

Lenroot Town Board Meeting
Lenroot Town Hall
12215 N US Hwy 63, Hayward WI
July 11, 2016, @6:30 pm

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

PLEDGE OF ALLEGIENCE:

APPROVAL OF MINUTES: June 13, 2016, **Regular Town Board Meeting Minutes:** Supervisor Sjostrom made a motion to approve the June 13, 2016, minutes as written. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. **June 21, 2016, Board of Review Minutes:** Supervisor Jason Sjostrom made a motion to approve the May 09, 2016 minutes as written, Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF TREASURER REPORT: Supervisor Hoff made a motion to approve the June 13, 2016 Treasurer Report. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF CLERK FINANCIAL REPORT: Supervisor Hoff made a motion to approve the June 13, 2016, Clerk Financial Report. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

PUBLIC INPUT: Roy Serio, Eaton Road resident. Mr. Serio has concerns regarding speeding on Eaton Road. He would like to have a speed limit sign posted. The Board noted that they thought that road was already posted with a 45 mile per hour limit. Mr. Serio, said he did not see a sign on the road. Paul will go to Eaton Road to make sure there is a sign posted. Mr. Wilcox suggested a Caution or Blind Driveway sign might be helpful. The Board said they will consider that also.

OLD BUSINESS: Supervisor Kariainen informed the Board that he has put together information on the existing town equipment. The Board will consider this information at the October Budget Meeting.

ZONING: Sawyer County Zoning, application for a three (3) year Renewal for CTH OO Gravel Pit. Supervisor Sjostrom made a motion to approve the renewal application. Supervisor Jason Sjostrom 2nd the motion. All in favor. 5, yes, 0 no. Motion carried.

NEW HIRE FULL TIME EMPLOYEE: Supervisor Sjostrom made a motion to hire a full time employee. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

NEW HIRE EMPLOYEE Position Description: Chairman Christians submitted an Equipment Operator/Property Maintenance Job Description. The Board discussed the job description. Chairman Christians made a motion to approve the new hire job description. Chairman Christians stated he would also add to the job description that cemetery care would be a part of the job and computer knowledge would be an option. Supervisor Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried. Publication will be placed in the Sawyer County Record newspaper.
New position to be filled by October 1st, 2016.

REVISED ROAD SUPERINTEDENT POSITION DESCRIPTION: Chairman Christians submitted a revised copy of the Road Superintendent Job Description. Revision is basically the same as existing description,

with more administrative duties.

BOARD MEMBER SIGNATURE BANKING ACCOUNTS: Supervisor Kariainen was instructed to stop at Chippewa Valley Bank to sign signature cards.

ROAD & BRIDGE REPORT: Paul Kuczenski: All the mowing is done. Tractor repaired and road grading continuing. Chairman Christians informed the board that they needed more clay for the gravel crushing. The board decided that Chairman Christians should go ahead and order \$5,000.00 worth of more clay.

CORRESPONDENCE: Town of Hayward Fire Department Report

APPROVAL OF BILLS: Supervisor Sjoström made a motion to approve the Federal and State Withholding Internet Payments and check series #27070 thru #27101 and the July 11, 2016, total expense of \$85,791.63. Supervisor Kariainen 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

APPROVAL OF BILLS [CEMETERY] Supervisor Jason Sjoström made a motion to approve the check #1013 with total expense of \$750.00. Chairman Christians 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

ADJOURNMENT: Supervisor Hoff made a motion to adjourn the meeting. Supervisor Jason Sjoström 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned 7/11/2016 @7:18pm

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