

MINUTES NOT YET APPROVED

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

Present: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Kariainen, Supervisor Bandow, Clerk Carol Stone.

Absent: Rebecca Brunner-Stroede, Treasurer

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: Supervisor Jack Sjostrom made a motion to approve the February 12, 2018, Regular **Lenroot Town Board**, meeting minutes as written. Supervisor Kariainen, 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 February 12th, 2018, Treasurer Report. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no.

Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Bandow made a motion to approve the February 12th, 2018, Clerks Financial report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no.

Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: New Truck Arrived –February 23, 2018

ZONING: None

ACCOMMODATIONS ROOM TAX ISSUE: The Visitor Bureau has requested the township to increase their “room tax” from 2% to 4% and share with their organization. All monies would then go 100% to marketing. If the township should do this, the resort associations would basically lose control of the percentage and what the monies can be used for, which would affect the township as well. The towns ordinance is “grandfathered” in and if we leave it at the 2% and do not make any changes to the ordinance, we can continue on as we have been doing. At the February meeting the resort owners were in favor of leaving the ordinance as is. Mr. John Welter of the Nelson Lake Resort Association noted that at their fall meeting, the majority of the resort owners voted no to any changes. As there were no further comments, Chairman Christians

made a motion that our existing 1992 “grandfathered” in ordinance should not be changed. Supervisor Jack Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

USDA re: Beaver control: Supervisor Jack Sjostrom made a motion to approve the 2018 agreement. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

TOWN HALL RESERVATIONS: Issue of non-residents use of the town hall, and charging a fee for the use of the hall. This item will be placed on the April agenda

ROAD CONSTRUCTION BIDS – MOWING BIDS- NELSON LAKE TOILET BIDS: Chairman Christians has prepared the bid notices for publishing. The clerk will place the notices to be published on March 21st, 2018. Bids to be opened at the April 9th, 2018 Town Board meeting. .
[Note: cost of toilets approximately \$16,000.00 to \$17,000.00].

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: The Spring cemetery meeting will be held on April 30th, 2018, @6:00 pm.

ROAD /BRIDGE REPORT: Roads in good condition. Some patching to be done.

CORRESPONDENCE: No correspondence. Jenni Bandow suggested a thank you letter to be sent to the Town of Hayward fire Department for the dinner they provided.

APPROVAL OF BILLS: Supervisor Jack Sjostrom made a motion to approve the Federal and State
Withholding Internet Payments and check series #27904 thru #27958 and the March 12th, 2018,
total expense of \$ **1,611,345.65** 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 : 03/12/2018, @7:10 pm

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