostrom made a motion to approve the February 13 2017, Treasurer reports. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Jason Sjostrom made a motion to approve the February 13, 2017 Clerk Financial reports. Supervisor Karaianen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Re: Nelson Lake Association Boat Inspection report submitted by Bill Wilcox. Chairman Christians noted there were 1,302 Boat Inspections, 3,293 persons contacted and 635 hours worked on the job.

OLD BUSINESS: FEMA: Chairman Christians will continue to contact them. The new Skid Steeer has been received.

ZONING: Sawyer County Administration Amendments: Chairman Christians made a motion to approve the amendments. Supervisor Karaianen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Dane & Christopher Amundson: Conditional Use Application: A creation of a 40 unit site campground/RV Park. They presented a detailed map and information regarding the new unit site. Their new survey showed that the property consisted of 9 + acres instead of 5+ acres. One resident had questions regarding 4 wheelers. Amundson's assured them that they would not encourage harassment or rude behavior. Fred Goold made note that Amudsons have tried to accommodate the neighbors by decreasing the original request in 2016. Supervisor Karaianen made a motion to approve with the following seven (7) conditions:

- 1. Maximum 40 units
- 2. All site lighting angled down

- 3. Seasonal Operation-April 15th thru November 15th.
- 4. Storage Units must be built only 64 feet and all uniform color.
- 5. Decks must be 64 feet total.
- 6. Woven Wire Fence four (4) feet high from Southeast corner of the property, North to the point where Amundson's property goes East.
- Must have a Storm-Water Management Plan if needed. Project must be followed as closely as possible the Plan Site Map submitted to the Lenroot Town Board on 3/13/2017.
 Supervisor Sjostrom 2nd the motion. All in favor.4 yes, 0 no. Motion carried.

USDA BEAVER CONTROL: Supervisor Jason Sjostrom made a motion to approve the USDA Beaver Control Contract for 2017. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

CEMETERY MOWING BIDS: Mowing bids will be placed on the April Agenda. Next Cemetery committee meeting will be Tuesday, May 02, 2017 @6:00 pm.

SNOWMOBILE ORDINANCE: All Terrain Vehicle Routes Road List for ATV-UTV and Snowmobiles . The ordinance will be placed on the April Agenda.

ROAD & BRIDGE REPORT: Roads in good winter condition.

CORRESPONDENCE: Thank you letters from Darlyne Carson and Hayward Lions Club.

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27414 thru #27467 and the February, 2017, total expense of \$1,251,286.25. Supervisor Karaianen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Jason Sjostrom made a motion to adjourn the meeting. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Meeting adjourned March 13, 2017 @7:45 pm

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