

MINUTES NOT YET APPROVED

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
May 08, 2017, @6:30 pm

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

Absent: Supervisor Roger Hoff
Treasurer Rebecca Brunner-Stroede

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 **Regular Lenroot Town Board April 10, 2017** meeting minutes as written. Chairman Christians, 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. Supervisor Jason Sjostrom made a motion to approve the **Lenroot Town Board April 18, 2017 Special Meeting** minutes as written. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Sjostrom made a motion to approve the April 10, 2017, Treasurers Report. Supervisor Kariainen 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 April 10, 2017 Clerk Financial report. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

PUBLIC INPUT: Kerry Myhra. Mr. Myhra who spoke on behalf of Kerry, informed the Board that the Silverthorn Park sign, cost a bit more than expected. He asked if the town would donate \$2000.00 instead of the agreed upon \$1500.00. Chairman Christians said the board would move on that later in the evening.

Fred Goold-President of the Comprehensive Plan Committee: Mr. Goold is submitting a grant application for the town/county in regard to updating Nelson Lake Dam Park area. Looking at a new shelter, restrooms, lights, parking area, site work and upgrading the existing park area. This park is owned by the county and the town will receive a Memo of Understanding from the county and will be responsible to maintain the park. The Memo of Understanding document will be placed on the June agenda for approval.

OLD BUSINESS: FEMA. Chairman Christians noted that he had submitted the final report last week.

ZONING: Ann Hussa-Special Use Township Application. Requesting to build a year-round dwelling in the Forestry One (1) Zone District. Supervisor Jason Sjostrom made a motion to approve the application. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

Fred Goold, of the Plan Committee sees no problem with this application.

Steven Boss- Building Inspection Agreement: Supervisor Sjostrom made a motion to approve Steven Boss as Building Inspector for the Town of Lenroot. Said agreement is from May 8,2017 to April 11, 018. After said period, this agreement may be continued as is, terminated, or modified with mutual consent. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried

Seeley Lions Club Pre-Fat Mountain Bike Race Application: Supervisor Sjostrom made a motion to approve the application. Supervisor Kariainen 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

MONARCH PAVING: Company Lake Road. Blacktopping edge of road with an added cost of \$8,848.00. Supervisor Kariainen made a motion to approve the added cost. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried. **Nelson Lake Road:** Repairing the dips in the road with a cost of approximately \$13,000.00. Supervisor Sjostrom made a motion to approve the cost of repair. Chairman Christians 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

SILVERTHORN PARK SIGN: Original cost of the town's share was \$1,500.00. Chairman Christians made a motion to approve a \$500.00 increase in the town's share, bringing the total cost to the town of \$2,000.00. Supervisor Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. Motion carried.

TOWN OF HAYWARD FIRE DEPARTMENT: Community Wildlife Protection Plan presented by Don Hamblin, Hayward Fire Chief. Mr. Hamblin noted that this plan was to educate the community regarding responders, migrating problems, protection of structures, notifying local home owners. The DNR Fosters Plan Development. **1.** Township needs to actually develop their own plan. Several other townships are involved in this program. **2.** Prepare a Plan- Involve Federal Agencies. **3.** Get Interested **4.** Establish Base Maps. **5.** Community Risk Assessment. **6.** Establish Hazard Reduction **7.** Develop Action Plan. **8.** Finalize the plan. **DNR funding.** All who are in the plan will benefit from the funds. A resolution must be developed. Resolution to be on the agenda in June.

LEOS ROAD & OLSON ROAD ISSUE: Interested persons should continue research in the County Register of Deeds office concerning the existence of an easement for an access to the property in question.

WHITE BIRCH POLE THEFT: Chairman Christians has closed off the access roads in these areas. The board stated the town does not intend to sell any white birch to anyone.

BUILDING INSPECTORS/CLERKS – ACT 211: Steven Boss will take care of the programming and all input in regard to ACT 211.

TOWN OF LENROOT SEELEY RIVERSIDE CEMETERY: Requesting \$150.00 for upgrade of flower beds, \$50.00 for paint for the pillars and a \$100.00 donation to the Cable American Legion, who participates in the services. Supervisor Sjostrom made a motion to approve the request in the total of \$300.00. Supervisor Jason Sjostrom 2nd the motion. All in favor. 4 yes, 0 no. motion carried. The board gave the clerk permission to contact an attorney in regard to clarifying correct owners of some cemetery plots.

ROAD & BRIDGE REPORT: Mowing, graveling, blacktopping and hauling rip-rap. Noted that Jim Miller should be contacted regarding clay.

CORRESPONDENCE: None

APPROVAL OF BILLS: Supervisor Sjostrom made a motion to approve the Federal and State Withholding Internet Payments and check series #27515 thru #27542 and the April, 2017, total expense of \$20,537.69. Supervisor Kariainen 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 may 8, 2017 @7:40 pm

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