MINUTES NOT YET APPROVED

Town of Lenroot Annual Town Meeting

Lenroot Town Hall 12215 N US hwy 63 Hayward WI 54843

Tuesday, April 18, 2017, 6:00 pm

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

Absent: Jack Sjostrom, Supervisor

Residents: Deborah Christians William Wilcox

PLEDGE OF ALLEGIENCE:

The meeting was called to order @7:00 pm by Chairman Christians.

Approval of the 2016 Annual Meeting Minutes : Jason Sjostrom made a motion to approve the 2016 Annual Meeting Minutes. Deborah Christians 2nd the motion. All in favor. 8 yes, 0 no. Motion carried.

The 2016 Annual Statement: submitted by Carol Stone, Clerk. The statement was discussed. Supervisor Roger Hoff made a motion to approve the 2016 Annual Statement. Rebecca runner-Stroede 2nd the motion. All in favor. 8 yes, 0 no. Motion carried.

The chairman asked if there were any items for the agenda. As there were no requests to place any items on the agenda, the chairman noted that the township had worked on the following:

Silverthorn Park Ball field:

Silverthorn Lake Park Sign: Jason noted the sign size will be approximately 40 feet. **Request of Two (2) supervisor wage increase:** which will be effective in May 2017, bringing all supervisors the same annual salary of \$1,575.00 each.

Selling of Property: Chairman Christians and Supervisor Kariainen, checked out the property in question and found it is ready for sale, when and if dollars are needed for new equipment.

2017 Road Repair: in progress for Company Lake Road – Janet Road – Old OO Road – Northern Lights Road – Boedecker Road – Small Road – Thannum Fire Lane Road – Leo's Road and will be discussed this meeting..

2018 Road Plan: Graveling for Phipps Road, Blacktop portion of south half of Mosquito Brook Road.

Nelson lake Dam Park: The county is considering allowing the township to build up the dam park. New Shelter-toilets-blacktop the boat landing. It is only in the "talking" stage now. There is the possibilities of making application for grants to help pay for the cost.

As there was no further business, Supervisor Jason Sjostrom made a motion to adjourn the 2017 Annual Town meeting. Mr. Bill Wilcox 2^{nd} the motion. All in favor. 8 yes, 0 no Motion carried.

Meeting adjourned @6:45 pm. 4/18/2018

Respectfully submitted by: Carol Stone, Clerk

Gordon Christians, Chairman