

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
April 10, 2017, @6:30 pm

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

Absent: Supervisor Kariainen

PLEDGE OF ALLEGIENCE:

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

APPROVAL OF MINUTES: Supervisor Sjostrom made a motion to approve the March 13, 2017 minutes as written. Chairman Christians, 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

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

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

PUBLIC INPUT: None

BIDS: Town of Lenroot Cemetery Mowing Bids: One (1) bid was received.
R&J Enterprises: \$375.00 per mowing. As the bid was much higher than previous bidders, the board decided to issue a maximum amount of mowing. No more than six (6) mowings per year. Supervisor Jason Sjostrom made a motion to accept the bid on the condition of a maximum of six (6) mowings per year and that cemetery would always be mowed and especially taken care of for Memorial Day weekend and the July 4th Holiday. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. The following day April 10th, R&J Enterprises spoke with Chairman Christians and agreed that with no maximum set, he would do all necessary mowing for 2017 for \$250.00 per mowing time. Contract to be extended to 2018 by mutual agreement.

OLD BUSINESS: None

ZONING: Sawyer County Zoning Tourist Rooming House Ordinance. Amendment. Supervisor Sjostrom made a motion to approve the three (3) amendments. [#5 Term] [#7 Contact Information] [#9 Fines/Revocations]. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

BORAH EPIC FOUNDATION RACE: Chairman Christians made a motion to approve the race request to use road crossings from May 20th thru June 3rd, 2017. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

CHEQUAMEGON FAT TIRE FESTIVAL RACE: Supervisor Jason Sjostrom made a motion to approve the race application for September 16, 2017. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

SILVERTHORN PARK: Kerry Myhra representing the Seeley Lions Club, presented her findings on the sign for Silverthorn Park. The towns cost will be approximately \$1,500.00, instead of \$3,000.00. No motion was made as the sign was approved at a previous meeting. Ms. Myhra will send the sign specs to the chairman by email.

SNOWMOBILE ORDINANCE: Supervisor Hoff made a motion to approve the Snowmobile Ordinance #2017-4-11. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

ATV-UTV TOWN ROAD LIST ORDINANCE: Supervisor Sjostrom made a motion to approve the ATV-UTV Town Road List Ordinance #2017-4-10 with one correction. Tanning Point Road was added to the list as it was left off the list in error. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

TOWN OF HAYWARD FIRE DEPARTMENT-COMMUNITY PROTECTION PLAN: No one attended to represent the plan.

WEDNESDAY, JUNE 07, 2017 BOARD OF REVIEW/OPEN BOOK: Open Book will be held from 3:00 pm to 5:00 pm. Board of Review will be held from 5:00 pm to 7:00 pm.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Spring Cemetery Committee meeting will be held on Tuesday, May 2nd @6:00 pm.

ROAD AND BRIDGE REPORT: Roads in good shape. Planned patching on Mosquito Brook Road.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27468 thru #27514 and the March, 2017, total expense of \$66,460.57. Supervisor Hoff 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

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

Meeting adjourned April 10, 2017 @7:35 pm

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